

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

**Wednesday, July 7, 2021, 10:00 am – Regular Meeting**  
Via teleconference – all votes made by roll call

| Board Member | Present            |
|--------------|--------------------|
| Fiack        | <b>X - 10:06am</b> |
| Lohse        | <b>X</b>           |
| Enos         | <b>X</b>           |
| Violich      | <b>X</b>           |
| Whyler       | <b>X</b>           |

| Other Attendees     |  |
|---------------------|--|
| Merrilee Vanderwaal |  |
|                     |  |

|  |  |                         |
|--|--|-------------------------|
| <b>1. Call to Order &amp; Attendance</b>             | The meeting was called to order by Julia Violich.  | Time<br><b>10:03 AM</b> |
| <b>2. Review &amp; Approval of Agenda</b>            | <b>Motion:</b> Approve agenda. Jason Enos<br><b>Second:</b> Richard Whyler   |                         |
| <b>3. Public Comments</b>                            | No comments  |                         |
| <b>4. Consent Agenda</b>                             | <b>Motion:</b> Richard Whyler<br><b>Second:</b> Jason Enos<br>Unanimous Vote; Motion carries.<br><br>a) Minutes of the Regular Board Meeting on June 2, 2021.  |                         |
| <b>5. Business Items for discussion &amp; action</b> | a. <b>District Business</b><br><br>i. Financial Report:<br>Reviewed results of Follow Up Letters. Board Members and Ms. Vanderwaal to follow up with outstanding invoices over \$100.<br><br>ii. Status of Public Audit Quotes:<br>Quotes were requested from 5 public accounting firms. Still waiting on responses. |                         |

iii. Special Tax Billing

1. Resolution to Set Tax Rate for 2021-22

- Motion to approve the 2021-22 budget, reclassifying the formation cost payment to the loan repayment.

**Motion:** Richard Whyler

**Second:** Julia Violich

Unanimous Vote; Motion carries.

- Motion to approve Resolution 2021-04: A Resolution of the Monroeville Water District Establishing the Levy of Special Taxes for Fiscal Year 2021-22.

**Motion:** Richard Whyler

**Second:** Jason Enos

Unanimous Vote; Motion carries.

2. Glenn County Data Submission

KSN will both prepare the submission as well as train MWD how to prepare it in the future.

- Motion to approve KSN to prepare Glenn County property tax submission.

**Motion:** Richard Whyler

**Second:** Julia Violich

Unanimous Vote; Motion carries.

**b. Glenn Groundwater Authority**

Chapters 5 & 6 will be available July 16<sup>th</sup> for comments for 10-days. They will be released on the GGA website.

Ms. Vanderwaal will forward the email to the Board when the chapters are released.

**c. Corning Subbasin GSA Update**

Continued discussion of minimum threshold levels and looking at different areas within the basin.

Project & Management Actions: State will give money to farmers and agencies to become more efficient and sustainable. Continue to determine ways to share about these tools.

|                         |   |                 |
|-------------------------|---|-----------------|
| <b>6. Meeting Dates</b> | <b>Next meeting: Wednesday, August 4th at 10:00am</b><br><b>In person and via Zoom</b><br><b>Future Agenda Item:</b> Julia requested 6-year budget forecast |                 |
| <b>7. Adjournment</b>   | <b>Motion:</b> Seth Fiack adjourned the meeting   | <b>10:34 am</b> |

**Respectfully Submitted,**

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**Jason Enos, Board Secretary**