

MINUTES
Regular Meeting of the Board of Directors
of the
SUNNYSLOPE COUNTY WATER DISTRICT
April 18th, 2023

A. CALL TO ORDER: The meeting was called to order at 5:15 p.m. by President Brown, as authorized by the State of California Executive Order N-08-21 via teleconference, at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

ROLL CALL: Present in Person: President Dee Brown (DB), Vice President Edward Mauro (EM), Director Jerry Buzzetta (JB), Director James Parker (JP), Director Mike Alcorn (MA)

B. PLEDGE OF ALLEGIANCE: Director Alcorn led those in attendance in the Pledge of Allegiance.

C. APPROVAL OF AGENDA: Upon a motion made to approve the agenda by Director Alcorn, seconded by Director Mauro, for which President Brown then took a roll call vote as follows: (MA), yes; (JP), yes; (EM), yes; (JB), yes; (DB), yes; the motion carried 5-0.

D. PUBLIC COMMENTS AND AUDIENCE INTRODUCTIONS: The Board welcomed members of the public and opened the meeting to public comments regarding matters not itemized on the agenda. No comments were received.

Staff Present for Open Session: In Person: General Manager/Secretary Drew Lander, Executive Assistant/Stenographer Madison Koester, Associate Engineer Rob Hillebrecht, Water/ Wastewater Superintendent Jose Rodriguez, Finance and HR Manager Barry Kelly.

E. CONSENT AGENDA:

1. Approval of Minutes of the Regular Board Meeting of March 21st, 2023
2. Allowance of Claims – The Board reviewed the Disbursement Summary (below) for the period of March 1, 2023 through March 31, 2023, totaling \$4,619,259.18 which includes \$380,993.32 for payments to vendors, \$271,406.57 for Payroll, \$421,491.88 paid to the City of Hollister for collection of City sewer billings (net of our fees), and \$763.25 for customer refunds.

| <u>Date</u> | <u>Number</u> | <u>Name</u> | <u>Amount</u> |
|-------------|---------------|-----------------------------------|---------------|
| 03/01/2023 | 51060 | Ace Hardware (Johnson Lumber Co.) | \$43.61 |
| 03/01/2023 | 51061 | AT&T | \$1,000.00 |
| 03/01/2023 | 51062 | Don Chapin Co. Inc., The | \$255.00 |
| 03/01/2023 | 51063 | EBCO Pest Control | \$69.00 |
| 03/01/2023 | 51064 | Ferguson Enterprises, Inc. | \$84.25 |
| 03/01/2023 | 51065 | InfoSend | \$7,489.07 |
| 03/01/2023 | 51066 | Konica Minolta Premier Finance | \$416.76 |
| 03/01/2023 | 51067 | Mark Nicholson, Inc. | \$48,196.47 |
| 03/01/2023 | 51068 | MBS Business Systems | \$8,462.19 |
| 03/01/2023 | 51069 | Mission Uniform Service | \$442.75 |
| 03/01/2023 | 51070 | O'Reilly Auto Parts | \$66.31 |
| 03/01/2023 | 51071 | Razzolink.com | \$76.95 |
| 03/01/2023 | 51072 | Verizon Wireless | \$467.98 |
| 03/01/2023 | 51073 | Wallace Group | \$6,054.25 |
| 03/02/2023 | ACH 2519 | ADP | \$21.45 |

