

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD JUNE 11, 2020**

Due to Covid-19 the Regular Meeting of the Board of Directors of the Green Valley County Water District was held outside the District Office. The meeting was called to order by President Phillips at the hour of 6:00 P.M. on June 11, 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, 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 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 May 14, 2020. A motion was made to approve the Regular Meeting Minutes of May 14, 2020 by Director McCracken 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 05-01-20 through 05-31-20 and to approve the Treasurer's Report of May 2020. A motion was made to approve the Cash Disbursements from 05-01-20 through 05-31-20 and to approve the Treasurer's Report of May 2020 by Director Randles and seconded by Director McCracken and carried (5-0).

Item 8 Public Comment and Non Agenda Items

No comments were made..

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 Resolution 6-20-___ (328 Direct Assessments)

The President read the title of a resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT FIXING AND LEVYING A SPECIAL TAX FOR THE FISCAL YEAR COMMENCING JULY 1, 2020"

A motion was made to waive full reading and adopt Resolution 06-20-328 by Director McCracken and seconded by Director Randles and carried (5-0).

10.2 Approval of Allocation List for New Service Applications

A motion was made to approve the allocation list for new service applications by Director Randles and seconded by Director McCracken and carried (5-0).

10.3 Approval of Annual Letter to Customers

A motion was made to approve the annual letter to customers by Director McCracken and seconded by Director Garth (5-0).

10.4 Approval of Notice of Public Hearing Regarding Water Rates

A motion was made to approve the notice of public hearing regarding water rates by Director McCracken and seconded by Director Lloyd (5-0).

10.5 Approval of the Notices for San Francisquito Water Tank Maintenance Project

A motion was made to approve the notices for San Francisquito Water Tank Maintenance Project by Director McCracken and seconded by Director Randles (5-0).

11. Adjournment to CLOSED SESSION

Director Randles made a motion which was seconded by Director Garth and carried (5-0), that the Regular Meeting of the Board of Directors of the Green Valley County Water District be adjourned to CLOSED SESSION to discuss Agenda Items 12.1 ANTICIPATED LITIGATION (pursuant to California Code Section 54956.9) a. Water meter service connection on Property 3227-004-020, 12.2, SALARY NEGOTIATIONS (pursuant to California Code Section 54956.7), a. General Manager's Salary/Benefits for 2020/2021, b. District Secretary's Salary/Benefits for 2020/2021 and c. Utility Assistant's Salary/Benefits for 2020/2021. The meeting was adjourned to CLOSED SESSION at 6:50 P.M.

13. Adjournment to OPEN SESSION

Director McCracken 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 to OPEN SESSION. The meeting was adjourned to OPEN SESSION at 7:40 P.M.

14. Report to public of CLOSED SESSION

The President reported the Board action taken during the CLOSED SESSION as follows:

A motion was made to approve the letter to the property owners of APN 3227-004-020, stating that there is a functioning water meter service connection serving their property by Director Randles and seconded by Director Garth and carried (5-0).

A motion was made to increase the General Manager's salary 3.5% by Director Randles and seconded by Director Garth carried (5-0).

A motion was made to increase the District Secretary's salary 3.75% by Director Randles and seconded by Director Garth carried (5-0).

No action was taken on the Utility Assistant salary.

15. Board Presentations-Board Discussion and Possible Action

15.1 Resolution 06-20-____ (329 Annual Budget)

The President read the title of a Resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2020 TO THE DISTRICT'S CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY ESTABLISHING APPROPRIATIONS LIMIT AND APPROVING THE DISTRICT'S BUDGET"

A motion was made to waive full reading and adopt Resolution 06-20-329 by Director McCracken and seconded by Director Garth and carried (5-0).

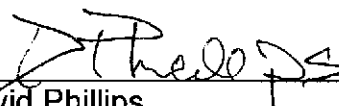
15.2 Approval of Salary Schedule for 2021 (CalPERS)

A motion was made to approve the Salary Schedule for 2021 by Director Randles and seconded by Director McCracken and carried (5-0).

Item 16 Agenda Items for the Next Regular Meeting

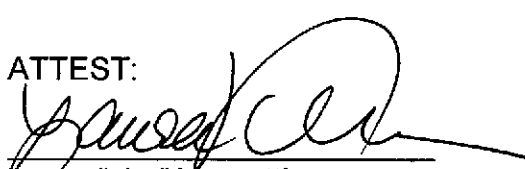
In addition to the regular agenda items, there would be the San Francisquito Water Tank Maintenance Project.

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 June 11, 2020 at 7:50 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be July 9, 2020 at 6:00 P.M. instead of 7:00 P.M.



David Phillips
President of the Board of Directors

ATTEST:



Laura "cha" Vernetti
District Secretary (SEAL)