

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD JUNE 10, 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 June 10, 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 Garth and was carried (5-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of May 13, 2021. A motion was made to approve the Regular Meeting Minutes of May 13, 2021 by Director Lloyd 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 05-01-21 through 05-31-21 and to approve the Treasurer’s Report of May 2021. A motion was made to approve the Cash Disbursements from 05-01-21 through 05-31-21 and to approve the Treasurer’s Report of May 2021 by Director Randles and seconded by Director McCracken and carried (5-0).

Item 8 Public Comment and Non Agenda Items

The President reported that he and the Vice President had attended the Lake Elizabeth Mutual Water Company board meeting.

The President also reported that he and the District Secretary had attended a funding webinar and that there might be an emergency grant to haul water.

The District Secretary reported that the Governor’s Emergency Executive Order was still in effect, and most likely would be until September, therefore, the District still could not charge late charges or turn customer’s water off for non-payment.

The District Secretary asked the board if she could contact the District’s Attorney to find out what the District’s options were for increasing water rates for hauled water and if tiered water rates could be imposed.

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 Manger reported that there was a private well that might be able to be utilized by the District and if it was o.k. for him to speak the owners. The Board felt it was a good idea. The General Manger would report back to the Board.

Item 10 BOARD PRESENTATIONS

10.1 Resolution 6-21-___ (334 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, 2021"

A motion was made to waive full reading and adopt Resolution 06-21-334 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 McCracken and seconded by Director Randles and carried (5-0).

11. Adjournment to CLOSED SESSION

Director Garth made a motion which was seconded by Director Lloyd 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 Review applicant for District Secretary and possibly appoint applicant. (pursuant to California Code Section 54956.7). 12.2, SALARY NEGOTIATIONS (pursuant to California Code Section 54956.7), a. General Manager's Salary/Benefits for 2021/2022, b. District Secretary's Salary/Benefits for 2021/2022 and c. Utility Assistant's Salary/Benefits for 2021/2022. The meeting was adjourned to CLOSED SESSION at 6:52 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 7:50 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 hire Valerie Waidner for the position of District Secretary at \$19.25 per hour, with a 30 days probation period, and if after 30 days she becomes permanent, then benefits would become after at date of hire and a salary review at 6 months by Director Garth and seconded by Director Randles and carried (5-0). Current District Secretary, Laura Vernetti was present for Item 12.1 and left at 7:08 for Item 12.2.

A motion was made to increase the General Manager's salary 3% by Director Randles and seconded by Director Garth carried (5-0).

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

A motion was made to increase the Utility Assistant's salary 2% plus \$1.00 per hour by Director Randles and seconded by Director Garth carried (5-0).

15. Board Presentations-Board Discussion and Possible Action

15.1 Resolution 06-21-___ (335 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, 2021 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 2022 (CalPERS)

A motion was made to approve the Salary Schedule for 2022 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 a Resolution to change the meeting time from 7:00 PM to 6:00 PM and Grant Projects.

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 June 10, 2021 at 8:03 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be July 8, 2021 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)