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| 03/02/2023 | ACH 2520 | Sterling Administration Health | \$150.68 |
| 03/03/2023 | ACH 2521 | Sterling Administration Health | \$100.00 |
| 03/03/2023 | ACH 2522 | Colonial Life | \$3,707.02 |
| 03/06/2023 | ACH 2523 | Sterling Administration Health | \$150.00 |
| 03/06/2023 | ACH 2524 | Principal | \$3,258.42 |
| 03/07/2023 | ACH 2525 | iCloud | \$11,232.60 |
| 03/08/2023 | ACH 2526 | Sterling Administration Health | \$534.80 |
| 03/09/2023 | 51059 | MERITAGE HOMES OF CALIFORNIA, | \$26.52 |
| 03/09/2023 | 51074 | Abel Alvarez | \$202.00 |
| 03/09/2023 | 51075 | Ace Hardware (Johnson Lumber Co.) | \$165.89 |
| 03/09/2023 | 51076 | AT&T | \$532.80 |
| 03/09/2023 | 51077 | AT&T | \$444.46 |
| 03/09/2023 | 51078 | Auto Tech Service Center, Inc. | \$120.00 |
| 03/09/2023 | 51079 | Backflow Apparatus & Valve Co. (BAVCO) | \$126.40 |
| 03/09/2023 | 51080 | Brigantino Irrigation | \$127.40 |
| 03/09/2023 | 51081 | City of Hollister-Finance Dept | \$421,491.88 |
| 03/09/2023 | 51082 | Frisch Engineering Inc. | \$185.00 |
| 03/09/2023 | 51083 | Harbor Freight Tools | \$185.50 |
| 03/09/2023 | 51084 | MBS Business Systems | \$1,415.64 |
| 03/09/2023 | 51085 | Mission Uniform Service | \$373.04 |
| 03/09/2023 | 51086 | O'Reilly Auto Parts | \$13.09 |
| 03/09/2023 | 51087 | Recology San Benito County | \$326.68 |
| 03/09/2023 | 51088 | Simplot Grower Solutions | \$1,259.25 |
| 03/09/2023 | 51089 | Star Concrete | \$131.10 |
| 03/09/2023 | 51090 | State Water Resources Control Board-DWOCP | \$65.00 |
| 03/09/2023 | 51091 | State Water Resources Control Board-DWOCP | \$65.00 |
| 03/09/2023 | 51092 | State Water Resources Control Board-DWPF | \$37,824.21 |
| 03/09/2023 | 51093 | Toro Petroleum Corp. | \$1,861.28 |
| 03/09/2023 | 51094 | Tyler Technologies, Inc. | \$65.00 |
| 03/09/2023 | 51095 | U.S. Bank Corporate Payment Systems | \$4,773.54 |
| 03/09/2023 | 51096 | Unified Truck Services | \$600.00 |
| 03/09/2023 | 51097 | CHRIS & MONICA PRITCHETT | \$87.70 |
| 03/09/2023 | 51099 | COLDWELL BANKER RESIDENTIAL | \$111.61 |
| 03/09/2023 | JN00358 | Net Pay | \$70,153.36 |
| 03/09/2023 | JN00358 | Total Tax | \$17,414.26 |
| 03/13/2023 | ACH 2527 | Sterling Administration Health | \$245.00 |
| 03/13/2023 | ACH 2528 | Nationwide Retirements Solutions | \$9,971.81 |
| 03/15/2023 | ACH 2529 | Sterling Administration Health | \$175.30 |
| 03/16/2023 | 51100 | ACC Business | \$1,323.29 |
| 03/16/2023 | 51101 | Ace Hardware (Johnson Lumber Co.) | \$120.42 |
| 03/16/2023 | 51102 | American Water Works Assoc. CA-NV Section | \$100.00 |
| 03/16/2023 | 51103 | Brenntag Pacific, Inc. | \$1,228.66 |
| 03/16/2023 | 51104 | De Lay & Laredo | \$5,877.50 |
| 03/16/2023 | 51105 | First Trust Alarm Company | \$5,591.00 |
| 03/16/2023 | 51106 | Hach Company | \$179.26 |
| 03/16/2023 | 51107 | Hollister Auto Parts, Inc. | \$58.46 |
| 03/16/2023 | 51108 | Mission Uniform Service | \$538.11 |
| 03/16/2023 | 51109 | O'Reilly Auto Parts | \$28.15 |
| 03/16/2023 | 51110 | San Benito County Water District-Pumping | \$44,604.16 |
| 03/16/2023 | 51111 | San Benito Tire Pros & Automotive | \$25.00 |
| 03/16/2023 | 51112 | State Water Resources Control Board-DWOCP | \$60.00 |
| 03/16/2023 | 51113 | Trans Union LLC | \$132.23 |
| 03/16/2023 | ACH 2530 | Sterling Administration Health | \$1,568.48 |
| 03/17/2023 | ACH 2531 | Sterling Administration Health | \$13.21 |
| 03/17/2023 | ACH 2532 | ADP | \$2,141.26 |

