

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

**Wednesday, April 7, 2021, 10:00 am – Regular Meeting**  
Via teleconference – all votes made by roll call

Board Member	Present
Fiack	<b>X</b>
Lohse	<b>X</b>
Enos	<b>X</b>
Violich	
Whyler	<b>X</b>

Other Attendees	
Peter Chen	
Mallory Serrao	

<b>1. Call to Order &amp; Attendance</b>	The meeting was called to order by Board Chair Seth Fiack.	Time <b>10:02 AM</b>
<b>2. Review &amp; Approval of Agenda</b>	<b>Motion:</b> Approve agenda. Richard Whyler <b>Second:</b> Jason Enos	
<b>3. Public Comments</b>	No comments	
<b>4. Consent Agenda</b>	<b>Motion:</b> Richard Whyler <b>Second:</b> Jason Enos Unanimous Vote; Motion carries.  a) Minutes of the Regular Board Meeting on March 3, 2021. b) Payment of outstanding invoices to Provost & Pritchard, Garner & Associates, and Streamline	
<b>5. Business Items for discussion &amp; action</b>	a. <b>District Business</b>  Discussion of district financials, special taxes received to date and amounts outstanding. Discussed sending “gentle” reminder to individuals / entities who have not yet paid the special tax in June 2021, with telephonic follow up where appropriate.  Discussed making interest payments on loans made to District. Discussed individuals / entities who contributed money to District, determine contributions total, acknowledgment of contributors, and potential repayment of such contributions over time if feasible.	

	<p><b>Motion:</b> Approve payment of interest on loans: Richard Whyler <b>Second:</b> Jason Enos Unanimous Vote; Motion carries.</p> <p><b>b. Glenn Groundwater Authority</b> The Authority is still trying to get everyone up to speed on a sustainability plan. There has been discussion of a well monitoring plan and a pilot plan for conservancy. Engineering plans delayed due to unfortunate death of engineer. Discussion of water quality and land subsidence. Minimum substantial yield being discussed and expects decision made in next couple of months.</p> <p><b>c. Corning Subbasin GSA Update</b> Will be updated at next meeting.</p>	
<p><b>6. Meeting Dates</b></p>	<p><b>Next meeting: Wednesday, May 5<sup>th</sup> at 10:00am</b></p>	
<p><b>7. Adjournment</b></p>	<p><b>Motion:</b> Seth Fiack adjourned the meeting</p>	<p><b>10:41 am</b></p>

Respectfully Submitted,

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Jason Enos, Board Secretary