

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

**Date of Meeting: Tuesday, May 21st, 2024**

**5:00 p.m. – Closed Session with Open Session to Follow  
There will be an additional Closed Session at end of Open 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- Arrived Late  
Dan Thomas- Present on Phone  
Richard Landes- Present**

**III. APPROVAL OF AGENDA**

Motion: Rio Anderson                      Second: Richard Landes                      Vote: 4-0

**IV. THE BOARD WILL ENTER CLOSED SESSION                      (5:00pm)**

**IVa. Questions or Comments about Closed Session Items**

**1. Conference with Real Property Negotiators (Government Code § 54956.8):**

**Property: Approximately *(undetermined)* acres of land and is a portion of the parcel designated as Assessor’s Parcel Numbers APN 032-211-011, APN 032-211-035, APN 032-211-021**

**Garberville Sanitary District Negotiating Team with Jennie Short and Dan Thomas. Russ Gans (GSD attorney) will participate. Under negotiation: Property Acquisition Negotiation, Price and/or terms of payment/conditions for, Easement Agreement and/or Grant Deeds.**

*(discussion—possible action)*

**V. RETURN TO OPEN SESSION**

**\*No reportable action was taken during the closed session.**

**VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE**

*No one in attendance*

**VII. ANNOUNCEMENTS AND COMMUNICATIONS**

**REPORTS AND PRESENTATIONS**

**Operators--Dan and Brian- Operational Demands and problems**

**Office---Mary Nieto – 19 customers received one last LIHWAP. The total received was \$3,766.37**

**Board Members- Nothing**

**Correspondence- Nothing**

**General Manager—Ralph Emerson    Ralph mentioned the District is figuring out what to do with the number of past due, unresponsive customers.**



**IX. THE BOARD WILL ENTER CLOSED SESSION**

**Comments or Questions about Closed Session Items.**

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code Section, 54956.9(d)(2), (e)(3)): One Claim, Claimant: (Richard and Hope Lamb).**  
(discussion—possible action)

**\*No reportable action was taken in closed session**

**X. ITEMS FOR NEXT BOARD MEETING      Date of Next Meeting: June 25th, 2024**

1. Drought Planning Changes--LSAA
2. Tank Replacement Planning Update
3. Tank Construction Update
4. Customer Grievance Procedures
- 5.

**XI. ADJOURNMENT**

7:16 p.m.