

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD JULY 9, 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 6:04 P.M. on July 9, 2020 at the Green Valley County Water District Office. 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, Utility Assistant, Justin Weller and District Secretary, Laura "cha" Verneti. 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 Randles and seconded by Director McCracken and was carried (4-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of June 11, 2020. A motion was made to approve the Regular Meeting Minutes of June 11, 2020 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 06-01-20 through 06-30-20 and to approve the Treasurer's Report of June 2020. A motion was made to approve the Cash Disbursements from 06-01-20 through 06-30-20 and to approve the Treasurer's Report of June 2020 by Director McCracken and seconded by Director Randles and carried (4-0).

Item 8 Public Comment and Non Agenda Items

No comments were made. The Board and Staff discussed a problem with high water use with Airbnb properties. The District Secretary stated she would send a letter with a laminated copy of the current Stage 3 Water Conservation Measures to post at the residence. The letter would remind the owners that they could be subject to a water fine if the rules are not followed.

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 San Francisquito Water Tank Maintenance Project

The General Manager updated the Board that the project had gone out to bid on June 30, 2020 and the District had received a few requests for bid documents. The next step would be to purchase two (2) 5,000 gallon tanks. These would be temporary tanks during the project.

Item 11 Agenda Items for the Next Regular Meeting

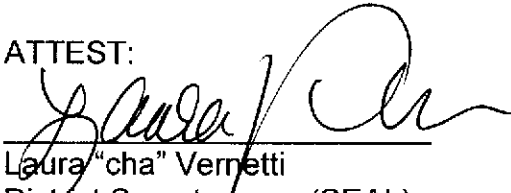
In addition to the regular agenda items, there would be the Public Hearing for Water Rates and San Francisquito Water Tank Maintenance Project.

There being no further business, Director Lloyd made a motion which was seconded by Director Randles 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 9, 2020 at 7:00 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be August 13, 2020 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)