

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD October 14, 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 6:14 P.M. on October 14, 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 Bob Garth. Also, present were General Manager, Kevin Francis and District Secretary, Valerie Waidner.

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 (4-0).

Item 6 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of September 9, 2021. A motion was made to approve the Regular Meeting Minutes of September 9, 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 09-01-21 through 09-30-21 and to approve the Treasurer's Report of September 2021. A motion was made to approve the Cash Disbursements from 09-01-21 through 09-30-21 by Director McCracken and seconded by Director Randles and carried (4-0). A motion was made to approve the Treasurer's Report of September 2021 by Director Randles and seconded by Director McCracken and carried (4-0).

District Secretary reformatted and reorganized Cash Disbursements Report. A motion was made to approve new format for Cash Disbursements by Director McCracken and seconded by Director Randles and carried (4-0).

The board explained to the audience the progress of the Grants Team, the Board of Directors and Staff on their active search for grants for the Pipeline Project, Hauling water and a possible production of an additional well. The Board of Directors sent a letter to Supervisor Kathryn Barger seeking additional help for these projects. The board also explained to the audience the difficulties the board and staff will have without this additional funding. An audience member suggested hiring a grant writing team to help us locate more grants.

Item 8 Public Comment and Non Agenda Items

An audience member suggested that the community needs to be educated about saving water on their own property. There were no other comments and non-agenda items discussed.

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 Manger reported on the conditions of the utility vehicle. A new clutch, oil belt and some other repairs have been performed on the vehicle however its performance is declining. The General Manager is seeking a way of funding for a new or preowned utility vehicle. The funding will either be through the bank with a loan or inhouse financing. Inhouse financing will require an individual to put the loan in their name. He is requesting for the loan to be around 10 to 16 thousand dollars. District Secretary will contact Wells Fargo regarding getting a loan for a new/or preowned utility vehicle.

The General Manager updated the board that the roof on the outside shed has been completed and will continue buying materials for the front of the office. He will start renovation for the front of the office before weather changes.

Item 10 BOARD PRESENTATIONS

10.1 Resolution 10-21-___ (340 Commendation)

The President read the title of a resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT COMMENDING DIRECTOR CHUCK LLOYD FOR HIS EFFORTS AND TIME GENEROUSLY GIVEN TO THE DISTRICT AND HIS EFFORTS IN DIRECTING THE OBJECTIVES OF THE DISTRICT"

A motion was made to waive full reading and adopt Resolution 09-31-340 by Director McCracken and seconded by Director Garth and carried (4-0).

10.2 Public Hearing for Consideration of the Proposed Water Rate Increase for Hauling Water

A motion was made to open the Public Hearing for consideration of the proposed water rate increase in the event of hauling water at 7:00 P.M. by Director McCracken and seconded by Director Garth. The President explained to the audience why the Board and Staff will need to raise rates in the event of hauling water. He referenced the discussion on how the Grants Team, the Board of Directors and Staff are activity searching for grants. However, in the event of hauling water the current income being received by customers would not cover the expenses. The audience seemed to understand more and did not have any questions or comments. The President called for a motion to close the public hearing. A motion was made by Director Garth to close the public hearing at 7:05 PM and seconded by Director McCracken and carried (4-0).

10.3 Resolution 09-21-___ (341 Rates)

The President read the title of a resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AMENDING THE RATES AND CHARGES FOR WATER DELIVERED BY THE DISTRICT IN THE EVENT OF HAULING WATER AND REPEALING SECTIONS 1 AND 2 OF RESOLUTION NO. 08-20-330"

A motion was made to waive full reading and adopt Resolution 09-31-341 by Director Garth and seconded by Director McCracken and carried (4-0).

Item 11 Adjournment to CLOSED SESSION

Director Garth 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 to CLOSED SESSION to discuss Agenda Item 12.1 Interviews for the open Director's position (pursuant to California Code Section 54956.7). The meeting was adjourned to CLOSED SESSION at 7:06 P.M.

Item 13 Adjournment to OPEN SESSION

Director Garth 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 to OPEN SESSION. The meeting was adjourned to OPEN SESSION at 7:52 P.M.

13.1 Interview Results of New Director

The President announced the new Director position went to Anthony Castaneda.

Item 14 Agenda Items for the Next Regular Meeting

In addition to the regular agenda items, there will be the 1st Quarter Budget Report and a status on hauling water.

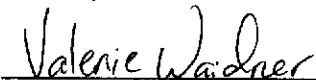
District Secretary will include an update on gathering grant information.

There being no further business, Director Garth 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 October 14, 2021 at 7:56 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be November 11, 2021 at 6:00 P.M.



David Phillips
President of the Board of Directors

ATTEST:



Valerie Waidner
District Secretary
(SEAL)