

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD JANUARY 14, 2021**

Due to Covid-19 the Regular Meeting of the Board of Directors of the Green Valley County Water District was conducted via telephone. The meeting was called to order by President Phillips at the hour of 6:00 P.M. on January 14, 2021 at the Green Valley County Water District Office. There was no recitation of the Pledge of Allegiance.

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

Item 5 Approval of Agenda

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

Item 6, Election of Officers

A nomination of Dave Phillips for President was made by Director Garth and seconded by Director McCracken. Dave Phillips was elected President (4-0), President Phillips abstained.

A nomination of Jeff McCracken for Vice President was made by Director Garth and seconded by Director Phillips. Jeff McCracken was elected Vice President (4-0). Vice President McCracken abstained.

A nomination of Bob Garth for Treasurer was made by Director Lloyd and seconded by Director McCracken. Director Garth was elected Treasurer (4-0). Treasurer Garth abstained.

Item 7 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of December 10, 2020. A motion was made to approve the Regular Meeting Minutes of December 10, 2020 by Director McCracken and seconded by Director Lloyd and carried (5-0).

Item 8 Approval of Treasurer's Reports

The President called for a motion to approve the Cash Disbursements from 12-01-20 through 12-31-20 and to approve the Treasurer's Report of December 2020. A motion was made to approve the Cash Disbursements from 12-01-20 through 12-31-20 and to approve the Treasurer's Report of December 2020 by Director Lloyd and seconded by Director McCracken and carried (5-0).

Item 9 Public Comment and Non Agenda Items

The District Secretary reported that the District has received an email from the Green Valley Charitable Hall requesting to be waived from the water charges during Covid since they could not have any events and therefore no revenue. The item would be on the next meeting's agenda.

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.

The General Manager reported that it was possible the pump at Well #11 needed to be replaced. The last pump lasted 10 years and this time only 6 years. He felt it was due to a low water table.

Item 11 BOARD PRESENTATIONS

11.1 Capital Improvements - Telemetry

The Board and Staff discussed the difficulties with the telemetry being out since November. The Board felt that the Telemetry should be moved up to the first priority instead of the re-coating of the El Baranco Water Tank. The General Manager had received some quotes to get the Telemetry working again. He also stated that he would contact some other water districts to see what they were doing for controlling the wells. Due to the emergency situation, the Board felt this matter needed to be handled as soon as possible. A motion was made to authorize up to \$26,000 to update the Telemetry and authorize the President to approve any needed changes by Director McCracken and seconded by Director Garth and carried (5-0).

11.2 Replacement for the Polaris

Since Director Lloyd had been able to repair the Polaris, it was decided that a replacement was not needed at this time.

11.3 Consideration of continuing recycle bin

No action was taken.

Item 12 Agenda Items for the Next Regular Meeting

In addition to the regular agenda items, there would be the Telemetry, GHCH requested to waive water bills and continuation of the recycle bin on District Property

There being no further business, Director Garth made a motion which was seconded by Director Lloyd 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 14, 2021 at 7:22 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be February 11, 2021 at 6:00 P.M. instead of 7:00 P.M.

David Phillips
President of the Board of Directors

ATTEST:

Laura "cha" Verneti
District Secretary (SEAL)