

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

**Wednesday, March 02, 10:00 am – Regular Meeting
Bayliss Fire Department & Virtual**

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

Other Attendees	
Merrilee Vanderwaal	X

1. Call to Order & Attendance	The meeting was called to order by Mark Lohse.	Time 10:08 AM
2. Review & Approval of Agenda	Motion: Approve agenda. Mark Lohse Second: Jason Enos	
3. Public Comments	No comments	
4. Consent Agenda	Motion: Jason Enos Second: Richard Whyler Unanimous Vote; Motion carries. a) Minutes of the Regular Board Meeting on March 2, 2022. b) Check Register	
5. Business Items for discussion & action	a. District Business Review Accounts Receivable b. Glenn Groundwater Authority Update Adopted SGMA plan Lawsuit filed by ACW Alliance and two (2) other groups There were also lawsuits filed in Vina and Butte Other lawsuits down South deferred until Department of Water Resources has reviewed plans Discuss financial options per acre, per well head. Will whole basin pay for affected area? Or just area affected?	

	<p>b. Glenn Groundwater Authority (continued) Start to discuss recharge programs Discuss with Army Corp Re: Stony Creek and flood control Well Permit Board of Supervisors requested input on DRAFT Well Permit Standards Districts may help drive recharge projects</p> <p>c. Corning Subbasin GSA</p> <p>d. Newsletter to landowners</p> <p>e. Annexation & De-Annexation</p> <p>f. Double Assessment</p> <p>g. Form 700 needs to be filed by April 1st</p>	
<p>6. Meeting Dates</p>	<p>Regular: Wednesday, May 4 2022 at 10:00am In person at Bayliss and via Zoom</p>	
<p>7. Adjournment</p>	<p>Motion: Mark Lohse adjourned the meeting</p>	<p>10:45 am</p>

Respectfully Submitted,

Jason Enos, Board Secretary