

Board of Director's Minutes
October 22, 2024
Regular Meeting (Teleconference)

Dan Floyd, Vice President called the regular meeting to order at 6 P.M.

I. ROLL CALL

BOARD MEMBERS PRESENT

Dan Floyd, Vice President
Kent Van Valkenburgh, Director
Sam Hernandez, Fiscal Office

ABSENT

Rachel Sarina, President
Matt Westbrook, Director

STAFF PRESENT

Jeff Beard, General Manager

OTHERS PRESENT

II. ADDITIONS OR DELETIONS

None.

III. PUBLIC COMMUNICATIONS

None.

IV. CONSENT CALENDAR

Item 1: Approve minutes from September 2024 board meeting.

Item 2: Approve September 2024 payables for \$19,396.94. **Sam Hernandez added motion, Kent Van Valkenburgh second. Ayes: Sam Hernandez, Kent Van Valkenburgh, and Dan Floyd. Nays: none.**

V. OPERATIONS

Item 1: General Manager Report

Jeff lists the routine items: Control room routine, daily storage tank reads, weekly routine sampling; delivered to Crescent City Lab, weekly CL2 residual testing, monthly reports submitted to State and 4 dig alerts.

He then stated the special projects completed, in the process of completing, and future plans.

- Repaired front deck on Hall.
- Repaired leak at 12560 South Indian Road.
- Manually operating SurfSound and Nautical pump stations due to loss of level control.
- Manually operating Spyglass pump stations due to pump failure.
- Completed Lead line inventory survey for state.
- September 2024 Account Receivables in the amount of \$62,171.64.
- September 2024 Hall rentals in the amount of \$1,160.00.
- Continue installing new meters.
- Continue replacing stopped/broken meters in system.
- Replace 4-inch valve on bypass for North tank.

VI. FISCAL

Item 1: Update on local accounts. (Discussion)

The Board of directors discussed the updates on local account.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Item 1: Lower Spyglass pump failure and repair costs. (Discussion/Action)

Sam Hernandez added motion, Kent Van Valkenburgh second. Ayes: Sam Hernandez, Kent Van Valkenburgh, and Dan Floyd. Nays: none.

Item 2: Surf sound pump station level control failure and repair. (Discussion)

The Board of directors discussed Surf sound pump station level control failure and repair.

Item 3: Meetings with possible new billing system. (Discussion)

The Board of directors discussed the possibility of a new billing system.

IX. CLOSED SESSION

Item 1: Discuss and take action on District's employee health benefits contribution.

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Jeff Beard, General Manager.

Unrepresented employee: Field and office staff.

Dan stated the board of directors have come to an agreement for healthcare coverage at 80% district 20% employee at the gold level for all employees and their dependents.

X. BOARD OF DIRECTORS COMMENTS

Nothing to report.

XI. ADJOURNMENT

Kent Van Valkenburgh motioned to adjourn the meeting at 7:30 P.M. Sam Hernandez seconded.

Respectfully submitted,

Jeff Beard, General Manager