

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

Wednesday, March 3, 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	

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	<p>Motion: Approve agenda. Julia Violich</p> <p>Second: Jason Enos</p> <p>Addition of two items: 1) ACWA / JPIA cybersecurity application & discussion of repayment of loans.</p> <p>Unanimous Vote; Motion carries.</p>	
3. Public Comments	No comments	
4. Consent Agenda	<p>Motion: Julia Violich</p> <p>Second: Jason Enos</p> <p>Unanimous Vote; Motion carries.</p> <p>a) Minutes of the Regular Board Meeting on February 3, 2021.</p>	
5. Business Items for discussion & action	<p>a. District Business</p> <p>i. California Special Districts Association Election Board Nomination: as it appears CSDA is involved in issues much broader than water, no nominees will be submitted.</p> <p>ii. Cucamonga Water Valley District: resolution passed (2021-01) to support nomination of Randall James Reed to Executive Committee of ACWA/JPIA.</p> <p>iii. San Bernardino Valley Water Conservation District: resolution passed (2021-02) to support nomination of Melody McDonald to remain on Executive Committee of ACWA/JPIA</p>	

	<p>iv. Special tax invoices: residents have begun to receive the invoices. Several have called with questions concerning the invoices, mainly questions pertaining to 1) purpose of the special tax and 2) whether assessment is based on irrigated acres versus gross acres.</p> <p>The Board discussed the different assessment methodologies. It was decided that while it was possible the MWD may change assessment to irrigated acres at a later point in time, assessment will remain gross acres for the time being.</p> <p>b. Glenn Groundwater Authority</p> <p>A letter was sent to the California Governor seeking an extension of January 31, 2022 deadline to submit sustainability plans due to lack of public input due to COVID-19. There has been discussion of water budgets and minimum threshold for subbasins.</p> <p>c. Corning Subbasin GSA Update</p> <p>MWD remains ahead of Glenn County regarding GSA issues. Corning has been looking at issues pertaining to lowering ground water levels, quality of the water, and depletion issues. A water budget is in process, and discussions are both geological and biological in nature. Expectation that minimum threshold requirements will be set at next meeting.</p> <p>d. Repayment of Loans</p> <p>YTD Balance sheet for MWD will be provided for April 7, 2021 meeting to discuss repayment of loans incurred to start up MWD.</p> <p>Motion: Approve balance sheet production: Julia Violich Second: Richard Whyler</p>	
<p>6. Meeting Dates</p>	<p>Next meeting: Wednesday, April 7th at 10:00am</p>	
<p>7. Adjournment</p>	<p>Motion: Seth Fiack adjourned the meeting</p>	<p>10:34 am</p>

Respectfully Submitted,

Jason Enos, Board Secretary