

**GARBERVILLE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

Date of Meeting: November 16, 2021

5:00 p.m. – Open Public Session

I. REGULAR MEETING CALLED TO ORDER

Doug called the meeting to order at 5:01 p.m.

II. ESTABLISHMENT OF QUORUM

Rio Anderson -Present
Doug Bryan -Present
Julie Lyon -by phone
Dan Thomas -Present

III. APPROVAL OF AGENDA

Motion: Rio Anderson Second: Dan Thomas Vote: 4-0

IV. THE BOARD WILL ENTER CLOSED SESSION AT END OF MEETING IF NEEDED

V. OPEN SESSION

VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE

General Public / Community Groups

VII. ANNOUNCEMENTS AND COMMUNICATIONS

REPORTS AND PRESENTATIONS

Operations Staff- 0

Office Staff- 0

Board Members- 0

Correspondence- 0

General Manager—Ralph Emerson Pg. 4

VIII. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

A.1 Approve Financials Date NO FINANCIALS

A.2 Approve Date: October 26, 2021 Regular Meeting Minutes - pg. 5-7

A.3 Operations Safety Report- Handout at Meeting *Ladder Safety*

Motion: Dan Thomas

Second: Julie Lyon

Vote: 4-0

B. GENERAL BUSINESS

B.1 Projects and Funding Update

(discussion-possible action)

The Grant application for the small community drought relief program has been submitted. The final price was 5.87 million for replacing the Robertson tank, Hurlbutt tank and Wallan tank as a single project.

The arrearage program payment should be received in a few weeks. Direction was not required from the Board on this item at this time.

B.2 Update on SHCP Request for Water

(discussion- possible action)

Motion:

Second:

Vote:

RECOMMENDED BOARD ACTIONS

1. Provide direction on whether comments should be submitted on behalf of GSD for the Draft Proposed Order prior to the December 1, 2021 deadline.

2. Provide direction on whether altering the methodology for calculating the quarterly payments for SHCP should be altered to allow for the 3-year repayment timeline to begin at the conclusion of the project.

All parties received the Notice of Draft Order. There was a small typo that will be mentioned. The Park must stay within the parameters of what the District has approved.

B.3 Operations Update on Storm Problems and Call-Outs

(discussion-possible action) Dan and Brian

Sunnybank is still causing callouts on a daily basis. The lift station is being manually pumped down 2-3 times a day. The lift station fills up a lot faster when it is raining.

B.4 River Conditions—Historical River Levels

(discussion-possible action)

B.5 Presentation by Mary on CSDA Conference

(Information Only)

Mary attended the annual CSDA secretary's conference in Anaheim.

B.6 Micro-Hydro Electricity Generator

(discussion—possible action) Update from Staff

B.7 Update on Developer Projects

(discussion-no action) Information at Meeting

C. POLICY REVISION / ADOPTION

C.1 Billing Ordinance- Senior Discount-Sec 9.5

(discussion-possible action) 2nd reading—resolution #21-012

Motion: Dan Thomas

Second: Julie Lyon

Vote: 4-0

The Board approved changing the senior discount amount from \$15 to \$30.

C.2 Water Ordinance-Sec 14.5-Drought Plan -Enforcement

(discussion—action requested) 3rd reading resolution #21-013

A resolution is unnecessary at this time. The District will continue the conversation on planning for Droughts.

IX. CLOSED SESSION

Pursuant to Government Code Section

X. RETURN TO OPEN SESSION

Report of any actions taken in Closed Session

XI. ITEMS FOR NEXT BOARD MEETING

1. Drought planning and ordinance changes
2. Update on SHCP request for water
3. Projects and Funding Update
4. Training for Board Members and Staff (Ethics-Harassment)
- 5.

Next Meeting December 21st

XII. ADJOURNMENT

Doug ended the meeting at 6:51 p.m.