

**Monroeville Water District
Board of Directors' Meeting Notice & Agenda**

**Wednesday, October 6, 2021, 10:00 am – Regular Meeting
Bayliss Fire Department & Virtual**

Board Member	Present
Fiack	X
Lohse	X
Enos	X - virtual
Violich	
Whyler	X - virtual

Other Attendees	
Merrilee Vanderwaal	

1. Call to Order & Attendance	The meeting was called to order by Seth Fiack.	Time 10:03 AM
2. Review & Approval of Agenda	Motion: Approve agenda. Mark Lohse Second: Richard Whyler	
3. Public Comments	No comments	
4. Consent Agenda	Motion: Mark Lohse Second: Richard Whyler Unanimous Vote; Motion carries. a) Minutes of the Regular Board Meeting on September 1, 2021. b) Check Register	
5. Business Items for discussion & action	a. District Business i. Review Accounts Receivable ii. Emails and Postcards re: Review of GSPs b. Board of Directors Election Update <ul style="list-style-type: none"> • Motion: Approve Resolution 2021-06: Calling District Election to be Conducted by All Mailed Ballots. Mark Lohse. Second: Richard Whyler Unanimous Vote; Motion carries. 	

	<p>c. Glenn Groundwater Authority No TAC meeting. Presentations about monitoring systems and public workshops on GSP. MWD needs to adopt plan at Dec 1st meeting. MWD: High Level Review of GSP at November meeting.</p> <p>d. Corning Subbasin GSA Update No update.</p>	
6. Meeting Dates	<p>Next meeting: Wednesday, November 3rd at 10:00am In person at Bayliss and via Zoom</p>	
7. Adjournment	Motion: Seth Fiack adjourned the meeting	10:18 am

Respectfully Submitted,

Jason Enos, Board Secretary