

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD JANUARY 9, 2020**

A Regular Meeting of the Board of Directors of the Green Valley County Water District was called to order by Vice President Phillips (per the request of the President) at the hour of 7:00 P.M. on January 9, 2020 at the Green Valley County Water District Office. Vice President Phillips began the meeting by leading a recitation of the Pledge of Allegiance.

Directors present were: Jeff McCracken, Bob Garth, Steve Blucher, Dave Phillips and Joe Randles. Also present were General Manager, Kevin Francis and District Secretary, Laura "cha" Verneti.

Item 5 Approval of Agenda

The Vice President asked for a motion to approve the agenda. A motion was made to approve the agenda by Director Randles and seconded by Director Blucher and was carried (5-0).

Item 6 Election of Officers

A nomination of Jeff McCracken for President was made by Director Phillips. There was no second. Vice President Phillips asked to table the Election of Officers until the next regular meeting.

Item 7 Approval of Minutes

The Vice President called for a motion to approve the Regular Meeting Minutes of December 12, 2019. A motion was made to approve the Regular Meeting Minutes of December 12, 2019 by Director Randles and seconded by Director Blucher and carried (5-0).

Item 8 Approval of Treasurer's Reports

The Vice President called for a motion to approve the Cash Disbursements from 12-01-19 through 12-31-19 and to approve the Treasurer's Report of December 2019. A motion was made to approve the Cash Disbursements from 12-01-19 through 12-31-19 and to approve the Treasurer's Report of December 2019 by Director Blucher and seconded by Director Randles and carried (5-0).

The District Secretary reported that the previous and new Auditors both recommended QuickBooks for the District's new accounting software. The District would make a one-time purchase for approximately \$300. All the transactions for July 1, 2018 to date would have to be manually entered.

Starting January 1, 2020 there are new rules about contractors and employees and which would continue to receive a 1099 and which would now have to receive a W2.

Item 9 Public Comment and Non Agenda Items

No comments.

Item 10 Manager's Report

The General Manager's report was presented to the Board. The report is attached hereto and is made a part of these minutes by reference.

Item 11 BOARD PRESENTATIONS

11.1 Utility Assistant

The Board and Staff discussed ideas for recruiting applicants. No action was taken.

11.2 San Fran Tank repair project

The District Secretary reported that she was still working on the draft request for sealed bids.

Item 12 Agenda Items for the Next Regular Meeting

In addition to the regular agenda items, there would be the Utility Assistant and the San Fran Tank Repair Project.

There being no further business, Director Garth made a motion which was seconded by Director McCracken and carried (5-0), that the Regular Meeting of the Board of Directors of the Green Valley County Water District be adjourned. The meeting was adjourned January 9, 2020 at 7:43 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be February 13, 2020.



David Phillips
Vice President of the Board of Directors

ATTEST:



Laura "cha" Verneti
District Secretary (SEAL)