GARBERVILLE SANITARY DISTRICT BOARD OF DIRECTORS MEETING MINUTES

Date of Meeting: Tuesday, March 23rd, 2021

5:00 p.m. – Open Public Session

I. REGULAR MEETING CALLED TO ORDER

@ 5:02 p.m.

II. ESTABLISHMENT OF QUORUM

Rio Anderson- Present Linda Brodersen- Present Doug Bryan- Present Julie Lyon- Present Dan Thomas- Present

III. APPROVAL OF AGENDA

Motion: Julie Lyon Second: Dan Thomas Vote: 5-0

IV. THE BOARD WILL ENTER CLOSED SESSION AT END OF MEETING IF NEEDED

V. OPEN SESSION

VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE

General Public Attendance

- -Kristen Vogal
- -Greg Swaffer (B.1)

VII. ANNOUNCEMENTS AND COMMUNICATIONS

REPORTS AND PRESENTATIONS

Operations Staff- 0

Office Staff- 0

Board Members- The Budget meeting was on 3/22/21. Also Linda thanked the cannabis committee for meeting.

Correspondence- 0

General Manager—Ralph Emerson Pg. 4

Ralph thanked the staff for their participation in the cannabis committee meeting.

VIII. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

- A.1 <u>Approve Financials Date</u>—January 2021
- A.2 Approve Date: February 23rd, 2021-Regular Meeting Minutes
- A.3 Operations Safety Report- 3/22/21 (Handout at Meeting)

Motion: Rio Anderson Second: Doug Bryan Vote: 5-0

B. GENERAL BUSINESS – *Action items*

B.1 Hurlbutt Tank Replacement Project – Notice of Exemption

(action requested) Resolution #21-003 and #21-004

Notice of Exemption Motion: Doug Bryan Second: Rio Anderson Vote: 5-0

Resolution 21-003 Motion: Doug Bryan Second: Julie Lyon Roll Call Vote: 5-0 Motion Carried Second: Rio Anderson Roll Call Vote: 5-0 Motion Carried

Greg Swaffer attended the meeting. He is hoping the district will find a different location for the new tank site.

- B.2 <u>Update on Grants and Projects</u> (discussion-possible action)
- B.3 <u>Update on 2021-2022 Budget Meeting</u> (information only)

B.4 <u>Final Audit 2020—Approval</u> (discussion--action requested)

Motion: Julie Lyon Second: Dan Thomas Vote: 5-0

B.5 <u>Cannabis Will Serve Application and Letter of Approval</u>

(discussion-possible action)

Motion: Second: Vote:

The District needs to limit how much water we obligate for new cannabis permits. Case by case basis. The
District staff will work on having attachments that go with the cannabis will serve
letter application. This will ensure the District has the information needed for all
the ways permitted cannabis is being used within the District boundaries.

B.6 <u>Update on Covid Relief Stimulus Money</u>

(discussion—possible action)

CSDA is fighting for special districts to be eligible for COVID-19 stimulus money.

C. POLICY REVISION / ADOPTION

C.1 Water Ordinance Sec 1.1—4.8

(discussion-no action) 1st reading

Look into how other districts are dealing with this situation. Bring back.

IX. CLOSED SESSION

No Items for Closed Session

X. RETURN TO OPEN SESSION

Report of any actions taken in Closed Session

XI. ITEMS FOR NEXT BOARD MEETING

- 1. Grant and Project Update
- 2. Update on SWTP Filter Media Replacement
- 3. Water Balance Report

Next Board Meeting is April 27, 2021

XII. ADJOURNMENT

@ 6:00 p.m.