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| 03/20/2023 | ACH 2533 | Sterling Administration Health | \$150.00 |
| 03/21/2023 | 51114 | A-1 Services | \$403.00 |
| 03/21/2023 | 51115 | Ace Hardware (Johnson Lumber Co.) | \$43.68 |
| 03/21/2023 | 51116 | Auto Tech Service Center, Inc. | \$120.00 |
| 03/21/2023 | 51117 | Central Ag Supply LLC | \$1,103.41 |
| 03/21/2023 | 51118 | Eva Green Power | \$129,206.30 |
| 03/21/2023 | 51119 | Extreme Air, Inc. | \$5,770.00 |
| 03/21/2023 | 51120 | Ferguson Enterprises, Inc. | \$216.49 |
| 03/21/2023 | 51121 | First Trust Alarm Company | \$698.00 |
| 03/21/2023 | 51122 | Frank A Olsen Co. | \$10,467.08 |
| 03/21/2023 | 51123 | Hach Company | \$5,690.11 |
| 03/21/2023 | 51124 | InfoSend | \$3,271.87 |
| 03/21/2023 | 51125 | Maggiora Bros. Drilling, Inc. | \$250.98 |
| 03/21/2023 | 51126 | Mark Nicholson, Inc. | \$2,772.00 |
| 03/21/2023 | 51127 | Metropolitan Compounds Inc | \$3,153.92 |
| 03/21/2023 | 51128 | Mission Uniform Service | \$378.37 |
| 03/21/2023 | 51129 | Primex | \$10,691.77 |
| 03/21/2023 | 51130 | Raftelis Financial Consultants, Inc. | \$6,540.00 |
| 03/21/2023 | 51131 | Toro Petroleum Corp. | \$3,083.89 |
| 03/21/2023 | ACH 2534 | Sterling Administration Health | \$130.50 |
| 03/22/2023 | ACH 2535 | Sterling Administration Health | \$155.00 |
| 03/23/2023 | JN00359 | Net Pay | \$66,815.68 |
| 03/23/2023 | JN00359 | Total Tax | \$16,604.03 |
| 03/24/2023 | ACH 2536 | CalPERS - Retirement | \$23.08 |
| 03/24/2023 | ACH 2537 | CalPERS - Retirement | \$23.08 |
| 03/24/2023 | ACH 2538 | CalPERS - Retirement | \$240.17 |
| 03/24/2023 | ACH 2539 | CalPERS - Retirement | \$3,997.58 |
| 03/24/2023 | ACH 2540 | CalPERS - Retirement | \$6,919.89 |
| 03/24/2023 | ACH 2541 | CalPERS - Retirement | \$7,043.62 |
| 03/24/2023 | ACH 2542 | CalPERS - Retirement | \$7,833.05 |
| 03/24/2023 | ACH 2543 | CalPERS - Retirement | \$7,868.23 |
| 03/24/2023 | ACH 2544 | Nationwide Retirements Solutions | \$9,971.81 |
| 03/24/2023 | ACH 2545 | CalPERS - Health Insurance | \$23,108.00 |
| 03/24/2023 | ACH 2546 | P G & E | \$26,331.41 |
| 03/27/2023 | 51059 | MERITAGE HOMES OF CALIFORNIA, | \$32.86 |
| 03/27/2023 | 51158 | CYNDI M KASTOR-ALLEN | \$187.21 |
| 03/27/2023 | 51159 | S MORIN & KRISTINA/LUCAS LIRIANO | \$12.70 |
| 03/27/2023 | 51160 | RUBY A & VICTOR D HASSTEDT | \$19.69 |
| 03/27/2023 | 51161 | HERBERT BOWEN & MARLA DIANNE LYNN | \$194.49 |
| 03/27/2023 | 51163 | JUNE & JIMMIE MILLER | \$7.01 |
| 03/27/2023 | ACH 2547 | Sterling Administration Health | \$150.00 |
| 03/30/2023 | 51132 | Ace Hardware (Johnson Lumber Co.) | \$19.44 |
| 03/30/2023 | 51133 | AT&T | \$4,619.94 |
| 03/30/2023 | 51134 | Brenntag Pacific, Inc. | \$1,634.28 |
| 03/30/2023 | 51135 | Brigantino Irrigation | \$177.87 |
| 03/30/2023 | 51136 | Central Ag Supply LLC | \$222.76 |
| 03/30/2023 | 51137 | CM Analytical, Inc. | \$7,860.00 |
| 03/30/2023 | 51138 | EBCO Pest Control | \$69.00 |
| 03/30/2023 | 51139 | Enterprise Electrical Services | \$120.00 |
| 03/30/2023 | 51140 | exceedio | \$3,205.12 |
| 03/30/2023 | 51141 | Frisch Engineering Inc. | \$185.00 |
| 03/30/2023 | 51142 | J M Electric | \$1,397.50 |
| 03/30/2023 | 51143 | MBS Business Systems | \$617.33 |
| 03/30/2023 | 51144 | Mission Uniform Service | \$415.75 |
| 03/30/2023 | 51145 | Municipal Maintenance Equipment | \$1,122.54 |

