

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD September 8, 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 September 8, 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 Randles and seconded by Director McCracken and carried (3-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of August 11, 2022. A motion was made to approve the Regular Meeting Minutes of August 11, 2022 by Director McCracken and seconded by Director Randles and carried (3-0).

Item 7 Approval of Treasurer's Reports

The President called for a motion to approve the Cash Disbursements from 08-01-22 through 08-31-22 and to approve the Treasurer's Report of August 2022. A motion was made to approve the Cash Disbursements from 08-01-22 through 08-31-22 and to approve the Treasurer's Report of August 2022 by Director Randles and seconded by Director McCracken and carried (3-0).

The committee is continuing to work with the Project Manager regarding the approved grant to haul water. The Committee has submitted a extension to the hauling water grant application for Infrastructure. This will help restore the District's mainlines, services lines, hydrants and much more needed improvements to the system. The committee is continuing to search for other engineering firms at a more reasonable rate, an additional well and the hydrology study.

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 General Manager is still searching for a new/used Backhoe. JJKane.com is a website with Backhoe listings however the Backhoes listed are mostly on the east coast of the United States and it is unclear on how the District will receive the Backhoe after bidding. The General Manager is continuing to look for more local listings.

The District's equipment and water system are in need of repair. The District has contacted California Rural Water Association and applied for assistance with funding to help locate all the service lines that are leaking and need to be replaced.

The General Manager asked the Board for approval on purchasing potable water NSF water rehabilitation solution that cleans out perforations, casing and well equipment to bring back optimal well performance. The board agreed on the request and the General Manager will check on the shelf life of the solution to determine how many jugs to purchase. Currently,

Well 7 has received the solution and the General Manager will report on its performance at the next meeting.

Item 10 BOARD PRESENTATIONS

10.1 UNAVCO Earthquake Sensor Lease Renewal

A motion was made to approve the Lease Renewal by Director Randles and seconded by Director McCracken and carried (3-0).

10.2 Source Hydropanel: Supplemental Drinking Water Supply

The Board reviewed the product description however did not feel it was practical for the District. No action was needed and not moving forward.

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

This was discussed in the Grants section.

Item 11 Agenda Items for Next Regular Meeting, October 13, 2022

In addition to the regular agenda items, there will be an update on grants/projects, Quartey Report, Backhoe update, valves update, hydrology, Utility Assistant, Update on Well 7 solution performance.

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 September 8, 2022 at 6:35 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be October 13, 2022 at 6:00 P.M.

ATTEST:

David Phillips
President of the Board of Directors

Valerie Waidner
District Secretary
(SEAL)