

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD JULY 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 July 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, Dave Phillips, Joe Randles and Chuck Lloyd. Also, present were General Manager, Kevin Francis, District Secretary, Laura “cha” Verneti and new District Secretary, Valerie Waidner. Director Garth was absent.

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 Randles and was carried (4-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of June 10, 2021. A motion was made to approve the Regular Meeting Minutes of June 10, 2021 by Director Randles and seconded by Director McCracken and carried (4-0).

Item 7 Approval of Treasurer’s Reports

The President called for a motion to approve the Cash Disbursements from 06-01-21 through 06-30-21 and to approve the Treasurer’s Report of June 2021. A motion was made to approve the Cash Disbursements from 06-01-21 through 06-30-21 and to approve the Treasurer’s Report of June 2021 by Director Randles and seconded by Director McCracken and carried (4-0).

The District Secretary reported that the District’s Counsel informed her that per the regulations of Prop 218, the District would be required to conduct a public hearing with a 45 day notice mailed to customers to change the water rates. He suggested the Board approve a hearing notice now, and conduct the public hearing, with water rates if it became necessary to haul water to augment the District’s water supply, so that it could be implemented immediately if needed. The Board asked the District Secretary to draft a notice for the next regular meeting.

Item 8 Public Comment and Non Agenda Items

Jeanine Pon of the GVTC, asked if it would help to have letter of support from the GVTC for the GVCWD seeking grant funds. The Board felt it would help having a letter of support to submit with a grant application.

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 he felt running the wells at night, made possible by the new SCADA system, helped with the well levels. President Phillips asked if it helped lowered the electric bill. The General Manager felt it was too soon to tell.

The Board discussed the quote to complete the SCADA system. A motion was made to complete the final stages of the SCADA system by Director Randles and seconded by Director Lloyd and carried (4-0).

Item 10 BOARD PRESENTATIONS

10.1 Request to Address the Board from Mr. Jae Lee regarding purchasing lot 8, Blk 1, Tr 9080, next to District Well #12

A motion was made to not grant Mr. Lee's request to purchase lot 8 because it was in the best interest of the District to protect Well #12 by Director McCracken and seconded by Director Randles and carried (4-0).

10.2 New District Secretary 30 day review.

The retiring District Secretary reported that the new District Secretary was performing excellently and that she was grasping the material very quickly. A motion was made to make her permanent and approve all benefits from her date of hire of June 16, 2021 by Director McCracken and seconded by Director Randles and carried (4-0).

10.3 Resolution 7-21-___ (336 Change time of Regular Meeting)

The President read the title of a resolution entitled":

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AMENDING RESOLUTION 3-80-13 (ADMINISTRATIVE CODE), RESOLUTION 7-97-225 AND RESOLUTION 8-94-194, RELATING TO ARTICLE 2 BOARD OF DIRECTORS".

A motion was made to waive full reading and adopt Resolution 07-21-336 by Director Lloyd and seconded by Director Randles and carried (4-0).

10.4 Approval of letter to Lake Elizabeth Mutual Water Company

A motion was made to approve the draft letter to Lake Elizabeth Mutual Water Company by Director Lloyd and seconded by Director McCracken and carried (4-0).

Item 12 Agenda Items for the Next Regular Meeting

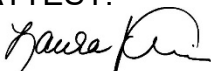
In addition to the regular agenda items, there would be a draft notice of public hearing for hauled water rates and Grant Projects.

There being no further business, Director Lloyd 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 July 8, 2021 at 7:00 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be August 12, 2021 at 6:00 P.M.



David Phillips
President of the Board of Directors

ATTEST:



Valerie Waidner
District Secretary (SEAL)