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|------------|----------|------------------------------------|----------------|
| 03/30/2023 | 51146 | O'Reilly Auto Parts | \$148.86 |
| 03/30/2023 | 51147 | Petty Cash | \$66.84 |
| 03/30/2023 | 51148 | Pinnacle HealthCare | \$80.00 |
| 03/30/2023 | 51149 | Quinn Company | \$2,480.42 |
| 03/30/2023 | 51150 | Razzolink.com | \$76.95 |
| 03/30/2023 | 51151 | San Benito County-Mosq Abate. Prgm | \$126.23 |
| 03/30/2023 | 51152 | Tyler Technologies, Inc. | \$520.00 |
| 03/30/2023 | 51153 | USA Blue Book | \$1,196.97 |
| 03/30/2023 | 51154 | UWUA Local 820 | \$738.56 |
| 03/30/2023 | 51155 | Verizon Wireless | \$447.96 |
| 03/30/2023 | 51156 | Wallace Group | \$3,312.50 |
| 03/30/2023 | 51157 | Wright Bros. Indust. Supply | \$17.34 |
| 03/31/2023 | 51164 | JAMIE HALL & ALEX PEDREGON | \$93.49 |
| 03/31/2023 | 51165 | ESTHER BUENO | \$128.10 |
| 03/31/2023 | ACH 2548 | Sterling Administration Health | \$70.00 |
| 03/31/2023 | JN00361 | Laif Investment | \$4,000,000.00 |
| 03/31/2023 | JN00361 | MM Transfer | -\$500,000.00 |

-\$4,619,259.18

3. Receive Associate Engineer Monthly Status Report.
4. Receive Finance Manager Monthly Status Reports: a. Narrative Report, b. Operation Summary, c. Statement of Income, d. Investment Summary, and e. Board Designated Reserves.
5. Receive Superintendent Monthly Status Reports: a. Maintenance, b. City Meter Reading, and c. Groundwater Level Measurement.
6. Receive General Manager Monthly Status Report.

President Brown asked for public comment and upon receiving none, President Brown requested a motion to approve the consent agenda. Upon a motion made by Director Mauro to approve the Consent Agenda, seconded by Director Parker, for which President Brown then took a roll call vote as follows: (JB), yes; (EM), yes; (JP), yes; (MA) yes; and (DB) yes; the motion carried 5-0.

F. NEW BUSINESS:

1. **Consider Adoption Of Resolution No. 589 Proclaiming May 2023, As "Water Awareness Month" (Not a Project Under CEQA per Article 20, Section 15378).**

Water Conservation Program Manager Shawn Novack from the Water Resources Associate of San Benito County stepped up to speak on the item. Mr. Novack proceeded to inform the board the May starts our irrigation season, where water use goes up dramatically with 50% of water use going towards landscaping. Mr. Novack informs the board that even though we currently have a good supply of water, it's important to continue conservation with the climate whiplash that can affect California.

President Brown then asked for any public comment. Upon receiving no public comment, Director Mauro made a motion to Approve Resolution No. 589 Proclaiming May 2023 as "Water Awareness Month". This motion was seconded by Director Alcorn for which President Brown then took a roll call vote as follows: (MA), yes; (JP), yes; (JB) yes; (EM) yes; and (DB) yes; the motion carried 5-0.

2. Consider Adoption Of Resolution No. 590 Declaring The Current Drought And Water Supply Emergency Over And Adopting New Water Conservation Measures (Not a Project Under CEQA per Article 20, Section 15378).

General Manager Lander was asked to speak on the item. Mr. Lander presented that reservoir levels are nearly full, snowpack levels in the Sierras are greater than 200% of normal, and California Governor Newsom signed an Executive Governor order that repeals the drought emergencies that were in place. General Manager Lander proceeds to explain that we'd be returning our water conservation methods back to HUAWMP (Hollister Urban Area Water Management Plan), but not repeal any of our construction water conservation guidelines to continue to be mindful of water conservation.

President Brown then asked for any public comment. Upon receiving no public comment, Director Alcorn made a motion to Approve Resolution No. 590 Declaring The Current Drought And Water Supply Emergency Over And Adopting New Water Conservation Measures. This motion was seconded by Director Buzzetta for which President Brown then took a roll call vote as follows: (JB), yes; (EM), yes; (JP) yes; (MA) yes; and (DB) yes; the motion carried 5-0.

