

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

There will be a Special meeting held by the Garberville Sanitary District Board of Directors

Call In---(916)588-9668 Conference Room—2451# Password---1234#

SPECIAL MEETING

Date of Special Meeting: May 3, 2022
5:00 p.m. – Open Public Session

I. SPECIAL MEETING CALLED TO ORDER

Doug called the meeting to order at 5:03 p.m.

II. ESTABLISHMENT OF QUORUM

Rio Anderson- Joined meeting via teleconference at 5:09 p.m.

Doug Bryan- Present

Julie Lyon- Present

Dan Thomas- Present

III. APPROVAL OF AGENDA -

Motion: Julie Lyon

Second: Dan Thomas

Vote: 3-0

IV. OPEN SESSION

Meeting Attendance:

Ed Voice-Phone

Ralph Emerson-Phone

Lisa Music- In person

Jennie Short- Phone

Kristen Vogal- Phone

V. SPECIAL AGENDA ITEM

Purchase Ditch Witch, Vacuum Trailer

(discussion—action requested) Resolution #22-006

Motion: Dan Thomas

Second: Julie Lyon

Roll Call Vote: 4-0

The District has been paying other contractors to rent this piece of equipment for our projects and emergencies.
The staff explained how this new Vac trailer will pay for itself. The loan is a 3 year term at 4.83% APR.

VI. ADJOURNMENT

The meeting ended at 5:22 p.m.