

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

**March 22, 2016**

**I. REGULAR MEETING CALLED TO ORDER**

**Chair Brodersen called the meeting to order at 5:00 pm**

**II. ESTABLISHMENT OF QUORUM**

**Present: Rio Anderson, Linda Brodersen, Doug Bryan, Gary Wellborn**

**Absent: Richard Thompson**

**III. APPROVAL OF AGENDA**

**Director Wellborn made a motion to approve the agenda as written. Anderson seconded the motion. The motion was carried by unanimous vote.**

**III. COMMENTS AND QUESTIONS FROM THE AUDIENCE**

**No Comments**

**V. ANNOUNCEMENTS AND COMMUNICATIONS  
REPORTS AND PRESENTATIONS**

**Correspondence: Cal Fire Invoice – Emerson thanked Director Bryan for the contact information for Cal Fire. Emerson has invoiced Cal Fire for the estimated water that was used for the fire last August.**

**Operations Staff: Ron -- Update on BOD/SS Requirements from State Water Board – Copenhafer explained that BOD is how much oxygen is used over a period. That period is five days. He explained the testing process and the district requirements. The treatment plant is performing as it should be until the disinfection chamber. Operation is looking into the cause. Emerson said he is in the process of negotiating with the state to raise the District's BOD requirements to 30 or 40 because the district doesn't discharge into the U.S. waters, the discharge releases into PERC Ponds.**

**Copenhafer explained how the disinfection system works, and they will be flushing it out to see if this is the problem. Sandy Feretto asked if the Perc Ponds every flows into the river. Copenhafer explained about the several monitoring wells in place to monitor the river below the ponds. The state regulates the waste discharge allowed into public waters.**

**Office Staff: Tina - Update on depreciation – Stillwell reported the depreciation was high in November because it was being recalculated for the addition of the Water Treatment Plant.**

**Board Members: No Reports**

**General Manager—Ralph Emerson said we have started to work on the 16-17 budget and asked for a good time for the budget committee to meet. Emerson is working on locating a new chemical provider. Emerson wants to schedule another board study section in the near future.**



has no use for it, and Emerson recommends that the district surplus the panel.

**Motion: Bryan**

**Second: Wellborn**

**Vote: 4 yes votes**

**C. POLICY REVISION / ADOPTION**

C.1 Water Ordinance, Article 7: Section 7.6, 1-3 Cross Connection

**Approval of Resolution #16-001 Authorizes GSD to Amend the Water Ordinance Article 7: section 7.6, 1-3 Cross Connection**

**Motion: Bryan**

**Second: Anderson**

**Vote: Roll Call 4 yes votes**

C.2 Water Ordinance, Article 7: Section 7.9, 1-5 Backflow Prevention

**Approval of Resolution # 16-002 Authorizes GSD to Amend the Water Ordinance, Article 7: Section 7.9, 1-5 Backflow Prevention**

**Motion: Bryan**

**Second: Anderson**

**Vote: Roll Call 4 yes votes**

C.3 Water Ordinance, Article 10: Section 10.8 Abandonment Charge

**Approval of Resolution # 16-003 Authorizes GSD to Amend the Water Ordinance, Article 10: Section 10.8 Abandonment Charge**

**Motion: Anderson**

**Second: Wellborn**

**Vote: Roll Call 4 yes votes**

**votes**

C.4 Water Ordinance, Article 10: Section 10.9, Discontinuance of Service  
**Resolution # 16-004 Discussion and will bring back with correction**

**Motion:**

**Second:**

**Vote:**

C.5 Water Ordinance, Article 12: Public Fire Protection

**After discussion, this item will be brought back next meeting**

**VII. ITEMS FOR NEXT BOARD MEETING**

1. First Budget Review 2016/2017
2. Second Reading, Water Ordinance, Article 12: Public Fire Protection
3. Open Bids and award sale of Surplus Solar Panel
4. Water Ordinance Article 10 Section 10.9 Discontinuance of Service

**VIII. ADJOURNMENT**

**Meeting was adjourned at 6:30 pm**

**Next Board Meeting April 26, 2016**