

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
GREEN VALLEY COUNTY WATER
DISTRICT HELD NOVEMBER 12, 2020**

Due to Covid-19 the Regular Meeting of the Board of Directors of the Green Valley County Water District was held outside at Johnson Field. The meeting was called to order by President Phillips at the hour of 6:00 P.M. on November 12, 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" Verneti.

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 October 8, 2020. A motion was made to approve the Regular Meeting Minutes of October 8, 2020 by Director Lloyd and seconded by Director McCracken and carried (5-0).

Item 7 Approval of Treasurer's Reports

The President called for a motion to approve the Cash Disbursements from 10-01-20 through 10-31-20 and to approve the Treasurer's Report of October 2020. A motion was made to approve the Cash Disbursements from 10-01-20 through 10-31-20 and to approve the Treasurer's Report of October 2020 by Director Randles and seconded by Director McCracken and carried (5-0).

Item 8 Public Comment and Non Agenda Items

During public comments, the Community Recycle Bin was discussed. People had started again to dump trash and put recycling outside when bins were full. Continuation of the recycle bin on District Property would be discussed at the next regular meeting.

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 there had been some vandalism to the District Office. Someone threw a ceramic frog at a window and broke the window. A sheriff report was made.

It was reported that lightening took out the telemetry. A new sensor was ordered. In the meanwhile, the wells have to be run manually.

The San Francisquito Tank Maintenance Project needed approval of additional work to replace 3 feet of the metal at the roof. The cost estimate was \$15,375.00. A motion was made to approve the additional costs by Director McCracken and seconded by Director Randles and carried (5-0).

Item 10 BOARD PRESENTATIONS

10.1 Authorize Merchant Services for credit cards and online payments. Define who pays fees

The District Secretary reported that the Board needed to made a decision as to who would pay the merchant fees of \$1.50 to pay by credit card. A motion was made that the customer would pay the credit card fee by Director McCracken 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, there would be the continuation of the recycle bin on District Property.

Because COVID-19 was still present and colder weather, future meetings would continue under the structure on their property located at 16003 Spunky Canyon Road.

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 November 12, 2020 at 6:37 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be December 10, 2020 at 6:00 P.M. instead of 7:00 P.M.



David Phillips
President of the Board of Directors

ATTEST:



Laura "cha" Verneti
District Secretary (SEAL)