3. Consider Identifying And Approving Board Members To Attend The Association Of California Water Agencies Conference (ACWA) And The ACWA/Joint Powers Insurance Authority (JPIA) Meeting May 8 – May 11, 2023, In Person Or Virtual Meeting, Not To Exceed \$2500 Per Attendee (Not a Project Under CEQA per Article 20, Section 15378).

This item was brought to the board in order to name one of the Directors as a representative of the District for the ACWA 2023 Spring Conference. This representative will vote on items on behalf of the District and maintain a professional demeanor whilst representing. Director Brown commented that she'd be able to attend a single day of the conference and General Manager Drew Lander expressed his interest in attending the full conference on behalf of the district.

President Brown then asked for any public comment. Upon receiving no public comment, Director Alcorn made a motion to approve President Dee Brown to attend a single day of the ACWA conference. This motion was seconded by Director Parker for which President Brown then took a roll call vote as follows: (MA), yes; (JP), yes; (EM) yes; (JB) yes; and (DB) yes; the motion carried 5-0.

4. Consider Approval And Authorize The President To Sign An Agreement For Water Facilities And Service For The Annotti Landing Development (Categorically Exempt from CEQA pursuant to Section 15332 class 32).

Associate Engineer Robert Hillebrecht was brought forward to speak on the item. Mr. Hillebrecht proceeded to inform the board of the multi-family small development being referred to as the Annotti Landing. This development is 28 units spread across 6 lots and comes with a couple of advantages to the district. The advantages being an old 4-inch water main being replaced and, due to city requirements, each unit has to be individually metered. Mr. Hillebrecht explained that due to each unit needing to be individually metered, the district can look forward to 28 individual capacity fees. With the addition of a couple of landscape meters, there would be a total of 32 meters, which leads to about \$460,000 in capacity fees.

Director Parker had a question pertaining to the warranty period of the lines, wondering how long the warranty was going to be good for. Fellow director Jerry Buzzetta referred Director Parker to page 7 of the agreement where it states that a standard 1 year warranty are the terms of the agreement. Due to the warranty only being valid for 1 year, Director Buzzetta commented that he would be voting no on the matter.

President Brown then asked for any public comment. Upon receiving no public comment, Director Alcorn made a motion to Approve And Authorize The President To Sign An Agreement For Water Facilities And Service For The Annotti Landing Development. This motion was seconded by Director Mauro for which President Brown then took a roll call vote as follows: (JB), no; (EM), yes; (JP) yes; (MA) yes; and (DB) yes; the motion carried 4-1.

5. Authorize The General Manager To Purchase A New Green Climber LV300PRO And Flatbed Utility Vehicle Trailer At A Total Cost Not To Exceed \$116,000 (Not a Project Under CEQA per Article 20, Section 15378).

General Manager Lander spoke on the item, stating that the city of Hollister owns a couple of Green Climber tracked rotary mowers and Sunnyslope has been able to see how beneficial of a purchase it's been to the city. The district has several heavy easements that we've had to contract out to get mowed or have required countless employee hours to maintain. In addition to the mower, a new flatbed utility vehicle trailer would be utilized in moving the new equipment and multiple existing items the district already possess. Mr. Lander proceeds to inform the board that the purchase will be completed using Sourcewell public procurement pricing, which will guarantee the best pricing for the district.

General Manager Drew Lander continues by explaining the benefits of this new equipment, which includes an increase in employee safety since the new mower would be remote controlled. In addition to increased safety, there would be a decrease in herbicides that the district would have to purchase and utilize. Director Parker had a question pertaining to herbicides, wondering if the district could completely eliminate them with the purchase of this mower. General Manager Lander emphasized that although this equipment would decrease the amount needed pertaining to herbicides it couldn't completely erase the district's need for them in some cases.

Director Alcorn opened a discussion regarding the equipment's warranty, wondering how long the warranty would be good for. General Manager Lander assured the board that the equipment would have a one-year warranty with typical annual maintenance estimated at \$1,000, to which Director Alcorn questioned whether there was an option for an extended warranty. General Manager Lander suggested an amendment to the purchase for an additional \$5,000 for the purchase of an extended warranty, with the understanding that if the extended warranty is more costly than \$5,000 the district would forego the extra warranty.

President Brown then asked for any public comment. Upon receiving no public comment, Director Buzzetta made a motion to Authorize the General Manager to Purchase a New Green Climber LV300PRO And Flatbed Utility Vehicle Trailer at a Total Cost Not to Exceed \$116,000; with the amendment for an additional \$5,000 for extended warranty. This motion was seconded by Director Alcorn for which President Brown then took a roll call vote as follows: (JB), yes; (EM), yes; (JP) yes; (MA) yes; and (DB) yes; the motion carried 5-0.

