

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

Wednesday, May 5, 2021, 10:00 am – Regular Meeting
Via teleconference – all votes made by roll call

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

Other Attendees	
Peter Chen	

1. Call to Order & Attendance	The meeting was called to order by Board Chair Seth Fiack.	Time 10:01 AM
2. Review & Approval of Agenda	Motion: Approve agenda. Julia Violich Second: Jason Enos	
3. Public Comments	No comments	
4. Consent Agenda	Motion: Mark Lohse Second: Jason Enos Unanimous Vote; Motion carries. a) Minutes of the Regular Board Meeting on April 7, 2021.	
5. Business Items for discussion & action	a. District Business Discussion of updated district financials that contain information regarding interest payments. Updated financials that include amounts provided by donors as potential liabilities. Reviewed outstanding amounts for special taxes, the possibility of writing off miniscule outstanding amounts, and sending gentle reminders for non-payors on June 1, 2021. Discussed sending the special taxes to the County to include as property taxes in-house, instead of using outside consultant unless necessary.	

	<p>b. Glenn Groundwater Authority</p> <p>There was a joint session with Colusa Groundwater to discuss the first four chapters of the proposed plan. Chapters 5 – 7 will be available for public comment soon. Upcoming meeting concerning taxes.</p> <p>c. Corning Subbasin GSA Update</p> <p>Discussed change in leadership and lively debate regarding minimum threshold requirements and concerns voiced by several farmers. There was discussion of the State funding particular programs. Further discussion regarding water quality / streamflow depletion.</p>	
6. Meeting Dates	Next meeting: Wednesday, June 2nd at 10:00am	
7. Adjournment	Motion: Seth Fiack adjourned the meeting	10:21 am

Respectfully Submitted,

Jason Enos, Board Secretary