

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
GREEN VALLEY COUNTY WATER  
DISTRICT HELD DECEMBER 10, 2020**

Due to Covid-19 the Regular Meeting of the Board of Directors of the Green Valley County Water District was conducted via telephone. The meeting was called to order by President Phillips at the hour of 6:00 P.M. on December 10, 2020 at the Green Valley County Water District Office. There was no recitation of the Pledge of Allegiance.

Directors present were: Jeff McCracken, Bob Garth, Dave Phillips and Joe Randles. Also present were General Manager, Kevin Francis and District Secretary, Laura "cha" Verneti. Director Chuck Llyod called in at 6:30 P.M.

**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 Garth and was carried (4-0).

**Item 6 Approval of Minutes**

The President called for a motion to approve the Regular Meeting Minutes of November 12, 2020. A motion was made to approve the Regular Meeting Minutes of November 12, 2020 by Director Garth 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 11-01-20 through 11-30-20 and to approve the Treasurer's Report of November 2020. A motion was made to approve the Cash Disbursements from 11-01-20 through 11-30-20 and to approve the Treasurer's Report of November 2020 by Director Randles and seconded by Director McCracken and carried (4-0).

**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.

Due to the Telemetry and Polaris not working the General Manager and the Utility Assistant had to work 7 days a week, including holidays because the wells and tanks had to be run manually, therefore they had accumulated a lot of overtime. A motion was made to approve the pay the Utility Assistant for 45.5 hours of overtime and half of the General Manager's 99 overtime hours by Director McCracken and seconded by Director Garth and carried (5-0). The Telemetry would be given priority for the next capital improvement.

The General Manager left the meeting at 6:30 to turn on the wells.

**Item 10 BOARD PRESENTATIONS**

10.1 Consideration of continuing recycle bin

The Board discussed the recent dumping of trash and leaving recycling outside the bins when they were full. Director Randles said that letters had been sent to major offenders. It was suggested we ask Mortimer's Hardware if he would allow security cameras on his property to catch people dumping. Also, it would mention in the District annual letter to customers.

10.2 RESOLUTION 12-20-\_\_\_(332) (Change election year)

The President read the title of a Resolution entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT APPROVING THE RESCHEDULING OF BOARD MEMBER ELECTIONS FROM ODD TO EVEN YEAR ELECTIONS COMMENCING WITH THE 2021 BOARD ELECTION"

A motion was made to waive full reading and adopt Resolution 12-20-332 by Director McCracken and seconded by Director Garth and carried (5-0)

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

In addition to the regular agenda items, there would be Board Election of Officers and the continuation of the recycle bin on District Property.


Because of an increase of COVID-19 cases, future meetings would be by telephone until it was no longer needed.

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 December 10, 2020 at 6:45 P.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be January 14, 2021 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" Verneti  
District Secretary (SEAL)