

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD August 11, 2022**

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 6:02 P.M. on August 11, 2022, at the District Office, 39520 Calle Cascada. 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, and Joe Randles. Also, present were General Manager, Kevin Francis and District Secretary, Valerie Waidner. Director Garth and Director Castaneda were 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 carried (3-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of July 14, 2022. A motion was made to approve the Regular Meeting Minutes of July 14, 2022 by Director Randles and seconded by Director McCracken and carried (3-0).

Item 7 Approval of Treasurer's Reports

The President called for a motion to approve the Cash Disbursements from 07-01-22 through 07-31-22 and to approve the Treasurer's Report of July 2022. A motion was made to approve the Cash Disbursements from 07-01-22 through 07-31-22 and to approve the Treasurer's Report of July 2022 by Director McCracken and seconded by Director Randles and carried (3-0).

As of July, the Audit for 2021 has been completed. The District Secretary is in process of gathering documents for the 2022 Audit.

The committee is continuing to work with the Project Manager regarding the approved grant to haul water. They are also working on a grant request addition to help fund repairs for Infrastructure Improvements. This will help restore the District's mainlines, services lines, hydrants and much more needed improvements to the system. The President has requested all information to be submitted through him before submitting to the Project Manager. This will keep the documents and information organized.

Item 8 Public Comment and Non Agenda Items

No comments were made.

Item 9 Manager's Report

The General Manager presented his report to the Board. The report is attached hereto and is made a part of these minutes by reference.

The Backhoe broke down during a repair last month. The General Manager is requesting approval to start looking for a new/used backhoe to replace the current backhoe. The Board agreed for the General Manager to look for information on purchasing a new/used backhoe.

The District's equipment and water system are in need of repair. The General Manager is working with the Grants Committee supplying information for the Infrastructure Improvements. One of the projects this grant would help is replacing the hydrant valves. The District will need to contact a leak detection firm to locate all the service lines that are leaking and need to be replaced. The President has found an engineering firm and would like

approval from the rest of the Board to contact RCS for an interview. The Board has agreed to contact them but not spend anything till there is more information.

Item 10 BOARD PRESENTATIONS

10.1 Discussion and decision on joining the California Special Districts Association.

The District Secretary addressed the Board with their concerns about the California Special Districts Association and the Board agreed to give the organization a trial balance for a year. The organization has a special offer for new members to extend membership till the end of 2023. A motion was made join California Special Districts Association by Director McCracken and seconded by Director Randles and carried (3-0).

10.2 Resolution 08-22-___ (357 Leak Adjustment)

The President read the title of a resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT POTENTIALLY APPLYING A WATER BILLING ADJUSTMENT WITH A DECISION BY THE GENERAL MANAGER FOR WATER LEAKS NOT CAUSED BY NEGLIGENCE."

A motion was made to waive full reading and adopt Resolution 08-22-357 by Director McCracken and seconded by Director Randles and carried (3-0).

10.3 Resolution 08-22-___ (358 Fines)

The President read the title of a resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT RE-CLARIFYING THE DEFINITION OF EXCESSIVE PURPOSE IN ORDINANCE 2-17-37, SECTION F."

A motion was made to waive full reading and adopt Resolution 08-22-358 by Director McCracken and seconded by Director Randles and carried (3-0).

10.4 Resolution 08-22-___ (359 Grant)

The President read the title of a resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR INFRASTRUCTURE IMPROVEMENTS."

A motion was made to waive full reading and adopt Resolution 08-22-359 by Director McCracken and seconded by Director Randles and carried (3-0).

10.5 Project Updates: Pipeline Project, Additional Well and Hauling Water

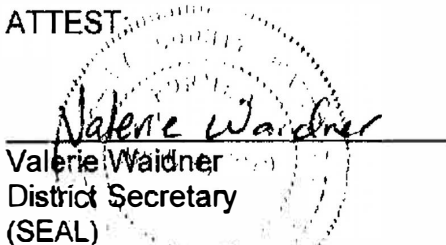
This was discussed in the Grants section.

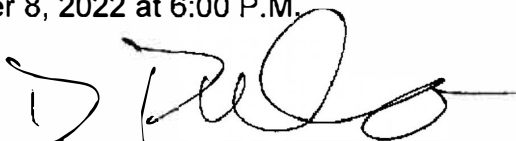
Item 11 Agenda Items for Next Regular Meeting, August 11, 2022

In addition to the regular agenda items, there will be an update on grants/projects, Backhoe update, valves update, hydrology, Utility Assistant

There being no further business, Director Randles made a motion which was seconded by Director McCracken and carried (3-0), that the Regular Meeting of the Board of Directors of the Green Valley County Water District be adjourned. The meeting was adjourned August 11, 2022 at 8:00 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be September 8, 2022 at 6:00 P.M.

ATTEST:


Valerie Waidner
Valerie Waidner
District Secretary
(SEAL)


David Phillips
President of the Board of Directors