Minutes from March 12, 2025

Water District Board Meeting

1. CALL TO ORDER: Time 6:07 pm by President Robert Whipple
2. ROLL CALL – Director Whipple, Director Tucker, Director Staggs, and Director Vintus were present, and Renee Beaty, Office Assistant, was present.
3. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Vintus 2nd motioned to accept agenda. All in Favor. Motion carried.
4. PUBLIC COMMENTS: Mr. Brian Vintus asked about Well 6. Clearing of Sand around Well 7.
5. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for February 2025. All Accounts Approval: Motion: 1st Director Tucker 2nd Staggs All in Favor; Motion carried.
6. ACTION ITEM, Minutes: The board approved the Water Meeting Minutes for February 12, 2025. Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
7. ACTION ITEM: The board to approve the new upgrade to the SCE Electrical Panel at well 7 in the amount of $7700 is tabled. It just has a temporary fix at this time. Director Staggs asks for it to be tabled till we see an itemized quote and if we may need a second quote.
8. Old Business:

 1. California River Watch and Lodging Enterprise LLC Lawsuit: on going

2. OEM grant: resubmitting with more additions and adjustments to the grant

3. Pump Check on well 7 – Office will update.

1. New Business: Conex being cleaned out, need inventory again. Then as equipment used replace and shown on inventory.
2. Director or Staff Water REPORTS or Updates

District Water Operations Report - in Minutes. Water Maintenance needs a portable shop vac to help clean out sand / dirt in valve areas.

1. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, April 9, 2025
2. ADJOURNMENT Director Staggs motioned to adjourn; Director Vintus seconded: all in favor. Motion carried. Time: 6:28 pm.

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Minutes submitted 03/31/2025 by Director Trudie Tucker, Board Secretary. -------------------------------------------------------------------------------------------------------------------------------

Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

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Daggett CSD Seal: