

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD MARCH 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 March 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" 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 Randles and seconded by Director McCracken and was carried (5-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of February 11, 2021. A motion was made to approve the Regular Meeting Minutes of February 11, 2021 by Director Garth and seconded by Director Randles and carried (5-0).

Item 7 Approval of Treasurer's Reports

The President called for a motion to approve the Cash Disbursements from 02-01-21 through 02-28-21 and to approve the Treasurer's Report of February 2021. A motion was made to approve the Cash Disbursements from 02-01-21 through 02-28-21 and to approve the Treasurer's Report of February 2021 by Director McCracken and seconded by Director Garth and carried (5-0).

Item 8 Public Comment and Non Agenda Items

The District Secretary reported customers started using credit cards to pay their water bills.

Director Randles reported that he received a quote for handheld radios for the field for \$239 each. The General Manager asked him to order 3.

Post cards had been mailed by the L.A. County Registrar Recorder notifying Green Valley registered voters of the change in the election year. Any questions should be directed to the GVCWD office.

Ideas were discussed to make high water use customers more aware that they are using too much water. One suggestion was to get a stamp made to put on bills.

Item 9 Manager's Report

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

The General Manager informed the Board that he is going to be able to take his Water Operator Treatment 2 Exam on May 28, 2021.

He also reported that Staff was still working on costs to truck in water. Part of the difficulty is to find potable water haulers or a potable water truck to rent.

Item 10 BOARD PRESENTATIONS

10.1 Consideration of public hearing to impose Stage 4 Water Conversation
No action was taken at this time but Staff will continue to closely monitor well levels.

10.2 Consideration of joining local CSDA

The District had received an invitation to join the newly formed local chapter of California Special District Association (CSDA). A motion was made to join the local CSDA by Director McCracken and seconded by Director Lloyd and carried (5-0).

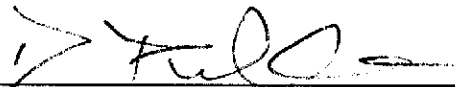
10.7 Consideration of continuing recycle bin

There had not been any recent illegal dumping. No action was taken.

Item 11 Agenda Items for the Next Regular Meeting

In addition to the regular agenda items, there would be the Annual Letter to District customers, 2nd Qtr budget report for the Fiscal Year ending June 30, 2021 and the Budget for the fiscal Year Ending June 30, 2022.

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 March 11, 2021 at 7:02 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be April 8, 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)