GARBERVILLE SANITARY DISTRICT BOARD OF DIRECTORS MEETING MINUTES

Date of Meeting: Tuesday, April 27th, 2021

5:00 p.m. – Open Public Session

I. REGULAR MEETING CALLED TO ORDER

5:01 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. <u>OPEN SESSION</u>

VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE

Meeting attendance: Kristen Vogal

Katie Casali

Richard Thompson

VII. ANNOUNCEMENTS AND COMMUNICATIONS

REPORTS AND PRESENTATIONS

Operations Staff- The operators got 12 baby goats for the wastewater plant property.

Office Staff- Update from Mary on Past Due Customers

Board Members- Linda Brodersen gave a speech. This was Linda's last meeting as Board Chairperson.

Correspondence-Vonai Graham sent in a letter to the Board concerning her billing rates.

General Manager—Ralph Emerson Pg. 9

VIII. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

A.1 Approve Financials Date February 2021

A.2 Approve Date: March 23rd, 2021 Regular Meeting Minutes

A.3 Operations Safety Report

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

B. GENERAL BUSINESS

B.1 Recognition of Linda Brodersen Service to GSD and Community (information at meeting)

Linda was with the District 8 years. She will be greatly missed.

B.2 <u>Establish Updated Signing Authorization for Accounts with Humboldt County</u> **Pg. 27-28**

(discussion—action requested) resolution #21-005

Motion: Doug Bryan Second: Julie Lyon Roll Call Vote: 5-0

B.3 Update on Grants and Projects

(discussion-possible action) Jennie-Ralph

See the planning projects memorandum on pages 29-30 in the Agenda Packet.

B.4 Update on Southern Humboldt Community Park

(discussion-update from Jennie)

The State Water Resources Control Board Administrative Hearings Office (AHO) evaluated the pending change petitions and protests and related administrative record documents. AHO has issued a NOTICE OF PUBLIC HEARING AND PRE-HEARING CONFERENCE. The Pre-Hearing Conference will begin on May 11, 2021, at 9:30 am. The Public Hearing will begin on June 15, 2021, at 9:00 am, and will continue as needed on June 16, 2021, starting at 9:00 am.

B.5 <u>Water Capacity Report</u>

(discussion-no action)

After evaluating the capacity of each water source, the water diversions over the past 40 years, the future development potential within the place of use, and the projects approved and under consideration, there are adequate water sources to serve all these purposes as well as possible additional development within the place of use or future annexations to the place of use and jurisdictional boundary.

B.6 <u>Update on Filter Media Replacement</u>

(discussion—possible action) Dan and Ralph

Motion: Rio Anderson Second: Julie Lyon Vote: 5-0

B.7 <u>Cannabis Will Serve Application</u>

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(discussion-possible action)

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

B.8 Update on March-April Repairs and Call-Outs

(discussion-possible action) Update at Meeting

Dan was called out several times for power outages and leaks.

C. POLICY REVISION / ADOPTION

C.1 Water Ordinance Sec 1.1—4.8 Pg. 68-72 (discussion-no action) 2nd reading

Bring back

IX. CLOSED SESSION

No Closed Session Items
Pursuant to Government Code Section

X. RETURN TO OPEN SESSION

Report of any actions taken in Closed Session

XI. <u>ITEMS FOR NEXT BOARD MEETING</u>

- 1. Budget Approval 2021-2022
- 2. Update on SHCP Water
- 3. Update on Grants and Projects
- 4. Drought Planning
- 5. Acceptance of Linda Brodersen Resignation

XII. ADJOURNMENT

@ 6:10 p.m.