

**Monroeville Water District
Board of Directors' Meeting Minutes**

**Thursday, December 7, 2023 at 9:00 am
Special Meeting
Bayliss Fire Department & Virtual**

Board Member	Present
Fiack	Absent
Lohse	X
Enos	Resigned
Violich	X
Whyler	X

Other Attendees	
Merrilee Vanderwaal	

1. Call to Order & Attendance	The meeting was called to order by Mark Lohse.	Time 9:09 AM
2. Public Comment	None	
3. Consent Agenda	<p>Motion: Julia Violich Second: Richard Whyler Unanimous Vote; Motion carries.</p> <p>a. Minutes of the Regular Board Meeting on September 7, 2023 b. Check Register c. November 2023, 2023 Financials</p>	
4. Business Items for discussion & action	<p>a. District Business</p> <p>i. Accept resignation of Jason Enos Motion: Richard Whyler Second: Mark Lohse Unanimous Vote; Motion carries.</p> <p>ii. Appoint Brian Mori Motion: Ricard Whyler Second: Julia Violich Unanimous Vote; Motion carries.</p> <p>iii. Nomination of new Secretary deferred to February meeting</p>	

5. Business Items for discussion & action

iv. **Projects:** Merrilee to talk to Lisa Hunter.

v. **Meeting dates** for 2024: February, April, June, August, October, and December, first Thursday, 9:00 am

b. Glenn Groundwater Authority:

Mark Lohse gave update on Glenn Groundwater Authority GSA received letter; Plan was not approved. Have 180 days to get corrected (April 2024). If it goes to the State Control Board, then they will monitor everything and anticipate charges of \$300/well head and \$40/acre.

c. Corning Subbasin Update:

Julie Violich discussed Plan was not approved; had more aggressive thresholds. Where's analysis and evidence? Separation between two counties.

6. Meeting Dates	Next Meeting: Thursday, February 1 at 9:00am In person at Bayliss and via Zoom	
7. Adjournment	Mark Lohse adjourned the meeting	9:36 am

Respectfully Submitted,



Seth Fiack, Board President