

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

**September 19, 2017
5:00 p.m. – Open Public Session**

I. REGULAR MEETING CALLED TO ORDER

Meeting Called to Order at 5:02 p.m.

II. ESTABLISHMENT OF QUORUM

Present-

Rio Anderson

Linda Brodersen

Doug Bryan

Richard Thompson

Gary Wellborn

III. APPROVAL OF AGENDA

Motion: Rio Anderson

Second: Gary Wellborn

Vote: 5-0

IV. PUBLIC COMMENT ON ANY ITEM ON THE CLOSED SESSION AGENDA

V. CLOSED SESSION

A. No items for closed session

VI. OPEN SESSION

A. Board Report of action, if any, taken during closed session

VII. COMMENTS AND QUESTIONS FROM THE AUDIENCE

General Public / Community Groups

No Members of the audience attended the Board Meeting.

VIII. ANNOUNCEMENTS AND COMMUNICATIONS

REPORTS AND PRESENTATIONS

Correspondence- Redway Community Services District Letter

Operations Staff-

Office Staff- Billing card Update

Board Members- Doug, Rio and Ralph had a meeting- Positive outcome

General Manager—Ralph Emerson

Doug Bryan- Need a Rate Comparison spreadsheet between all Districts surrounding Southern Humboldt. The Park group put in a gate in front of the Water treatment plant.

IX. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

A.1 Approve Financials

Pull-Financials were not present at the meeting due to the transition of accounting firms.

A.2 Approve 8/29/17 Regular Meeting and 9/6/17 Special Meeting Minutes

A.3 Operations Safety Report

Motion: Richard Thompson Second: Gary Wellborn Vote: 5-0

B. GENERAL BUSINESS – *Action items*

B.1 Commercial Agricultural Water Use Requirements

The Districts priority is to insure adequate drinking water for human consumption. The District and Board of directors are working diligently together to put together a Commercial Agricultural Ordinance. In case of drought, it would be ideal for the high water users to store water during the winter months.

B.2 Historical River Flow Data (handout at meeting)

B.3 Customer Water Usage Comparisons (Residential vs Commercial)

B.4 Operations Report and Update on Projects—Dan will give Update.
(information only)

Upper Maple Hurlbutt tank- both pumps went bad. The District is serving upper maple with the old oak street booster station. Rogers’s machinery is helping figure out what happened to the pumps.

B.5 Request for Service Charge Relief
(discussion-possible action)

Table

B.6 Measure Z Update—Procedure Package
(Action Item)

Motion: Richard Thompson Second: Gary Wellborn Vote: 5-0

The Board approved the MOU between the County and the Sanitary District for 2017/18. The Board authorized Linda Brodersen to sign the MOU. The Board authorized the preparation and distribution of the request for bids. For the replacement of the eight hydrants.

C. POLICY REVISION / ADOPTION

C.1 Policy Manual updates-Section 7.2-7.3 Smoking, Alcohol and Drug Policy

Table

X. ITEMS FOR NEXT BOARD MEETING

1. Agricultural water use ordinance
2. Update on Bear Canyon water reroute
3. Connick Creek Updated Contract
- 4.

XI. ADJOURNMENT

Linda Brodersen Adjourned The GSD Board Meeting @ 6:58 p.m.