

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

Wednesday, June 2, 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	
Peter Chen	
Merrilee Vanderwaal	

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. Richard Whyler Second: Mark Lohse	
3. Public Comments	No comments	
4. Consent Agenda	Motion: Mark Lohse Second: Richard Whyler Unanimous Vote; Motion carries. a) Minutes of the Regular Board Meeting on May 5, 2021.	
5. Business Items for discussion & action	a. District Business Insurance questionnaire reviewed. Richard Whyler to sign. Garner & Associates will return to insurer. Special Taxes: agreement to sent out reminder to all entities who have not paid by or before June 15, 2021. Further follow up reserved solely for those whose special tax bill is more than \$100. Motion: Mark Lohse Second: Richard Whyler Resolution to open bank account solely for maintaining special tax revenue approved.	

Motion: Julia Violich

Second: Mark Lohse

County tax roll: discussion and approval to retain Provost & Pritchard to provide most updated tax assessment information. We will perform necessary calculations to determine what County will bill MWD to include as part of property taxes going forward.

Motion: Richard Whyler

Second: Mark Lohse

Special tax rate: for the upcoming tax year, Julia Violich will generate model to determine what the special tax rate needs to be to meet budgetary obligations.

Motion: Mark Lohse

Second: Richard Whyler

Public audit: Garner & Associates will draft RFP, and Seth Fiack shall review.

Motion: Richard Whyler

Second: Jason Enos

Board Administration: Discussion of Merrilee Vanderwaal resuming her role as District Administrator. MWD was in agreement with resumption based on the following: hourly billing at \$220 / hour until third (calendar) quarter, when decision will be made regarding flat monthly fee. MWD and Merrilee Vanderwaal shall enter into independent contractor agreement.

Motion: Julia Violich

Second: Jason Enos

b. Glenn Groundwater Authority

Two meetings have taken place regarding the minimum threshold groundwater level. Minimum threshold levels were agreed upon for the groundwater and the interconnected water. Additional monitoring wells are necessary, and it is anticipated the minimum threshold will be higher for these monitoring levels. Public will be able to comment in mid-July 2021.

c. Corning Subbasin GSA Update

Discussion of minimum threshold levels, that Board decided on 20%. Concern that this is insufficient as it will not effect behavior, that water will not be sustainable at that level.

6. Meeting Dates	Next meeting: Wednesday, July 7th at 10:00am	
7. Adjournment	Motion: Seth Fiack adjourned the meeting	11:02 am

Respectfully Submitted,

Jason Enos, Board Secretary