

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

Date of Meeting: June 22, 2021

5:00 p.m. – Open Public Session

I. REGULAR MEETING CALLED TO ORDER

5:00 p.m.

II. ESTABLISHMENT OF QUORUM

**Rio Anderson- Present
Doug Bryan- Present
Julie Lyon- Present
Dan Thomas- Present**

III. APPROVAL OF AGENDA

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

IV. CLOSED SESSION---comments on closed session item

CONFERENCE WITH LEGAL COUNSEL— CONSIDER INITIATION OF LITIGATION (California Government Code Section 54956.9(d)(4)). One (1) Case.

V. OPEN SESSION

No reportable action taken from closed session.

VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE

General Public / Community Groups

VII. ANNOUNCEMENTS AND COMMUNICATIONS

REPORTS AND PRESENTATIONS

Operations Staff- 0

Office Staff- 0

Board Members- 0

Correspondence- 0

General Manager—Ralph Emerson Pg 4.

No additional statements were made from Ralph about his GM report.

VIII. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

A.1 Approve Financials Date April 2021 - HANDOUT

A.2 Approve Date: May 25th, 2021 Regular Meeting Minutes - pg. 5-7

A.3 Operations Safety Report- pg. 8-9

Motion: Dan Thomas

Second: Julie Lyon

Vote: 4-0

B. GENERAL BUSINESS – Action items

B.1 Final Budget Proposal and Presentation Year 2021-2022
(action requested) Presentation by Jennie Short

Adopt the Fiscal 2021/22 Budget

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

Confirm the implementation of the fiscal year 2021/22 rate increase. Amend the action to not increase the 3rd tier residential rates.

Motion: Dan Thomas Second: Rio Anderson Vote: 4-0

Approve the transfer of county funds in the amount of \$100,000.

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

B.2 Update on SHCP Request for Potable Water and Hearing
(discussion-possible action) Jennie Short Update

The public hearing was on June 15, 2021.

Closing statements must be turned in by July 2, 2021.

B.3 Drought and River Conditions-Plan Update
(discussion-possible action)

The GM is preparing a letter to go out to all the high water customers in the District. Staff will be handing out drought flyers to all the customers.

B.4 Advertise for New Board Member
(discussion-possible action)

Motion: Dan Thomas Second: Rio Anderson Vote: 4-0

The Board approved the poster advertising for a new Board member. One modification was made to the letter at the meeting.

B.5 Incorporated Municipality Process
(discussion-possible action)

Rio Anderson will provide a list of services he would be interested in the District taking over. More research needs to be done on the Municipality process.

B.6 Rates-Tiers and Possible Changes
(discussion—possible action) Update from Staff

TABLE

B.7 Town Square Restroom Management
(discussion-possible action)

Amend the agenda to move B.7 to B.3.

Motion: Dan Thomas Second: Rio Anderson Vote: 4-0

The Board was presented with a request to have the District take over the responsibility of the public restroom. The District cannot take on this responsibility, and do not have the staff for such services.

B.8 Sunny Bank Lane-Sewer Pumping Station
(discussion-possible action) info at meeting

The raw sewer pumps have failed at the Sunnybank lift station. The pumps are old and were installed in 1974. Staff is working on getting this fixed and figuring out the final cost of this project.

C. POLICY REVISION / ADOPTION

C.1 Water Use Ordinance Sec 15.9—Commercial Ag Water Use
(discussion-possible action) 2nd reading

pg. 23-24

On page 23 take commercial out of item number one.

Bring Back.

IX. ITEMS FOR NEXT BOARD MEETING

1. Drought and River Conditions
2. Potential Change in Rates and Tiers
3. Update on SHCP Water Request
4. Sunny Bank Sewer Pump Station
- 5.

X. ADJOURNMENT

7:38 p.m.