

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
GREEN VALLEY COUNTY WATER  
DISTRICT HELD NOVEMBER 10, 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 6:01 P.M. on November 10, 2022, at the Green Valley Charitable Hall. The meeting began with the recitation of the Pledge of Allegiance

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

**Item 5 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 Garth and was carried (3-0).

**Item 6 Approval of Minutes**

The President called for a motion to approve the Regular Meeting Minutes of October 13, 2022. A motion was made to approve the Regular Meeting Minutes of October 13, 2022, by Director Garth 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 10-01-22 through 10-31-22 and to approve the Treasurer's Report for October 2022. A motion was made to approve the Cash Disbursements from 10-01-22 through 10-31-22 and to approve the Treasurer's Report of October 2022 by Director Randles and seconded by Director Garth and carried (3-0).

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

There were no public comments.

**Item 9 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.

Maintenance projects included the replacement of the well meters on well #4, #7 and #9. There were also 8 residential water meters replaced.

The General Manager continues to work with the Board to find possible new well sites. Several possible locations were discussed, some locations may not be feasible due to the county ordinances.

General Managers advised the Board the next well treatments need to be done during a low usage period as the wells will be offline for several days.

We received a proposal from the Specialized Utilities Services Program regarding Leak Detection Services. The General Manager and the Board agreed the proposal is too costly to implement at this time.

Currently, the General Manager reported that the District had no water leaks in the month of October; however there were 6 water leaks reported on the customer side of the meter. All leaks were repaired by the property owners.

The LA County Fire Department contacted the District to possibly host a helicopter dip tank . The General Manager and the Board agree we do not have the water or financial resources for this project.

**Item 10 BOARD PRESENTATIONS**

10.1 Project Updates: Grant paperwork for the water hauling project in now in review.

10.2 Resolution 11-22\_\_\_\_\_ (361 Commendation)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT COMMENDING DIRECTOR AND PRIOR PRESIDENT JEFF MCCRACKEN FOR HIS EFFORTS AND TIME GENEROUSLY GIVEN TO THE DISTRICT AND HIS EFFORTS IN DIRECTING THE OBJECTIVES OF THE DISTRICT

A motion to pass the resolution was made by Director Garth and seconded by Director Randles and carried (3-0)

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

In addition to the regular agenda items, the Board of Directors will post a Notice of Vacancy on the Green Valley Board of Directors.

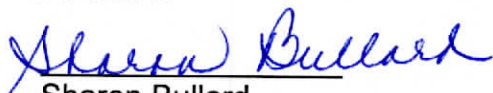
**Item 12 Meeting Adjourned**

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 absent.. The meeting was adjourned on November 10, 2022, at 7:34 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be December 8, 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)

