Minutes from October 11, 2023

General Board Meeting

1. CALL TO ORDER: Time 5:00 pm 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, Becky Nash, maintenance, and Lewis Mischler, maintenance was present.

1. APPROVAL OF THE AGENDA: Director Staggs motioned to accept agenda; Director Golden seconded: all in favor. Motion carried.
2. PUBLIC COMMENTS NONE
3. Hector Cazares, State – District Water Update: President Whipple stated the Well’s Control Panel is fixed by L & L from the State grant. Through the state grant: Proverts & Prichard is working on doing a well and a tank. They are working with geologists and engineers on the logistics.
4. AGENCY REPORTS
	1. Sheriff's Report – Captain Markegard gave us a verbal report, including calls in our area. 82 calls, 10 reports taken, 1 arrest. 9 Traffic stops. Working on getting corner of Sante Fe and Daggett Yermo Rd. cleaned up.
	2. CHP’s Report- S. Hernandez – Public Relation Officer reported on area as a whole. 65 arrests, 2000 plus citations, 92 collisions with 29 being dui related. No fatalities. Towed 2 cars from corner on Santa Fe.
	3. Fire Department Report – Given by FF Smith. 12 calls in the area. 2 funds pending for accident billing. Both engines need AC. KME ac first. Questions asked by the board with following answers: Recruiting staff, low staff there are 7, station is hot. They have 3 drivers currently for the engines- Chief, Boone, and Smith. Out of the 12 calls 4 Daggett went on.
5. ACTION ITEM, Financials: The board approved the General, Water, Savings Accounts for September 2023. Office is still working on changing over ach payments from Chase to Flagstaff and adding into QuickBooks budget line items.

General Funds Motion: 1st Director Hazelett 2nd Director Staggs All in Favor; Motion carried.

 Water Funds Motion: 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.

 Savings Motion: 1st Director Hazelett 2nd Director Staggs All in Favor; Motion carried.

1. September 13, 2023, Minutes: Director Staggs motioned to approve minutes, Director Golden seconded: all in favor. Motion carried.
2. The Board approved Residential Water Haulers will only be able to get water by appointment to fill on Monday, Wednesday, and Friday and only up till 3pm on those days. Appointments are to be made through the office only. Motioned to approve by Director Staggs; seconded by Director Golden: all in favor. Motion carried.
3. ACTION ITEM: It is recommended for the Board to approve: The rate for water shall be \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. (Residential / Commercial Rates/ Haulers) starting January 1, 2024, bills

TABLED TILL NEXT MEETING. Will have a special meeting for all water rates and fees.

1. Old Business:
	1. – PRIMO – Still working with State on new contract. How many permanent spots at Desert Springs. Possible deposit from customers. Still $16000 pending for deposits on last contract, working with PRIMO and state to get resolved. Environmental Repayment Plan may hopefully pay for it. Possibly new vendor. The new contract will be more defined.
	2. Grants – still need to see older grants.
2. New Business: NONE.
3. Closed Session: Opened at 5:30pm. Reopened to regular meeting at 5:35pm
4. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1. President Robert Whipple – Recognition to the maintenance and the office for great jobs.

2. Director Trudie Tucker – Please put out job announcement for permanent GM.

3. Director Mark Staggs – SVHS updates; Solor Plant update. First phase done. Silver Valley Alliance fundraiser success, also having first Saturday drill, regional first responder BBQ December 2nd @ SVHS. Mr. Ramirez to represent Director of District 6. Ms. White of Golden State Water told Director Staggs that there may be a emergency pipeline put in from NEBO by Proverst and Prichard.

1. STAFF REPORTS:
	1. District Operations Report - General Manager/ Office Assistant: above on banking and budget items.
	2. Maintenance / District Water Operations- Donna Beck / D1 Operator: back to 2 x a day well reading. L & L trained them on how the new panel works. May need to get them a work phone so they answer. Need parts for 4 to 5 hydrants’ need to know what parts and estimates on cost to repair. Will be asking state for help with hydrant costs. Roger our D1 and Becky checking hydrant in front of Kinder Morgan. Remember to exercise hydrants and fill out the form. Light out at well, it is getting ordered. CC parking lot needs attention. Need a curb stop for CC. Need alternator for hummer.
2. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, November 15, 2023
3. ADJOURNMENT Director Tucker motioned to adjourn; Director Staggs seconded: all in favor. Motion carried. Time: 6:10 pm.

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

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Daggett CSD Seal: