

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

Date of Meeting: September 28th, 2021

5:00 p.m. – Open Public Session

I. REGULAR MEETING CALLED TO ORDER

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

II. ESTABLISHMENT OF QUORUM

Rio Anderson-Arrived at 5:05 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. THE BOARD WILL ENTER CLOSED SESSION AT END OF MEETING IF NEEDED

V. OPEN SESSION

VI. COMMENTS AND QUESTIONS FROM THE AUDIENCE

Public Attendance:

Kristen Vogal

Keith Easthouse

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: August 24th, 2021 Regular Meeting Minutes pg. 5-7

A.3 Operations Safety Report- Being Observant

Motion: Rio

Second: Dan

Vote: 4-0

B. GENERAL BUSINESS – Action items

- B.1 Updated River and Drought Conditions
(discussion—possible action) update at meeting

The USGS website link is on the District website. The River level was at 17 during the meeting. That river level takes the District out of Phase 2 of the drought contingency plan.

- B.2 Funding Application for Available Money
(discussion—possible action) (Jennie)

CSDA lobbied for Special Districts to get funding for debt accrued during the Pandemic. Two funding programs are available at the moment. Jennie explained both funding options, the Board chose to stay with the Arrearage Program as decided at the last month's meeting.

- B.3 Small Community Drought Relief Program-Funding Application
(discussion-action requested) Resolution 21-010

Motion: Dan Thomas Second: Julie Lyon Roll Call Vote: 4-0

Jennie combined the conversation of B.3 and B.4

Robertson/Hurlbutt/Wallan Tank Replacement Project (SWRCB-SRF Planning Grant)

There has been no change in the status of this project in regards to the DWSRF Planning Grant. This project has also been identified as potentially eligible for the Small Community Drought Relief Program and one of the agenda items this month addresses the proposed grant application for that program.

If the project is funded through the Drought Relief Program then the DWSRF application will likely be withdrawn. There is also the possibility that the State will want to provide funding from both funding sources to complete the planning and construction phases of the project.

Meadows Aerial Waterline Reroute Project SWRCB-SRF Planning Grant

There has been no change in the status of this project in regards to the DWSRF Planning Grant.

- B.4 Robertson / Hurlbutt Tank Replacement Project **pg. 19-20**
(discussion-possible action)
Combined with B.3

- B.5 SHCP Request for Potable Water Update **pg. 21-23**
(action requested) Jennie update

**The anticipated date for the production of the proposed order is October 7, 2021.
The Water Board meeting date would be no later than January 5, 2022.**

- B.6 Changes to Sewer Rates and 3rd tier **pg. 24-25**
(discussion-action requested)
Motion: Rio Anderson Second: Julie Lyon Roll Call Vote: 4-0

The Board suspended the Residential Tier 3 Sewer Consumption Charge.

- B.7 Consulting Contract Renewal with Jennie Short **pg. 26-29**
(discussion—action requested)
Motion: Julie Lyon Second: Dan Thomas Vote: 4-0

The Board approved Jennie's new contract with the District. Doug found a small typo, changes made.

- B.8 Brown Act Changes Resolution 21-011 **pg. 30-42**

(discussion—possible action)
Motion: Dan Thomas Second: Julie Lyon Roll Call Vote: 4-0

Public needs to be aware of the meetings, plus know how to attend the monthly meetings.

B.9 CalFire Easement
 (discussion-possible action)
 TABLE

C. POLICY REVISION / ADOPTION

C.1 Water Ordinance- Drought Water Storage and Enforcement-Section 14.5 **pg. 43**
 (discussion—possible action)

The Districts drought flyer needs to read more clearly. The Board was discussing how to apply fines to the drought phases. 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. Funding Progress
2. Project Update
3. Water Ordinance Section 14.5 Drought-Storage-Enforcement
4. Community Services District Progress
5. **Senior Discount**

XII. ADJOURNMENT

@6:56 p.m.