Minutes from February 14, 2024

General Board Meeting

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

PLEDGE OF ALLEGIANCE

1. ROLL CALL – All directors were present.

Renee Beaty, Office Assistant, Becky Nash, maintenance, and Lewis Mischler, maintenance was present.

1. APPROVAL OF THE AGENDA: Director Tucker motioned to accept agenda with closed session cancelled; Director Staggs seconded: all in favor. Motion carried.
2. PUBLIC COMMENTS: None
3. District Water Update: this week Director Whipple had a six-inch main leak, Helmers had to put in a sleeve. Director Staggs went with the San Bernardino County public works inspectors to inspect the well infrastructure on the 18th. We need signs and markers: the wells are in good standing. Director Hazelett states the Mojave water agency water master’s list of acre feeds is coming out this week for the owners. We need 71-acre feet still to make up. Solar project will give us 100 feet when project done. Director Golden said at that time we will also get the property taxes when the project and the county sign off.
4. AGENCY REPORTS
	1. Sheriff's Report –verbal report, including calls in our area. 73 calls, 7 reports taken, 3 arrests. 5 Traffic stops. Topics discussed: The stolen airplane, Stolen utility Trailer, and Vehicle Pursuit. Captain Markegard was asked about the AR shooting at the river bottom; he will investigate it for more information.
	2. CHP’s Report- none
	3. Fire Department Report –There were 13 calls which 7 were responded to, 5 were mutual aide. 6 new pending volunteer firefighters awaiting background check. March is the pending Academy. None of these volunteers are local. AC compressor needs ordered. Breathing problems at station one. Need a new kitchen window at station one. Told the fire department to please put the work orders into the office also requested the grants need the paperwork after the submittals. Mark and Janice gave Chamber of Commerce Appreciation Certificates to the fire department for activities. The fire department is going to work with the chamber for the Daggett Easter egg hunt.
5. ACTION ITEM, Financials: The board approved the General, Water, Savings Accounts for January 2024. Office is still changing over ach payments from Chase to Flagstaff and adding into QuickBooks budget line items. Director Hazelett commented on the excellent job on Bills Paid & Presented Paperwork.
	1. All Accounts Approval: Motion: 1st Director Stagg 2nd Director Hazelett All in Favor; Motion carried.
6. ACTION ITEM, Minutes: the board approved the minutes for the Regular Meeting for January 10, 2024. Motion to approve 1st Director Hazelett 2nd Director Golden All in Favor; Motion carried.
7. Old Business: 1. Vehicles disposal and Auction Postponed 2. Hydrants: Director Staggs states the following: 8 hydrants are out of order. We need to replace the pipe by jack-in-the-box and Kinder Morgan needs a whole new hydrant. We will need to hire to fix these; we will need three bids. Currently, it looks like $2100 to $2500 to repair each. Director Staggs will give the office the bids.
8. New Business: None
9. Closed Session: Cancelled
10. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1.President Robert Whipple – Director Whipple, Director Staggs and Becky, maintenance, went to the Los Domingo’s luncheon. Obernolte wants illegals from Adelanto Holding Facility to ask the president to get to send them back to Mexico. Via a phone communication Provost and Pritchard are almost done with study. They will be sending a letter to River Watch and Yermo Hotel about what is going on with our water situations. Discussed the timelines. May still be able to hook into MCLB. New well in new water table versus treatment plant costs. Uranium came up into the water table during ten years drought. Director Whipple is going to try to arrange a meeting with Newsom to help with our water situation.

2. Director Trudie Tucker – Park still needs basketball hoop up, and tables repainted.

3. Director Mark Staggs – Chamber will be having a swap meet on March 2nd and that Dagget clean up days will be on March 9th. There may be a park grant available through April. Silver valley fire alliance Corey is going to be taking a break for two years; not sure what will happen with the program. Silver Valley school district went to the honor bands playoffs. Hopefully, Arrowhead medical van to come back.

4. Director Mentie Hazlett- none

5. Director Kareen Golden - none

1. STAFF REPORTS:
	1. District Operations Report - General Manager/ Office Assistant: above on banking and budget items. Water delivery update: Alex Pryjma, our RCAC technical assistant got the grant extended for Daggett, but we are waiting for it to be funded before she can continue her work with us. Soon as it is funded, we will be moving forward with the water deliveries to the community we will not be going through Primo. Robert and I attended a zoom meeting today with the stakeholders in our water system. He can give you an update on that it is in the above-mentioned comments.
	2. Maintenance / District Water Operations- Thank you to Emma for painting the sign at station three. Louis for his fast response to the 4th St. leak. Exercise the hydrants. Painting meter lids.
2. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, March 13, 2024
3. ADJOURNMENT Director Golden motioned to adjourn; Director Tucker seconded: all in favor. Motion carried. Time: 6:16 pm.

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Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2023.

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Daggett CSD Seal: