Minutes from April 9, 2025

Water District Board Meeting

1. CALL TO ORDER: Time 5:48 pm by Vice President Vintus
2. ROLL CALL – Director Whipple via phone, and Director Tucker, Director Staggs, and Director Vintus were present, and General Manager, Jodi Jones; Renee Beaty, Office Assistant, and Lewis Mischler was present.
3. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Tucker 2nd motioned to accept agenda. All in Favor. Motion carried.
4. PUBLIC COMMENTS: Mr. Brian Vintus asked questions. He was directed to request a Public Records Request from the office for the information.
5. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for March 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Whipple All in Favor; Motion carried.
6. ACTION ITEM, Minutes: The board approved the Water Meeting Minutes for March 12, 2025. Approval: Motion: 1st Director Staggs 2nd Director Whipple All in Favor; Motion carried.
7. ACTION ITEM: The board approved the new upgrade to the SCE Electrical Panel at well 7 in the amount of $7700. Approval: Motion: 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
8. Old Business:

 1. California River Watch and Lodging Enterprise LLC Lawsuit: River Watch has left the suit. No new discovery. Hotel wants info for 30 years back.

2. OEM grant: resubmitting with more additions and adjustments to the grant...getting update from Hamish

3. Pump Check on well 7 – Office sent email on detailed maintenance schedule. Asher will also be inspecting the pump.

1. New Business: none
2. Director or Staff Water REPORTS or Updates

District Water Operations Report - in Minutes. Water Maintenance needs Maintenance Log put onto calendar. Logbook is in new truck for mileage, daily inspections and maintenance. Cleared sand from pump and booster station. Cleaned out and fixed shut off valves. Director Staggs getting quotes to vacuum out debris from valves.

1. ANNOUNCEMENTS: Next Water Board Meeting: Wednesday, May 14, 2025, following General Meeting.
2. ADJOURNMENT Director Staggs motioned to adjourn; Director Tucker seconded: all in favor. Motion carried. Time: 6:11 pm.

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Minutes submitted 05/07/2025 by Director Trudie Tucker, Board Secretary. -------------------------------------------------------------------------------------------------------------------------------

Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

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