

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

**Date of Meeting: May 24th, 2022
5:00 p.m. – Open Public Session**

I. REGULAR MEETING CALLED TO ORDER

Doug called the meeting to order at 5:00 p.m.

II. ESTABLISHMENT OF QUORUM

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

III. APPROVAL OF AGENDA

Motion: Dan Thomas Second: Julie Lyon Vote: 4-0

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

V. OPEN SESSION

VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE

Kristen Vogal
Lisa Music
Peter Connolly
Ed Voice submitted public comment prior to the meeting.

VII. ANNOUNCEMENTS AND COMMUNICATIONS

REPORTS AND PRESENTATIONS –

Operations Staff- Vac Trailer Update --- Update on River Level compared with 2021

Office Staff- 0

Board Members- 0

Correspondence- 0

General Manager—Ralph Emerson Pg.4

VIII. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

A.1 Approve Financials Date February 2022 & March 2022 - pg.5-21

A.2 Approve March 22nd, 2022 Regular Meeting Minutes - pg. 22-25
May 3rd, 2022 Special Meeting Minutes pg.

A.3 Operations Safety Report- pg. 26-28

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

B. GENERAL BUSINESS – *Action items*

- B.1 Budget Presentation 2021-2022 and 2022-2023 pg. 29-39
(discussion—possible action) **Resolution 22-007**
Motion: Dan Thomas Second: Rio Anderson Roll Call Vote: 4-0

Adopt the FY 2022-23 Budget and confirm the implementation of the FY22/23 rate increase as shown in tables 1, 2 and 3

- B.2 Robertson/Wallen/Hurlbut Tank Replacement Project pg. 40-62
(discussion-possible action)
Motion: Dan Thomas Second: Julie Lyon Vote: 4-0

Doug asked for a motion to approve the SHN Service Agreement. Authorize the Chair of the Board to execute the Service Agreement as presented and authorize Ralph to execute a Serve Agreement amendment in amounts not to exceed 25,000 per occurrence.

- B.3 Update on SHCP Request for Potable Water pg. 63-97
(discussion-possible action)

- B.4 Peter Connolly Request for Connection Fee Reimbursement pg. 98-111
(discussion-possible action)

Doug made a motion to Refund Peter Connolly the \$8,000 for an Ag meter.
Motion: Dan Thomas Second: Julie Lyon Vote: 4-0

Doug made a motion to modify the classification for Peters meter from residential to commercial Ag. The credit amount is \$594.
Motion: Dan Thomas Second: Rio Anderson Vote: 4-0

- B.5 Water Source Capacity Report pg. 112-118
(discussion-possible action) Jennie

C. POLICY REVISION / ADOPTION

- C.1 Fire Flow and Installation Requirements--Sec 3a and 4b pg. 119-122
(discussion-action requested)

Table

- C.2 Water Ordinance-Drought Plan-Enforcement-Sec 14.5 pg. 123
(discussion—possible action)

Table

- C.3 Water Ordinance 14.1—15.7 – Pool and Tank Water pg. 124-125
(discussion-no action) 1st reading

The Board directed office staff to credit any units that go into the 3rd tier caused by filling a pool. This is the procedure to follow until the pool ordinance change is adopted by the Board.

IX. CLOSED SESSION

No Closed Session Items

X. RETURN TO OPEN SESSION

No Action Taken

XI. ITEMS FOR NEXT BOARD MEETING

1. Drought Planning
2. Update on SHCP Water Request
3. Pool and Tank Water Ordinance
4. Fire Flow Ordinance - Resolution #22-008
5. Project Update

The Next Board meeting will be June 28th, 2022

XII. ADJOURNMENT

Doug ended the meeting at 7:24 p.m.