

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD AUGUST 12, 2021**

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 August 12, 2021, at the Green Valley County Water District Office. Due to Covid 19, the meeting was held outside with masks and 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 Lloyd 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 July 8, 2021. A motion was made to approve the Regular Meeting Minutes of July 8, 2021 by Director McCracken and seconded by Director Randles and carried (4-0).

Item 7 Approval of Treasurer's Reports

The President called for a motion to approve the Cash Disbursements from 07-01-21 through 07-31-21 and to approve the Treasurer's Report of July 2021. A motion was made to approve the Cash Disbursements from 07-01-21 through 07-31-21 and to approve the Treasurer's Report of July 2021 by Director Randles and seconded by Director McCracken and carried (4-0).

Since the previous District Secretary, Laura Verneti, is retiring as of September 2, 2021 her company credit card needs to be cancelled and a new one need to be issued to the new District Secretary, Valerie Waidner. A motion was made to cancel Laura Verneti's credit card and issue a new one for Valerie Waidner by Director McCracken and seconded by Director Randles and carried (4-0).

District Secretary reported that she will continue to research grants for the District.

Item 8 Public Comment and Non Agenda Items

A member of the public who attended the meeting asked about the Districts current water situation.

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 had to purchase a new tractor tire for \$565.00 and that another tire would also be needed.

President Phillips was concerned about Justin, the Utility Assistant's health and asked Kevin if he needed more help until Justin is able to return to work. The Board discussed extending Justin's sick leave.

Item 10 BOARD PRESENTATIONS

10.1 Approval of Public Hearing Notice to change rates if hauled water is needed

The Board discussed, at length, the staff report on the District's cost to haul water to Green Valley. A motion was made to approve the public hearing notice with the proposed rate change from 800 cubic feet to 500 cubic feet. Each additional 100 cu feet over the base rate would change from \$11.00 to \$60.00. These changes would only go into effect if water is hauled. This motion was made by Director Lloyd and seconded by Director Randles and carried (4-0).

10.2 Approval of Notice of Board Vacancy

The Board discussed the notice and Director Lloyd's registration. The board asked if Director Lloyd would remain on the Board until the September 9, 2021, Regular meeting due to Director Garth's absence. A motion was made to approve the notice of board vacancy by Director McCracken and seconded by Director Randles and carried (4-0).

Item 12 Agenda Items for the Next Regular Meeting

In addition to the regular agenda items, there would be Grant Projects and a Resolution for Laura Verneti thanking her for her years of service.

There being no further business, Director Randles 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 August 12, 2021 at 8:11 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be September 9, 2021 at 6:00 P.M.



David Phillips
President of the Board of Directors

ATTEST:

Valerie Waidner
Valerie Waidner
District Secretary
(SEAL)