

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

**Wednesday, September 1, 2021, 10:00 am – Regular Meeting
Bayliss Fire Department & Virtual**

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

Other Attendees	
Merrilee Vanderwaal	

1. Call to Order & Attendance	The meeting was called to order by Seth Fiack.	Time 10:07 AM
2. Review & Approval of Agenda	Motion: Approve agenda. Jason Enos Second: Mark Lohse	
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 August 4, 2021.	
5. Business Items for discussion & action	a. District Business i. Discuss and possibly take action on parcels in easement and restricted use <ul style="list-style-type: none"> • Discussion re: Nature Conservancy agreements and perpetuity & easements. Merrilee to confer with water attorney. ii. Review Accounts Receivable iii. Board of Directors Election Update <ul style="list-style-type: none"> • Attorney Rebecca Smith to draft election resolution and timeline. • Board of Directors maintain their seats until replaced. 	

	<p>b. Glenn Groundwater Authority</p> <p>Last chapters of GSP are out September 13 with chance to review until October 31st.</p> <p>Entire GSP should be out for review and public comments at that time as well.</p> <p>GGA will send to member district for review and approval by end of January 2022.</p> <p>GGA is to submit to DWR by January 31, 2022. There will then be another 60-day public review period.</p> <p>TAC is beginning to discuss funding and financing projects.</p> <p>c. Corning Subbasin GSA Update</p> <p>Has a similar timeline as the GGA and will be releasing entire GSP for public comment.</p> <p>Discussing potential funding sources. Estimating an administrative budget of \$600-800k per year, which would exclude the PMAs.</p> <p>Financing options reviewed include member-agency approach, acreage fee, irrigated acres, groundwater use base fee (acre fee pumped), well-based fee (ie \$\$ amount per well).</p> <p>District to send links to MWD website with information about drafts being released.</p>	
<p>6. Meeting Dates</p>	<p>Next meeting: Wednesday, October 6th at 10:00am</p> <p>In person at Bayliss and via Zoom</p>	
<p>7. Adjournment</p>	<p>Motion: Seth Fiack adjourned the meeting</p>	<p>11:20 am</p>

Respectfully Submitted,

Jason Enos, Board Secretary