

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

Wednesday, January 6, 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	X

Other Attendees	
Linda Sloan	Peter Chen
John Garner	

1. Call to Order & Attendance	The meeting was called to order by Board Chair Seth Fiack.	Time 10:03 AM
2. Review & Approval of Agenda	Motion: Approve agenda. Mark Lohse Second: Jason Enos Unanimous Vote; Motion carries.	
3. Public Comments	No comments	
4. Consent Agenda	Motion: Richard Whyler Second: Mark Lohse Unanimous Vote; Motion carries. a) Minutes of the Regular Board Meeting on June 24, 2020 and December 2, 2020 b) Payment of invoices c) ACWA invoice moved into Consent Agenda	
5. Business Items for discussion & action	a. District Business i. Make ensure mailing list for Special Tax is current and updated. b. Glenn Groundwater Authority Update: Lohse provided an update on upcoming public hearings and well monitoring pilot program. Discussion of management area, reviewing relevant videos on GSA website/ Facebook page. Impact of type of management area.	

	<p>c. Corning Subbasin GSA Update</p> <p>Violich reports that ongoing meetings / discussions have become very technical in nature. Discussion of geological / hydrological effects, impact of water that is going to Southern California and Northern California.</p> <p>d. Special Tax Election</p> <p>i. Approval of invoice.</p> <p>Motion: Approve invoice format. Jason Enos Second: Richard Whyler Unanimous Vote; Motion carries.</p>	
<p>6. Meeting Dates</p>	<p>Next meeting: Wednesday, February 3rd at 10:00am</p>	
<p>7. Adjournment</p>	<p>Motion: Seth Fiack adjourned the meeting</p>	<p>10:26 am</p>

Respectfully Submitted,

Jason Enos, Board Secretary