

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD OCTOBER 13, 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 October 13, 2022, 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 a minute of silence to honor the memory of recently deceased board member Vice President Jeff McCracken. President Phillips announced the meeting was to be held in his honor.

The recitation of the Pledge of Allegiance followed the minute of silence.

Directors present were: David Phillips, Joe Randles, Bob Garth, and Anthony Castaneda. Also present were General Manager, Kevin Francis, and District Secretary, Sharon Bullard.

Item 6 Approval of Agenda

The President called for a motion to approve the agenda. A motion was made to approve the agenda by Director Randles and seconded by Director Castaneda and was carried (4-0).

Item 7 Approval of Minutes

The President called for a motion to approve the Regular Meeting Minutes of September 08, 2022. A motion was made to approve the Regular Meeting Minutes of September 08, 2022, by Director Castaneda and seconded by Director Randles and carried (4-0).

Item 8 Approval of Treasurer's Reports

The President called for a motion to approve the Cash Disbursements from 09-01-22 through 09-30-22 and to approve the Treasurer's Report for September 2022. A motion was made to approve the Cash Disbursements from 09-01-22 through 09-30-22 and to approve the Treasurer's Report of September 2022 by Director Castaneda and seconded by Director Randles and carried (4-0).

Item 9 Public Comment and Non-Agenda Items

There were no public comments.

Item 10 General 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 the district's water system continues to be in need of repair. The California Rural Water Association is working with the General Manager and preparing an estimate as to what it will take to implement their Leak Detection Program to search for water leaks that may be in the district's system

Currently, the General Manager reported that Well 7 has received the NSF water rehabilitation solution and the well continues to test negative for bacteria

The General Manager reported that we are in contact with Carson Water to finalize a contract for water hauling. Water hauling may become necessary by the end of the year

if we do not get significant rainfall. Notification to the Green Valley Community was also discussed.

Item 11 BOARD PRESENTATIONS

11.1 The new District Secretary Sharon Bullard was introduced and welcomed. A resolution thanking the departing District Secretary Valerie Waidner for her service was read by President Phillips.

A motion to pass the resolution was made by Director Garth and seconded by Director Randles and carried (4-0)

11.2 Resolution 10-22_____ (360 Commendation)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT COMMENDING DISTRICT SECRETARY VALERIE WIDNER FOR HER EFFORTS AND TIME GENEROUSLY GIVEN TO THE DISTRICT AND HER EFFORTS IN DIRECTING THE OBJECTIVES OF THE DISTRICT

11.3 The Board of Directors continues to work on grants for water hauling, infrastructure, and a possible new well.

Item 12 Agenda Items for the Next Regular Meeting

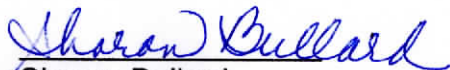
In addition to the regular agenda items, the Board of Directors will be composing a resolution to honor the many years of service of Director Jeff McCracken.

There being no further business, Director Garth made a motion which was seconded by Director Randles and carried (3-0), that the Regular Meeting of the Board of Directors of the Green Valley County Water District be adjourned. Director Castaneda was not present at end of the meeting. The meeting was adjourned on October 13, 2022, at 7:07 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be November 10, 2022, at 6:00 P.M at the Green Valley Charitable Hall.



David Phillips
President of the Board of Directors

ATTEST:



Sharon Bullard
District Secretary (SEAL)

