

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

Date of Meeting: Tuesday, December 21, 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-Present

Dan Thomas-Present

III. APPROVAL OF AGENDA – *Agenda Amended*

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

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

No Items for Closed Session

V. OPEN SESSION

VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE

General Public / Community Groups

Audience:

Kristen Vogal

Richard Landes

VII. ANNOUNCEMENTS AND COMMUNICATIONS

REPORTS AND PRESENTATIONS –

Operations Staff-

Office Staff-

Board Members-

Correspondence-

General Manager—Ralph Emerson PAGE 4

VIII. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

- A.1 Approve Financials Date – JULY, AUGUST, AND SEPTEMBER 2021 – **PAGE 5-30**
- A.2 Approve Date: November 16, 2021 Regular Meeting Minutes - **PAGE 31-33**
- A.3 Operations Safety Report- **HANDOUT AT MEETING**
Motion: Julie Lyon Second: Rio Anderson Vote: 4-0

B. GENERAL BUSINESS – *Action items*

- B.1 Board Member Officers-Assignments **pg. 34-35**
(Action Required)

Nomination of Chairperson **Doug Bryan**
Motion: Rio Anderson Second: Dan Thomas Vote: 4-0

Nomination of Vice Chairperson **Rio Anderson**
Motion: Dan Thomas Second: Julie Lyon Vote: 4-0

Nomination of Secretary **Ralph Emerson**
Motion: Doug Bryan Second: Rio Anderson Vote: 4-0

The Board approved Ralph as the Secretary. The Board discussed if they needed a position for the Board Secretary. It was decided to remove Ralph as the Secretary and only have him as the Clerk of the Board. A motion was made to remove Ralph as Secretary of the Board.
Motion: Dan Thomas Second: Julie Lyon Vote: 4-0

Nomination of Treasurer **Julie Lyon**
Motion: Doug Bryan Second: Dan Thomas Vote: 4-0

Authorized Signatures to Sign for District **Resolution 21-013**
Motion: Dan Thomas Second: Julie Lyon Roll Call Vote: 4-0

- B.2 Board Meeting Calendar-2022 **pg. 36**
(discussion--action requested)
Motion: Rio Anderson Second: Dan Thomas Vote: 4-0

- B.3 Update on SHCP Request for Water **pg. 37-39**
(discussion-possible action)

- B.4 Technical Assistance Grant for Meredith Lane-Pressurized Sewer Pipe **pg.40-47**
Capital Projects & Funding Update
(discussion-possible action)

- B.5 Alternative Source of Electricity **pg. 48-59**
(discussion-possible action) information at meeting
Bring Back.

- B.6 Training for Board Members—Ethics-Harassment **pg.60**
(discussion—possible action) Update from Staff
CSDA trainings are available online for the staff and Board.

B.7 Process of Building a Dam on Scenic River **pg. 61-67**
(Discussion—possible action)

B.8 Funding Agreement on Tank Replacement **Resolution 21-014**
(discussion-possible action) Handout at Meeting
Motion: Dan Thomas Second: Julie Lyon Roll Call Vote: 4-0

The Board approved the Resolution. The Resolution gives the District more flexibility to have Doug sign what is needed without having another Board Meeting.

C. POLICY REVISION / ADOPTION

C.1 Board Policy **pg. 68-81**
(discussion-no action) 1st reading
Bring Back.

C.2 Water Ordinance-Sec 14.5 Drought Plan and Enforcement **pg. 82-86**
(discussion—action requested) 4th reading **resolution #21-015**
Bring Back.

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. Alternative Electricity Update
2. Update on Projects
3. Update on SHCP Water
4. Report from staff on operations during storms
5. Update on Funding Applications

XII. ADJOURNMENT

The meeting ended at 6:51 P.M