

**GARBERVILLE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

**Date of Meeting: May 28th, 2019
5:00 p.m. – Open Public Session**

I. REGULAR MEETING CALLED TO ORDER

@ 5:00 p.m.

II. ESTABLISHMENT OF QUORUM

**Rio Anderson-Present
Linda Brodersen
Richard Thompson
Julie Lyon**

Doug Bryan-Absent

III. APPROVAL OF AGENDA

Motion: Julie Lyon Second: Rio Anderson Vote: 4-0

IV. THERE ARE NO CLOSED SESSION ITEMS

V. OPEN SESSION

VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE

General Public / Community Groups

VII. ANNOUNCEMENTS AND COMMUNICATIONS

**REPORTS AND PRESENTATIONS –
Operations Staff-0**

Office Staff- 0

Board Members- 0

Correspondence- LAFCo Budget Pg. 4-5

General Manager—Ralph Emerson Pg. 6

VIII. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

A.1 Approve Financials Date February 2019 & March 2019 – Pg. 7-30

A.2 Approve Date: March 26th, 2019 Regular Meeting Minutes—(No Meeting in April) Pg. 31-33

A.3 Operations Safety Report- Pg. 34-35

Motion: Richard Thompson Second: Rio Anderson Vote: 4-0

A. GENERAL BUSINESS

B.1 Southern Humboldt County Park Pg. 36-44

Motion: Richard Thompson Second: Julie Lyon Vote: 3-0-1

The park is asking for permission to move forward with the process to get potable water to the park. The park is nonprofit and serves the whole community. A letter of support from the GSD is what the board voted on.

B.2 Recognition of John Neill’s Service to GSD Pg. 45
(discussion only)

Ralph gave recognition to John Neill and his company for everything they have done for the District.

B.3 Budget ---Presentation 2019-2020 Pg. 46-54
presentation by Jennie Short

Motion: Richard Thompson Second: Rio Andersen Vote: 4-0

The board approved the budget for 2019-2020.

B.4 Rate Study--Update Pg. 55-61
presentation by Jennie Short

B.5 PG&E Requests not Shutting Water off for Non-Payment
(discussion-possible action)

This issue has been resolved. Payment has been received.

B.6 Cannabis Applications and Will-Serve Agreements Pg. 62
(discussion—possible action)

The District needs to be able to report how much water is allocated to cannabis cultivation within the District boundaries. We have an annual report that goes to the state. The only way to do this is by requiring a separate meter for cannabis cultivation. The board gave Ralph direction to Draft a letter that will be sent to customers, with a copy of the ordinance.

B.7 Meredith Lane Easement

The letter from the Districts attorney was sent to the owner and has been received.

B.8 Strategic Planning Update Pg. 63
(discussion-possible action)

C. POLICY REVISION / ADOPTION

C.1 Mission and Vision Statement Pg. 64
(discussion possible action)

Motion: Julie Lyon Second: Rio Anderson Vote: 4-0

