

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
GREEN VALLEY COUNTY WATER  
DISTRICT HELD OCTOBER 8, 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 6:00 P.M. on October 8, 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, Bob Garth, Dave Phillips, Joe Randles and Chuck Lloyd. Also present were General Manager, Kevin Francis, Utility Assistant, Justin Weller and District Secretary, Laura “cha” Vernetti.

**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 (5-0).

**Item 6 Approval of Minutes**

The President called for a motion to approve the Regular Meeting Minutes of September 10, 2020. A motion was made to approve the Regular Meeting Minutes of September 10, 2020 by Director Randles and seconded by Director Lloyd and carried (4-0). Director Garth abstained because he did not attend the meeting.

**Item 7 Approval of Treasurer’s Reports**

The President called for a motion to approve the Cash Disbursements from 09-01-20 through 09-30-20 and to approve the Treasurer’s Report of September 2020. A motion was made to approve the Cash Disbursements from 09-01-20 through 09-30-20 and to approve the Treasurer’s Report of September 2020 by Director McCracken and seconded by Director Lloyd and carried (5-0).

The President called for a motion to approve the 1<sup>st</sup> Qtr Budget Report for the Fiscal Year Ending June 30, 2021. A motion was made to approve the 1<sup>st</sup> Qtr Budget Report for the Fiscal Year Ending June 30, 2021 by Director McCracken and seconded by Director Randles and carried (5-0).

**Item 8 Public Comment and Non Agenda Items**

There were no public comments.

**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. The General Manager reported that L.A. Co. Fire Department had completed their commercial building inspections and that all the District’s properties passed.

The Board and Staff discussed the recent water leak on Spunky Canyon Road. Because it is a main road through town, more caution was needed. Staff would work on developing “major street closure protocol”. Cost estimates for proper signage was discussed.

**Item 10 BOARD PRESENTATIONS**

10.1 Request from Mr. and Mrs. Robert Johnson and Mr. and Mrs. Jim Zerillo to restructure GVCWD covenant

The Johnson and Zerillos addressed the board with a request to release a lot from a GVCWD covenant, so that the title of that lot could be transferred from the Johnsons to the Zerillos. The lot then would be added to the two lots owned by the Zerillos and joined to the existing covenant. A motion to approve the GVCWD covenant release and re-covenant by Director McCracken and seconded by Director Lloyd and carried (5-0). The release and re-covenant would be done by Resolution at the next regular meeting.

10.2 Los Angeles County change in election year

The District Secretary informed the Board that the Los Angeles County Register/Recorder is changing the election years to all even years, so that all elections would be consistent. This would take effect by the November 2022 election. Since the GVCWD elections were every two years on the odd years, a change would be required. The change would be done by adopting a Resolution. An additional 12 months would be added to the Directors' existing terms. This is allowed per California Election Code Section 10404. A motion to proceed with the process by Director Lloyd and seconded by Director Randles and carried (5-0).

**Item 11 Agenda Items for the Next Regular Meeting**

In addition to the regular agenda items, Johnson/Zerillo GVCWD covenant release and the San Francisquito Water Tank Maintenance Project.

Because COVID-19 was still present and the weather becoming colder, the Board discussed alternative locations for the Regular Meetings. The Johnsons and Zerillos said they could hold the meetings under the structure on their property located at 16003 Spunky Canyon Road. Lights and possibly heaters could be used.

There being no further business, Director Garth made a motion which was seconded by Director McCracken and carried (5-0), that the Regular Meeting of the Board of Directors of the Green Valley County Water District be adjourned. The meeting was adjourned October 8, 2020 at 6:40 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be November 12, 2020 at 6:00 P.M. instead of 7:00 P.M.



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David Phillips  
President of the Board of Directors

ATTEST:

  
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Laura "cha" Vernetti  
District Secretary (SEAL)