6. Consider Adoption Of Resolution No. 591 Declaring Sunnyslope Water District's Intent To Pursue Local Water Systems Consolidation And Authorizing The General Manager To Contract With The Wallace Group To Perform Pipeline Design (Not a Project Under CEQA per Article 20, Section 15378).

General Manager Lander spoke on this matter, detailing his work with Best Road Mutual and San Benito County regarding consolidating all small water systems along the East & South sides of the district. The water districts that are seeking consolidation are Best Road Mutual Water Company, Venture Estates Mutual Water, Stonegate CSA No. 31, and Tres Pinos Water District. State funding pursued by Best Roads Mutual, with the intention of them consolidating with Sunnyslope, has already been obtained in the amount of \$2.2 million. In addition to the \$2.2 million, Stonegate and Tres Pinos water systems have received a \$13.2 million grant with a 3 year expenditure window.

Due to the time restrictions on the grants, Mr. Lander proceeded to explain the need to expedite the contract with the Wallace Group in order to begin the pipeline design of the John Smith Road transmission line. Mr. Lander explained that the district will bare these costs, not to exceed \$40,000, but if Best Roads Mutual decides not to proceed with the consolidation the work with Wallace Group would be terminated.

Director Buzzetta & Parker had questions regarding the assumption of risk the district would be taking on by consolidating with these water systems. General Manager Lander confirmed that although the district would be taking on these older systems there would be grant-funded inspections and the possibility for state assistance in the event of major issues discovered.

President Brown then asked for any public comment.

Julian Rogers, President of Best Roads Mutual Water Company, stepped up to make a public comment. Mr. Rogers expressed his desire for consolidation for the best interest of the 48 homes they are serving. Due to failing wells and the state getting more intense on regulations, Mr. Rogers believes that the consolidation is in the best interest of everyone.

Greg Bloom, Vice President of Best Roads Mutual Water Company, briefly spoke, expressing his desire for the consolidation and thanking the Board for their time in the matter.

After public comment, Director Alcorn made a motion to adopt Resolution No. 591 Declaring Sunnyslope Water District's Intent To Pursue Local Water Systems Consolidation And Authorizing The General Manager To Contract With The Wallace Group To Perform Pipeline Design. This motion was seconded by Director Buzzetta for which President Brown then took a roll call vote as follows: (MA), yes; (JP), yes; (EM) yes; (JB) yes; and (DB) yes; the motion carried 5-0.

G. BOARD COMMITTEE and STATUS REPORTS

1. **Governance Committee:** (No meeting)
2. **Water/Wastewater Committee:** (No meeting)
3. **Finance Committee:** (No meeting)
4. **Policy and Procedure Committee:** (No meeting)
5. **Personnel Committee:** (No meeting)

6. **Water Resources Association of San Benito County (WRA):** (Meeting Held April 6th)- Director Alcorn gave a brief oral report on the topics of the meeting, which included discussing the new fiscal year budget, maintaining conservation efforts, and pursuing grants.

H. BOARD and STAFF REPORTS

1. **Directors:** No Report.

2. **District Counsel:** No Report.

3. **General Manager:** General Manager/Secretary Lander gave an oral report discussing meeting with Fairview Developers as we work towards getting the college hooked up with sewer. Mr. Lander also gave an update on various projects around the office, including the solar project the district is currently working towards, which shows promise to be complete by November 2023. Mr. Lander expressed that West Hills Water Treatment plant should hopefully be back on by the end of the month, with the district planning to have both plants running due to our large water allocation for this year. Lastly, Mr. Lander discussed the fact that the district will be budgeting to run both plants, due to our allocation this year, which will look more costly than previous years but will provide better water quality and more water sales.

I. FUTURE AGENDA ITEMS: Update on the rate study.

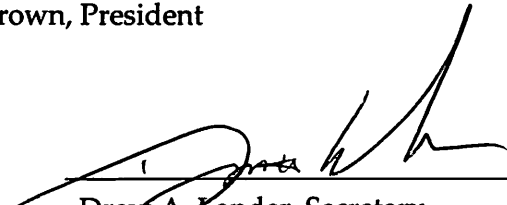
J. ADJOURNMENT: President Brown adjourned the meeting at 7:02 p.m.

APPROVED BY THE BOARD:



Dorothy J. L. Brown, President

RESPECTFULLY SUBMITTED:



Drew A. Lander, Secretary