Minutes from July 9, 2025

General Board Meeting

1. CALL TO ORDER: Time 5:00pm by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Whipple, Director Vintus, Director Tucker Director Robertson, and Director Staggs were present. General Manager Jones, Office Assistant Beaty and Maintenance Mishler were present.
2. APPROVAL OF THE AGENDA: Director Tucker 1st, Director Robertson 2nd motioned to accept agenda with a modification to add Action Item re: Adjustment to Auditor Name. All in favor. Motion carried.
3. PUBLIC COMMENTS: None
4. AGENCY REPORTS
   1. Sheriff's Report –given by Sheriff Markeguard; attached to Daggett CSD Website.
5. Fire Department: Report given by Chief Robertson. Number of calls, they now have 2 new fire fighters. May be bringing on 3 to 4 more firefighters. Radios are fixed plus 3 more being bought. The engine has had bolts and ac fixed. They have been completing preventive maintenance.
6. ACTION ITEM, Financials: The board approved the General and Savings Accounts & Bills paid and presented for Hune 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
7. ACTION ITEM, Minutes: the board approved the minutes for the Regular General Meeting for June 11, 2025. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
8. ACTION ITEM: Discussed that we need to change the name of our Auditor from David Whitford Jr. (due to his passing) to David Graves. Mr. Graves is within the same firm and has been working on our audits under Mr. Whitford. Motion to approve 1st Director Tucker 2nd Director Staggs All in Favor; Motion carried.
9. Old Business:
10. The Old Maintenance Truck is going to Pick & Pull.
11. New Business: The old Detroit Fire Engine is possibly being sold. Director Whipple is the contact person.
12. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)
    1. President Whipple – None
    2. Director Tucker: None
    3. Director Staggs: From SVUSD: Yermo Gym progressing, Student registration and staff hiring happening now, school starts August 7th. The school-based Health Center in Yermo opens in late September. Elementary schools have got new playground equipment. From Golden State: A community mtg. about the Administrator to the CSD Water will be July 23rd. From Daggett Solar Project: operating 24/7, with the first site to be operational by August 2025.
    4. Director Robertson: New Fire Department Patch is done. Water was donated to the Fire Department.
    5. Director Vintus: Good job to all CSD staff. Thank you to the Sheriff Department. Possible Water Day is August 2nd.
13. STAFF REPORTS:
    1. District Operations Report – General Manager states painting of the CSD inside building and new carpet will be getting done. Plus, new desks for the office.
    2. Maintenance - Lawn maintenance is ongoing. Playground Equipment is going to have its safety inspection.
14. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, August 13, 2025
15. ADJOURNMENT Director Staggs motioned to adjourn; Director Robertson seconded: all in favor. Motion carried. Time: 5:33 pm.

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Minutes submitted 09/03/2025 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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Daggett CSD Seal: