Minutes from June 11, 2025

Water District Board Meeting

1. CALL TO ORDER: Time 5:39 pm by President Whipple
2. ROLL CALL – Director Whipple, Director Staggs, Director Tucker and Director Vintus were present. Director Robertson was present via phone. General Manager Jones, Office Assistant Beaty and Maintenance Mishler were present.
3. APPROVAL OF THE AGENDA: Director Staggs 1st, Director vintus 2nd motioned to accept agenda. All in Favor. Motion carried.
4. PUBLIC COMMENTS: None
5. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for May 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Tucket All in Favor; Motion carried.
6. ACTION ITEM, Minutes: The board approved the Water Meeting Minutes for May 14, 2025. Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
7. ACTION ITEM: The board approved Ordinance #6112025: Daggett CSD Water Department Cross Connection Control Program and Incorporation of Cross Connection Control Policy Handbook. Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
8. Old Business:

1. Lodging Enterprise LLC Lawsuit: August 4th GM and Director Whipple will be attending a mediation meeting.

2. OEM grant: turned in.

3. Shut-off Valves Cleanout and Maintenance- quote from Helmers, no other quotes came in. 17 valves clean out is $1700. Can be done by June 30th.

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

District Water Operations Report - none

1. ANNOUNCEMENTS: Next Water Board Meeting: Wednesday, July 9, 2025, following General Meeting.
2. ADJOURNMENT Director Whipple motioned to adjourn; Director Vintus seconded: all in favor. Motion carried. Time: 5:57 pm.

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Minutes submitted 06/30/2025 by Director Trudie Tucker, Board Secretary.A close up of a name

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

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