

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

**Wednesday, August 4, 2021, 10:00 am – Regular Meeting
Bayliss Fire Department & Virtual**

Board Member	Present
Fiack	X
Lohse	X
Enos	X
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: Jason Enos Second: Mark Lohse Unanimous Vote; Motion carries. a) Minutes of the Regular Board Meeting on July 7, 2021.	
5. Business Items for discussion & action	<p>a. District Business</p> <p>i. Resolution 2021-05: Changing the Location of the District Office</p> <ul style="list-style-type: none"> • Motion to approve the change to the District Office. Mark Lohse Second: Jason Enos Unanimous Vote; Motion carries. <p>ii. Review and Approve Audit Quotes</p> <ul style="list-style-type: none"> • Motion to select Smith & Newell as auditor. Mark Lohse Second: Jason Enos Unanimous Vote; Motion carries. 	

iii. Review and possibly take action non Financial Reports and Budget

- Motion to write off the \$425.63 in Accounts Receivable for accounts under \$100. Richard Whyler

Second: Mark Lohse
Unanimous Vote; Motion carries.

iv. Approval of Check Register

- Motion to approve the check register. Richard Whyler

Second: Mark Lohse
Unanimous Vote; Motion carries.

v. Election of President & Vice President for 2021-2022
Motion to re-elect Seth Fiack as President, Mark Lohse as Vice President and affirm Jason Enos as Secretary/Treasurer for the 2021-2022 year.

Motion: Richard Whyler
Second: Jason Enos
Unanimous Vote; Motion carries.

vi. Board of Directions Election.
Motion to direct Merrilee Vanderwaal to contact water attorney about specific election procedures.

Motion: Richard Whyler
Second: Mark Lohse
Unanimous Vote; Motion carries.

b. Glenn Groundwater Authority

No TAC Meeting recently. Instead a public meeting was held. With the next two chapters up for review, they will look at initiating Project & Management Actions (PMAs). The final draft of the Groundwater Sustainability Plan should be released on December 1st with two months for each agency to review and sign off.

c. Corning Subbasin GSA Update

No update.

6. Meeting Dates	Next meeting: Wednesday, September 1st at 10:00am In person at Bayliss and via Zoom Future Agenda Item: Julia requested 6-year budget forecast	
7. Adjournment	Motion: Seth Fiack adjourned the meeting	10:40 am

Respectfully Submitted,

Jason Enos, Board Secretary