

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

There will be a Special meeting held by the Garberville Sanitary District Board of Directors

Call In---(916)588-9668 **Conference Room—2451#** **Password---1234#**

SPECIAL MEETING

Date of Special Meeting: May 3, 2022
5:00 p.m. – Open Public Session

I. SPECIAL MEETING CALLED TO ORDER

Doug called the meeting to order at 5:03 p.m.

II. ESTABLISHMENT OF QUORUM

Rio Anderson- Joined meeting via teleconference at 5:09 p.m.
Doug Bryan- Present
Julie Lyon- Present
Dan Thomas- Present

III. APPROVAL OF AGENDA -

Motion: Julie Lyon Second: Dan Thomas Vote: 3-0

IV. OPEN SESSION

Meeting Attendance:

Ed Voice-Phone
Ralph Emerson-Phone
Lisa Music- In person
Jennie Short- Phone
Kristen Vogal- Phone

V. SPECIAL AGENDA ITEM

**Purchase Ditch Witch, Vacuum Trailer
(discussion—action requested) Resolution #22-006**

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

**The District has been paying other contractors to rent this piece of equipment for our projects and emergencies.
The staff explained how this new Vac trailer will pay for itself. The loan is a 3 year term at
4.83% APR.**

VI. ADJOURNMENT

The meeting ended at 5:22 p.m.