

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

**Wednesday, December 1, 2021, 10:00 am – Regular Meeting
Bayliss Fire Department & Virtual**

Board Member	Present
Fiack	X
Lohse	X
Enos	X
Violich	X - 10:05
Whyler	X

Other Attendees	
Merrilee Vanderwaal	X

1. Call to Order & Attendance	The meeting was called to order by Seth Fiack.	Time 10:01 AM
2. Review & Approval of Agenda	Motion: Approve agenda. Richard Whyler Second: Jason Enos	
3. Public Comments	No comments	
4. Consent Agenda	Motion: Jason Enos Second: Mark Lohse Unanimous Vote; Motion carries. a) Minutes of the Regular Board Meeting on November 3, 2021. b) Check Register	
5. Business Items for discussion & action	<p>a. District Business</p> <p>i. Review Accounts Receivable</p> <p>ii. Review YTD Financials (through November 30, 2021. Payoff 3 loans in January 2022.</p> <p>b. Board of Directors Election</p> <p>No nominations were received. We will submit a request to County Board to reappoint current Directors.</p>	

	<p>c. Glenn Groundwater Authority GSP release delayed to December 3, 2021. Public hearing will be held on December 14, 2021.</p> <p>d. Corning Subbasin GSA Update i. Violich provided an overview of the Corning GSP, using Executive Summary. ii. Corning Board will be discussing how to pay outstanding \$1 million annually in admin and how to address monitoring and reporting.</p> <p>e. Department of Water Resources recently returned 8 GSPs - only 4 passed.</p>	
6. Meeting Dates	<p>Special: Friday, December 10th at 10:00am Regular: Wednesday, January 5, 2022 at 10:00 am</p>	
7. Adjournment	Motion: Seth Fiack adjourned the meeting	10:35 am

Respectfully Submitted,



 Jason Enos, Board Secretary