

- 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 Establish Updated Signing Authorization for Accounts with Humboldt County 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 Water Capacity Report
(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 Update on Filter Media Replacement
(discussion—possible action) Dan and Ralph
Motion: Rio Anderson Second: Julie Lyon Vote: 5-0
- B.7 Cannabis Will Serve Application Pg. 62-67
(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. ITEMS FOR NEXT BOARD MEETING

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.