

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD APRIL 8, 2021**

Due to Covid-19 the 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 6:00 P.M. on April 8, 2021, at the Green Valley County Water District Office, outside with masks and with social distancing. 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 McCracken and was carried (5-0).

Item 6 Approval of Minutes

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

Item 7 Approval of Treasurer’s Reports

The President called for a motion to approve the Cash Disbursements from 03-01-21 through 03-31-21 and to approve the Treasurer’s Report of March 2021. A motion was made to approve the Cash Disbursements from 03-01-21 through 03-31-21 and to approve the Treasurer’s Report of March 2021 by Director Randles and seconded by Director McCracken and carried (5-0).

The President called for a motion to approve the 3rd Qtr Budget Report for the Fiscal Year Ending June 30, 2021. A motion was made to approve the 3rd 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 Board discussed a recent announcement of possible funding for infrastructure projects. They asked that a letter to be drafted and sent to the Board of Supervisors and other Legislators asking for their help in obtaining funding. It was also suggested a letter for the GVTC could help.

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 Jeff of Automation Services was going to be in the area and he was going to meet with him to discuss the next phase for SCADA. President Phillips said he would like to attend that meeting.

The costs and different options for hauling water were discussed.

Item 10 BOARD PRESENTATIONS

10.1 SCADA - Phase 2

The Board discussed Phase 2 with the General Manager. No action was taken and would be on the agenda for the next regular meeting.

10.2 Approval of Annual Letter

The District Secretary mentioned some items for the annual letter. She announced that she would like to include a paragraph about her retirement date at the end of August or September 2021. She suggested approval of the notice for her replacement be on the agenda for the next regular meeting. Ideally it would be good to hire someone before the end of June so that she could work with the new person for two water billings and some of the other important annual events that occur in June. No action was taken.

10.3 Budget for Fiscal Year Ending June 30, 2022

The Board and Staff discussed items for next year's budget. No action was taken and the item would be on the agenda for the next regular meeting.

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, approval of the notice for a District Secretary replacement, SCADA 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 Randles 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 April 8, 2021 at 7:02 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be May 13, 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)