

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD FEBRUARY 11, 2021**

Due to Covid-19 the Regular Meeting of the Board of Directors of the Green Valley County Water District was conducted outside with masks and social distancing. The meeting was called to order by President Phillips at the hour of 6:00 P.M. on February 11, 2021 at Johnson Field. The meeting began with the 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, Utility Assistant, Justin Weller and District Secretary, Laura “cha” Vernetti.

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 Lloyd and seconded by Director Randles and was carried (5-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of January 14, 2021. A motion was made to approve the Regular Meeting Minutes of January 14, 2021 by Director Randles and seconded by Director Lloyd and carried (5-0).

Item 7 Approval of Treasurer’s Reports

The President called for a motion to approve the Cash Disbursements from 01-01-21 through 01-31-21 and to approve the Treasurer’s Report of January 2021. A motion was made to approve the Cash Disbursements from 01-01-21 through 01-31-21 and to approve the Treasurer’s Report of January 2021 by Director McCracken and seconded by Director Randles and carried (5-0).

The President called for a motion to approve the 2nd Qtr Budget Report for the Fiscal Year Ending June 30, 2021. A motion was made to approve the 2nd Qtr Budget Report for the Fiscal Year Ending June 30, 2021 by Director McCracken and seconded by Director Randles and carried (5-0).

Item 8 Public Comment and Non Agenda Items

The District Secretary reported that the details for accepting credit cards had been completed and that customers could now pay by credit card online or in the office. There is a PAY MY BILL link on the District’s website.

Also, she noted that Conflict of Interest Statements are due by April 1, 2021. Directors could file online if they prefer or continue filing by mail.

Item 9 Manager's Report

The General Manager had to leave for an emergency fire department call at 6:06 PM. The District Secretary presented the report to the Board. The report is attached hereto and is made a part of these minutes by reference.

The General Manager returned. He suggested the Board consider starting the process of going into Stage 4 Water Conservation Stage because of the well levels and low amount of rainfall. He reported it was taking all day to fill the El Baranco water tank. To be prepared in the event of a water shortage, the Board asked Staff to get cost estimates for trucking in water. During our lowest water use, the District still uses over 40,000 gallons per day. The Stage 4 water conservation would be on the agenda for discussion at the next regular meeting.

The General Manger mentioned that the Health Department would like for him to conduct annual distribution system inspections for the Board of Directors. Inspections were scheduled for the following week.

Item 10 BOARD PRESENTATIONS

10.1 Capital Improvements - Telemetry

Since the last meeting the General Manager had spoken with some other water districts about what they use to control their wells. He reported he found a company that could supply equipment for less money than been quoted by the District's current company. The project could be done in three phases. A motion was made to authorize all three phases of the project by Director McCracken and seconded by Director Garth and carried (5-0).

10.2 RESOLUTION 02-21-___(333 LAIF signers)

The President read the title of a Resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT APPROVING THE RESCHEDULING OF BOARD MEMBER ELECTIONS FROM ODD TO EVEN YEAR ELECTIONS COMMENCING WITH THE 2021 BOARD ELECTION"

A motion was made to waive full reading and adopt Resolution 02-21-333 by Director McCracken and seconded by Director Randles and carried (5-0)

10.3 Request from Green Valley Charitable Hall to waive water fees during COVID-19

The Board considered the GVCH's request. They would like to assist the GVCH but out of fairness to everyone they felt that could not grant their request.

10.4 Disposition of temporary water tanks used for San Fran Tank Project

The General Manager reported now that the San Francisquito Water Tank Maintenance Project was complete, the District needed to dispose of the temporary tanks used during the project. He had two people that wanted to purchase the water tanks for what the District paid for the tanks, \$5,000 each. Dave Phillips wanted to purchase one and Justin Weller wanted to purchase the other tank with a payment plan. A motion was made to sell the temporary water tanks for \$5,000 each, one to Dave Phillips and the other to Justin Weller with payments of \$100 per month, as a \$50 per paycheck deduction until the paid in full by Director Randles and seconded by Director McCracken and carried (5-0).

10.5 Consideration of adding GVCWD history page to District's website gvcwd.org

The District Secretary asked the Board if a GVCWD history page could be added to the District's website. A motion was to approve adding a GVCWD history page to the

District website by Director McCracken and seconded by Director Randles and carried (5-0).

10.6 Annual customer letter 2021

The Board and Staff discussed items for the annual customer letter. No action was taken.

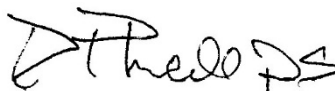
10.7 Consideration of continuing recycle bin

The District Secretary report Mortimer agreed to have security cameras on his property to record activity and illegal dumping at the recycle bins.

Item 11 Agenda Items for the Next Regular Meeting

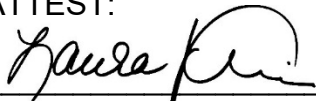
In addition to the regular agenda items, there would be the consideration of Stage 4 water conservation, joining AV Special Districts chapter and continuation of the recycle bin on District Property

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 February 11, 2021 at 7:45 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be March 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)