

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

**Wednesday, February 3, 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	<b>X</b>
Whyler	

Other Attendees	
Peter Chen	

<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. Julia Violich <b>Second:</b> Jason Enos Unanimous Vote; Motion carries.	
<b>3. Public Comments</b>	No comments	
<b>4. Consent Agenda</b>	<b>Motion:</b> Julia Violich <b>Second:</b> Jason Enos Unanimous Vote; Motion carries.  a) Minutes of the Regular Board Meeting on January 6, 2021 b) Received correspondence from Cucamonga Valley Water District & California Special District Association, regarding upcoming elections in March 2021. Will discuss in March 2021.	
<b>5. Business Items for discussion &amp; action</b>	a. <b>District Business</b>  i. Have most updated database for addresses. Will send out invoices.  b. <b>Glenn Groundwater Authority Update:</b>  Discussed presentation from nature conservancy, meeting regarding a water budget for sub-areas by end of January 2021. Reviewed memorandum concerning planned development, discussed management areas. Information regarding management areas will be provided by GSA at next meeting.	

	<p><b>c. Corning Subbasin GSA Update</b></p> <p>Appeared for meetings that discussed 2020 accomplishments, the Corning is way ahead the GSA, and monitoring networks have been set up, along with gaps in the network. Discussion of water budgets, sustainable management, solutions. DWR and nature conservancy specifically asking for rice farmer volunteers pertaining to migratory bird landing areas. Discussion of So. Cal. farmers efforts to use rain water catchment systems, high cost involved. 2021 goals include understanding the different issues affecting agricultural, developing sustainable programs, and generating a roadmap for policy makers.</p> <p><b>d. Special Tax Election</b></p> <p>i. Due date shall be net 30.</p> <p><b>Motion:</b> Approve net 30: Mark Lohse  <b>Second:</b> Jason Enos  Unanimous Vote; Motion carries.</p>	
<p><b>6. Meeting Dates</b></p>	<p><b>Next meeting: Wednesday, March 3<sup>rd</sup> at 10:00am</b></p>	
<p><b>7. Adjournment</b></p>	<p><b>Motion:</b> Seth Fiack adjourned the meeting</p>	<p><b>10:16 am</b></p>

**Respectfully Submitted,**

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**Jason Enos, Board Secretary**