

Special Board of Director's Minutes
June 3, 2026
Regular Meeting (Teleconference)

Dan Floyd, President called the regular meeting to order at 4:30 P.M.

I. ROLL CALL

BOARD MEMBERS PRESENT

Dan Floyd, President
Kent Van Valkenburgh, Vice President
Matt Westbrook, Fiscal Office
Rachel Sarina, Director

ABSENT

Patricia Jensen, Director

STAFF PRESENT

Jeff Beard, General Manager
LeeAnn Burcham, Office Manager
Seth Waters, Operations Manager

OTHERS PRESENT

Doug Culbert

II. ADDITIONS OR DELETIONS

None.

III. PUBLIC COMMUNICATIONS

None.

IV. CONSENT CALENDAR

None.

V. OPERATIONS

None.

VI. FISCAL

None.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Item 1: Adopt or approve resolution to consolidate with statewide November general election. (Discussion/Action)

The board discussed and decided to amend the names to Kent, Dan, and Pat.

Rachel Sarina added motion, Matt Westbrook second. Ayes: Rachel Sarina, Matt Westbrook, Dan Floyd, and Kent Van Valkenburgh. Nays: none.

Item 2: Cross connection control specialist. (Discussion/Action)

Seth stated this is a new requirement from the state.

Doug Culbert introduced himself then explained what he does and what options the district has with his proposal.

The board discussed and decided to bring this item back to the next meeting.

Item 3: Aqua Sierra cradle points. (Discussion/Action)

Seth stated T-Mobile does not support our cradle point then stated Aqua Sierra is our next option.

Dan Floyd added motion, and Kent Van Valkenburgh second. Ayes: Rachel Sarina, Matt Westbrook, Dan Floyd, and Kent Van Valkenburgh. Nays: none.

Item 4: Discuss and approve Christopher Amos request of donating the community hall for Susan Rutledge's retirement celebration. (Discuss/Action)

Rachel Sarina added motion, Matt Westbrook second. Ayes: Rachel Sarina, Matt Westbrook, Dan Floyd, and Kent Van Valkenburgh. Nays: none.

IX. CLOSED SESSION

Item 1: CONFERENCE WITH LABOR NEGOTIATORS. Gov't Code: 54954.5

**Agency designated representatives: Jeff Beard, General Manager
(Discussion/Action)**

Action taken, the board unanimously approved a raise of \$3 per hour to the Operations Manager.

X. BOARD OF DIRECTORS COMMENTS

Kent directed staff to add water rates and pre-engineering projects on the next board meeting.

XI. ADJOURNMENT

Dan motioned to adjourn the meeting at 6:20 P.M. Matt seconded.
Respectfully submitted,

Jeff Beard, General Manager