

WEST VALLEY COUNTY WATER DISTRICT

25315 WEST IDEAL AVENUE, LANCASTER, CALIFORNIA 93536 | 661-724-1860 | wvcwd@verizon.net

MINUTES

REGULAR MEETING

06-29-2021

The regular meeting of the West Valley County Water District was called to order at 7:01 PM. The meeting began with the Pledge of Allegiance.

Roll Call: President L. Ballentine, Vice President J. Hoerricks, Director B. Palo, and General Manager Mark Crosby were present. Bookkeeper Allison Moore was also in attendance to present the 2020 Brown Armstrong Accountancy Audit

APPROVAL OF REGULAR MINUTES

A motion was made by Vice President J. Hoerricks to approve the Minutes of the February 23, 2021, Regular meeting. The motion was seconded by Director B. Palo. The vote was taken and carried with 3 Ayes and 0 Noes.

The April 2021 meeting was cancelled for lack of quorum.

APPROVAL OF SPECIAL MEETING MINUTES

A motion was made by Vice President J. Hoerricks to approve the Minutes of the May 4, 2021, Special Meeting. The motion was seconded by Director B. Palo. The vote was taken and carried with 3 Ayes and 0 Noes.

APPROVAL OF FINANCIAL TRANSACTIONS

A motion was made by Vice President J. Hoerricks to approve the Financial Transactions for April 2021, including Checks 8733-9820 and May 2021, including Checks 8746-9836 The motion was seconded by Director B. Palo. The vote was taken and carried with 3 Ayes and 0 Noes.

PRESIDENT'S REPORT: NONE

GENERAL MANAGER'S REPORT FOR MARCH 2021

PUMPING AND DISTRIBUTION

Well No. 3	Static
February	108 ft. 0 in.

FEBRUARY 2021

Water billed cubic footage	195,527	%BILLED	%DIFF
Water pumped cubic footage	249,064	78.5	21.5

GENERAL MANAGER'S REPORT FOR APRIL 2021

General Manager Crosby explained the Sounder for the well was sent in for repair and was fitted with an incorrect part called a depth probe. The sounder had to be returned a second time for repair using the correct fitting. No static reading was available for December.

PUMPING AND DISTRIBUTION

Well No. 3	Static
March	106 ft. 5 in.

MARCH 2021

Water billed cubic footage	292,618	%BILLED	%DIFF
Water pumped cubic footage	316,711	92.39	7.61

GENERAL MANAGER'S REPORT FOR MAY 2021

PUMPING AND DISTRIBUTION

Well No. 3 Static
April 108 ft. 3 in.

APRIL 2021

Water billed cubic footage	456,129	%BILLED	%DIFF
Water pumped cubic footage	494,385	92.26	7.74

GENERAL MANAGER'S REPORT FOR JUNE

PUMPING AND DISTRIBUTION

Well No. 3 Static
May 2021 110 ft. 0 in.

MAY 2021

Water billed cubic footage	468,798	%BILLED	%DIFF
Water pumped cubic footage	552,941	84.78	15.22

DIRECTOR'S COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

Allison Moore presented the Budget for Fiscal Year 2021-2022. Vice President J. Hoerricks made the motion to eliminate surplus and retail water sales in order to remain in compliance with the adjudication. The motion failed with 1 Aye, 1 No and 1 Abstain.

COMMENTS BY THE PUBLIC

Gary Allison and Brian Richmond expressed their desire to be appointed to the Board of Directors; Nancy Dillon spoke on the excessive use of our roads by water trucks travelling back and forth, day and night, buying water at Joshua Heights. There were multiple questions from the public regarding the use of district water by the rise of pot farms in the region.

A motion was made by Vice President J. Hoerricks to adjourn the meeting at 7:55 p.m. The motion was seconded by Director B. Palo. The vote was taken and carried with 3 Ayes and 0 Noes.

ATTEST:

PRESIDENT E. BALLENTINE

VICE PRESIDENT J. HOERRICKS