

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

July 25, 2017

5:00 p.m. – Open Public Session

I. REGULAR MEETING CALLED TO ORDER 5:06 P.M.

II. ESTABLISHMENT OF QUORUM

**Rio Anderson-Present
Linda Brodersen
Doug Bryan
Richard Thompson**

Gary Wellborn-Absent

III. APPROVAL OF AGENDA

Motion: Doug Second: Rio Vote: 4-0

IV. PUBLIC COMMENT ON ANY ITEM ON THE CLOSED SESSION AGENDA

V. CLOSED SESSION

A. No items for closed session

VI. OPEN SESSION

A. Board Report of action, if any, taken during closed session—No action

VII. COMMENTS AND QUESTIONS FROM THE AUDIENCE

General Public / Community Groups

VIII. ANNOUNCEMENTS AND COMMUNICATIONS

REPORTS AND PRESENTATIONS –

Operations Staff- 0

Office Staff- 0

Board Members- 0

General Manager—Ralph Emerson Pg 4.

One leak was found during the Districts free leak check. The District is really trying to tighten up our system.

IX. REGULAR AGENDA ITEMS

A. CONSENT AGENDA

A.1 Approve Financials - pg

A.2 Approve 6/27/2017Regular Meeting Minutes - pg

A.3 Operations Safety Report- pg

Motion: Doug Second: Richard Vote: 4-0

B. GENERAL BUSINESS

**B.1 Possible Change of Billing Cards pg. (Mary report)
(discussion only)**

- B.2 Connick Creek Contract--Concerns
(discussion-possible action)
We simply serve water to the Connick Creek Residence.
- B.3 Contract with Andy Sundquist (Candor Rock LLP)-Engineering Services pg.
(discussion-possible action)
Motion: Doug Second: Richard Vote: 4-0
- B.4 Commercial Agricultural/Cannabis Requirements pg.
(discussion-possible action)

Nicole Paul-Almond: Operations Manager at AgDynamix- Applicants need to have their application into the County by August 9th. Clients have preexisting gardens. There should be no more pull from water system.

The District needs direction from the County/Supervisors before making any decisions.

- B.5 Joint meeting between RCSD and GSD
(direction-requested)

C. POLICY REVISION / ADOPTION

- C.1 Water Ordinance—Article 9, Billing: Sec 9.5. Payment of Bills pg.
(discussion possible action) 2nd reading-Resolution #17-010

Bring back with corrections/additions

- C.2 Personnel Policy, 7.2-7.3 Smoking, alcohol and drug policy pg.
(discussion possible action)

Tabled

X. ITEMS FOR NEXT BOARD MEETING

1. Copier-Printer
2. Drug and Alcohol Policy
3. Commercial Agriculture water use
- 4.

XI. ADJOURNMENT