

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD MARCH 12, 2020**

A Regular Meeting of the Board of Directors of the Green Valley County Water District was called to order by President Phillips at the hour of 7:00 P.M. on March 12, 2020 at the Green Valley County Water District Office. President Phillips began the meeting by leading a recitation of the Pledge of Allegiance.

Directors present were: Jeff McCracken, Bob Garth, Dave Phillips and Joe Randles. 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 McCracken and seconded by Director Garth and was carried (4-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of February 13, 2020. A motion was made to approve the Regular Meeting Minutes of February 13, 2020 by Director Garth and seconded by Director Randles and carried (4-0).

Item 7 Approval of Treasurer's Reports

The President called for a motion to approve the Cash Disbursements from 02-01-20 through 02-29-20 and to approve the Treasurer's Report of February 2020. A motion was made to approve the Cash Disbursements from 02-01-20 through 02-29-20 and to approve the Treasurer's Report of February 2020 by Director McCracken and seconded by Director Garth and carried (4-0).

Item 8 Public Comment and Non Agenda Items

President Phillips stated that the health of the public, employees and directors be of the utmost importance and that we take all precautions possible to prevent the spread of the coronavirus.

Item 9 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 10 BOARD PRESENTATIONS

10.1 Board Member appointed to fill vacancy to serve for the term for this office ending December 3, 2021

A motion was made to appoint Charles Lloyd to fill the vacancy to serve for the term for this office ending December 3, 2021 by Director McCracken and seconded by Director Garth and carried (4-0).

10.2 Utility Assistant

The General Manager reported that he had promising candidate for the position. Due to a previously scheduled vacation he would not be able to start for a couple of weeks. Other concerns were COVID19. The General Manager would determine the start date of the new candidate. No action was taken.

10.3 San Francisquito Water Tank Maintenance Project

The District's Attorney is still working on the request for sealed bids.

10.4 Annual Budget for Fiscal Year Ending June 30, 2021

The Board and Staff discussed the budget. There was a discussion of some possible rate increases in the future.

Item 11 Agenda Items for the Next Regular Meeting

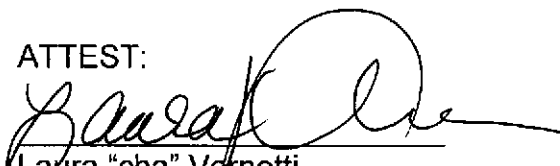
In addition to the regular agenda items, there would be the Utility Assistant, San Francisquito Water Tank Maintenance Project, Water Rates and the Budget for the Fiscal Year Ending June 30, 2021.

There being no further business, Director Garth made a motion which was seconded by Director McCracken and carried (4-0), that the Regular Meeting of the Board of Directors of the Green Valley County Water District be adjourned. The meeting was adjourned March 12, 2020 at 8:20 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be April 9, 2020.



David Phillips
President of the Board of Directors

ATTEST:



Laura "cha" Verneti
District Secretary (SEAL)