

MINUTES

The meeting was called to order at 6:0 p.m.

1. Roll Call

The meeting was called to order by the Board President James Kentosh at 6:00 pm at the District Office.

Present were: Board President James Kentosh, Board Directors Larry Harrold, Diana Engle, and Mike Etchart. Staff Present: General Manager Mike Hollebrands and Board Secretary Stacey Gilbert. Attorney Lindsay Nielson was also present.

Absent was: Board Vice-President Mike Krumpschmidt,

2. Approval of the minutes

Approval of the June 20th, 2017 Regular Meeting minutes:

Mr. Harrold made the motion to approve the June 20th, 2017 Regular Meeting minutes. Mr. Etchart seconded the motion.

Harrold/Etchart
4 Ayes
M/S/C

3. Public Comments

Elizabeth Anne Von Gunten was present

4. General Manager's Report

- Production of Wells – Wells are still running efficiently
- Eagle Aerial – Fly over took place Wednesday June 28th, 2017. We have received one invoice so far for the initial fly over
- Public Records request – We received a public records request from Susan Moll after the agendas went out. We are still gathering information at this time

5. Board Committee Reports

- No committees met this month

6. Old Business

- Salaries and Benefits – Will be discussed in section 9c
- State Water – Mr. Kentosh summarized the agreement that CMWD and Ventura City have drafted
- Lead and Copper sampling – most all came back non-detect. Mr. Hollebrands feels those that came back with minimal detection is because of in home copper piping
- MOU with Casitas – Mr. Hollebrands has no new news to give.

7. Board of Directors Reports

- Ms. Engle had nothing to report
- Mr. Harrold
- Mr. Etchart asked if Casitas had started drilling. Mr. Hollebrands said no they have not
- Mr. Kentosh informed the Board that he will be meeting with Ron Merklng on Thursday to go over his slide about our allocation process we intend to implement. He also informed the Board that he will be stepping down from his position on the AWA Board and asked Ms. Engle if she would be interested in being recommended for the spot.

8. Financial Matters

Approval of Payroll and Payables from February 16th, 2017 to March 15th, 2017 in the amount of:

Payables -	\$ 73,558.58
Payroll -	\$ 24,107.09
Total -	\$ 97,665.67

Mr. Harrold made the motion to pay the monthly expenses. Mr. Etchart seconded the motion.

Discussion: Mr. Kentosh asked about the \$3000.00 payment to Benner and Carpenter. Mr. Hollebrands informed it was for the service replacement that crosses the highway from Deer Lodge.

Harrold/Etchart
4 Ayes
M/S/C

9. Board Discussion and/or Action

- a) Approval of Resolution 20170718: Approval of the budget for fiscal year 2017-2018 – Mr. Etchart made the motion to approve Resolution

20170718 to approve the Budget for fiscal year 2017-2018. Ms. Engle seconded the motion. There was no discussion. The motion went to a Roll Call vote: Kentosh – Aye, Etchart – Aye, Harrold – Aye, Engle – Aye. Resolution 20170718 passes unanimously

- b) Ms. Moll at 2800 Maricopa Hwy would like discuss a Settlement Agreement – See attached letter titled; “Susan Moll’s Response to District’s letter dated June 22, 2017” Letter dated 7/18/2018 followed by some discussion.
- c) Discussion of Job Classification, Salary Ranges COLA, and short term adjustments – After much discussion by the Board, it was decided the G.M. would write new job classification and descriptions for the Board to approve.
- d) Well 4 Rehabilitation – Well Jetting to be performed in place of Sonar Jetting due to the condition of the well casing. \$14,853 increase for repairs – Total cost to date for well 4 repair = \$65,418.74 – Mr. Hollebrands supplied some pictures to show the condition of Well 4 and gave an update to its progress.
- e) Cyber security for office computers Cost for anti-virus, off-site back up and external hard drive for the server – Cost for these services is \$506.36
- f) Discussion of asphalt paving for the warehouse area – Mr. Hollebrands discussed the paving of the flat upper portion of the tank farm in order for the trash truck to get up there eliminating a problem with our neighbor and give the truck an area to maneuver without getting stuck and tearing up the graded area during the rainy season. After much discussion it was determined to get a couple more quotes for this.

At this time the Board of Directors went into Closed Session at 7:50 pm

10. Closed Session: The Board of Directors may go into closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Section 54657 & 54956.8, 54956.9a)

- The Board went into closed session under the Real Property Negotiations Exception and Pending litigation; Lawyer-client privilege Government Code sections (§54956.8), (§54956.9 (b)(3)(c) and (§54957.7) to discussion options regarding easements and property lines on parcels 010-0-102-290 and 010-0-102-090

Closed session ended at 8:49 pm

11. Meeting Adjournment

There being no further business to conduct at this time, Board President James Kentosh adjourned the meeting at 8:50 PM.

President

Secretary