



	B.1	<u>Hurlbutt Tank Replacement Project – Notice of Exemption</u> (action requested) Resolution #21-003 and #21-004		
<b>Notice of Exemption</b>		<b>Motion: Doug Bryan</b>	<b>Second: Rio Anderson</b>	<b>Vote: 5-0</b>
<b>Resolution 21-003</b>		<b>Motion: Doug Bryan</b>	<b>Second: Julie Lyon</b>	<b>Roll Call Vote: 5-0 Motion Carried</b>
<b>Resolution 21-004</b>		<b>Motion: Doug Bryan</b>	<b>Second: Rio Anderson</b>	<b>Roll Call Vote: 5-0 Motion Carried</b>

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

B.2 Update on Grants and Projects  
(discussion-possible action)

B.3 Update on 2021-2022 Budget Meeting  
(information only)

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B.4 Final Audit 2020—Approval  
(discussion--action requested)  
**Motion: Julie Lyon**                      **Second: Dan Thomas**                      **Vote: 5-0**

B.5 Cannabis Will Serve Application and Letter of Approval  
(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 Update on Covid Relief Stimulus Money  
(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**

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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.