Minutes from July 10, 2024

General Board Meeting

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

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Whipple, Director Tucker, Director Staggs were present. Director Hazelett has resigned from the Board of Directors; recognized by the office as July 1st. It is also with great sadness that Director Kareen Golden is no longer with as she has passed away.

 Renee Beaty, Office Assistant, was present. Beckay Nash and Lewis Mishler from maintenance were present.

1. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Tucker 2nd motioned to accept agenda with the following adjustments of I & J be tabled and approval of the Workplace Violence Policy be added.
2. PUBLIC COMMENTS: 1. Mr. Morris stated he was sorry to hear about Mrs. Golden. He has come to let us know that his mom Charlotte has also passed. And shared with us the Funeral Arrangements. We all gave him and his family condolences. 2. Mr. Staggs as the president of the Chamber of Commerce has asked that a bench with a plaque that is being purchased by the Chamber of Commerce be put out front of the office and also a plaque to be put up at the bookcase for Kareen Golden memorials. The board and the office approved now both of these projects can be done at the district office.
3. AGENCY REPORTS
	1. Sheriff's Report –attached to Daggett CSD Website also discussed of a missing person, Bilal Crager, known to frequent Daggett.
	2. CHP’s Report- none
4. Fire Department –
	1. Report attached to Daggett CSD Website also given by Firefighter Smith.
5. ACTION ITEM, Financials: The board approved the General and Savings Accounts for June 2024. All Accounts Approval: Motion: 1st Director Tucker 2nd Director Staggs All in Favor; Motion carried.
6. ACTION ITEM, Minutes: the board approved the minutes for the Regular Meeting for June 12 , 2024. Motion to approve 1st Director Whipple 2nd Director Staggs All in Favor; Motion carried.
7. ACTION ITEM: : The board is approving currently “Workplace Violence Prevention Policy” to be in effect immediately. Motion to approve 1st Director Staggs 2nd Director Tucker. All in Favor. Motion Carried.
8. Old Business: None
9. New Business: None
10. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1.President Robert Whipple – None

2. Director Trudie Tucker – None

3. Director Mark Staggs – 1. Would like to have a meeting June 16th concerning personnel. Director Tucker asked him to get with General Manager about scheduling. 2. KME Fire Engine still needs off Director Staggs’ property. Will inform General Manager. 3. Gave Clearway Solar Plant Update. 4. Gave Silver Valley School District Updates 5. At Los Domingo Luncheon: Helendale has a new board Member. Sheriff is still doing marajanastudy.

1. Staff reports: None
2. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, August 14, 2024
3. ADJOURNMENT Director Tucker motioned to adjourn; Director Staggs seconded: all in favor. Motion carried. Time: 5:43 pm. 5-minute Break before going into District Water Meeting

-------------------------------------------------------------------------------------------------------------------------------

Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title

Daggett CSD Seal: