

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

**Wednesday, November 3, 2021, 10:00 am – Regular Meeting
Bayliss Fire Department & Virtual**

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

Other Attendees	
Merrilee Vanderwaal	

1. Call to Order & Attendance	The meeting was called to order by Mark Lohse.	Time 10:07 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 October 6, 2021. b) Check Register	
5. Business Items for discussion & action	a. District Business i. Review Accounts Receivable ii. Emails and Postcards re: Review of GSPs iii. CSDA Bylaws Motion: Approve CSDA Bylaws and authorize Merrilee Vanderwaal to submit the vote. Julia Violich. Second: Jason Enos. Unanimous Vote; Motion carries. b. Board of Directors Election Update Notice was published in Valley Mirror and sent to email list.	

	<p>c. Glenn Groundwater Authority</p> <p>Subsidence is still being negotiated between Glenn and Colusa GSAs.</p> <p>44 people attended the virtual public hearing.</p> <p>Developing ad hoc committee for projects to determine direction. Gary Enos, also a MWD landowner, is on the committee.</p> <p>MWD needs to adopt GSP at Dec 1st meeting. May need to schedule December 8th meeting if GSP is not available in time.</p> <p>d. Corning Subbasin GSA Update</p> <p>GSP was completed in September. GSA is collecting feedback from stakeholders.</p> <p>Julia Violich will highlight key points from the Executive Summary for the December 1st board meeting.</p>	
<p>6. Meeting Dates</p>	<p>Next meeting: Wednesday, December 1st at 10:00am</p> <p>In person at Bayliss and via Zoom</p>	
<p>7. Adjournment</p>	<p>Motion: Mark Lohse adjourned the meeting</p>	<p>10:32 am</p>

Respectfully Submitted,

Jason Enos, Board Secretary