Minutes from October 23, 2023

Special Board Meeting and Workshop

1. CALL TO ORDER: Time 11am by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL – all present

1. Robert Whipple, President

2. Trudie Tucker, Vice President

3. Mark Staggs, Director

4. Mentie Hazlett, Director

5. Kareen Golden, Director

Renee Beaty, Office Assistant, was present.

1. APPROVAL OF THE AGENDA: Director Tucker motioned to accept agenda with added agenda item of Employee Holiday Appreciation gift under new business; Director Golden seconded: all in favor. Motion carried.
2. PUBLIC COMMENTS : none
3. Old Business: none
4. New Business:
	1. Director Golden recommends instead of a Turkey for Employees as a Holiday Employee Appreciation; we do a $50 gift certificate. This way employees can buy what they wish. Discussion was done. Director Tucker motioned to approve a $50 gift visa for our employees for the holidays. Director Golden seconded. All were in favor; motion carried.
5. Water Tier & Meter fees and miscellaneous fees Workshop and Approvals
	1. Discussion: Restart up logbook for Domestic Haulers for meter at Fire Station.
	2. Need to know :
6. How much water is used per month from pump house readings.
7. Acre Feed allotment from Mojave water.
8. How much water are we losing a month.
9. Expenses on the water side (payroll, CSD water usage, maintenance, electric)
	1. Director discussed water tier and meter increase to start January 2024 Billing. To come in line to the water companies in our area. New Tier and Meter rates were adjusted. See Attached Fee updates. Director Tucker motioned to approve the tier and meter rates as set forth on attached. Director Staggs seconded. All directors were in favor. Motion carried.
	2. Director Tucker motioned to approve that if a meter or any water equipment is tampered with; sheriff will be called and $125 fine plus an average cost of water used during the back use will be billed to the customer. Director Staggs seconded. All directors were in favor. Motion carried.
	3. Director Whipple motioned to approve the Deposit Fees will remain the same; if shut off and need reconnected it will be a $50 fee. Director Golden Seconded. All directors were in favor. Motion carried.
10. Closed Session: none
11. ANNOUNCEMENTS: none
12. ADJOURNMENT Director Tucker motioned to adjourn; Director Staggs seconded: all in favor. Motion carried. Time: 12 pm.

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

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Daggett CSD Seal:

