

WEST VALLEY COUNTY WATER DISTRICT

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

MINUTES REGULAR MEETING 10-26-2021

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 J. Hoerricks, Director B. Palo, Director G. Allison, Secretary B. Richmond were present. Vice President L. Ballentine was absent. Bookkeeper Allison Moore was also present.

APPROVAL OF REGULAR MINUTES

A motion was made by President Hoerricks to approve the Minutes of the August 24, 2021, Regular Meeting. The motion was seconded by Director Palo. The vote was taken and carried with 4 Ayes, 0 Noes and 1 Absent.

APPROVAL OF FINANCIAL TRANSACTIONS

A motion was made by Director Palo to approve the Financial Transactions for August 2021, including Checks 8790-9889 and September 2021, including Checks 8804-8819. The motion was seconded by Secretary Richmond. The vote was taken and carried with 4 Ayes, 1 Absent and 0 Noes.

PRESIDENT'S REPORT: See New Business

GENERAL MANAGER'S REPORT FOR AUGUST 2021

Executive Director Dan DeMoss was present. He reported that we have a regular technician, Garrett Curry, five days a week. He proposed hydrant locks, and also pressure relief valves to possibly decrease leaks. He also reported that he will conduct a new rate study. Bookkeeper Moore asked if the cost of the new rate study restructuring would be included in the monthly SUSP bill, and Dan said, "Yes." Regarding engineering fees for inspections, Dan confirmed that WVCWD not be charged. Implementation/installation would be charged to WVCWD. Possible charges could be over \$25,000.00.

PUMPING AND DISTRIBUTION

Well No. 3	Static
August	117 ft. 0 in.

AUGUST 2021

Water billed cubic footage	513,535	%BILLED	%DIFF
Water pumped cubic footage	562,929	91.23	8.77

GENERAL MANAGER'S REPORT FOR SEPTEMBER

PUMPING AND DISTRIBUTION

Well No. 3	Static
September 2021	117 ft. 3 in.

SEPTEMBER 2021

Water billed cubic footage	642,722	%BILLED	%DIFF
Water pumped cubic footage	640,241	100.39	-0.39

DIRECTOR'S COMMENTS: Director Richmond asked if we track leaks at this time, on a map. Dan DeMoss proposed a spreadsheet. Discussions continued about hydrant and retail sales meter locks, unbilled production differences, and leaks.

OLD BUSINESS: NONE

NEW BUSINESS:

- President Hoerricks motioned to remove former General Manager from all bank account signatory access; Director Palo seconded; motion carried with 4 ayes, 0 noes and 1 absent
- President Hoerricks motioned to add current Office Manager to bank account signatory access; Director Palo seconded; motion carried with 4 ayes, 0 noes, and 1 absent
- President Hoerricks moved to amend Secretary Richmond's motion to conduct monthly Board meetings to commence in January 2022 instead of commencing in February 2022; Director Palo seconded; amended motion carried with 4 ayes, 0 noes and 1 absent
- Secretary Richmond moved to issue a letter to WVCWD customers explaining current changes; President Hoerricks determined that the motion is out of order, but the letter will be issued by office staff
- Director Palo moved to hire a certified operator as a WVCWD employee; Secretary Richmond seconded; motion failed with 0 ayes, 4 noes and 1 absent

COMMENTS BY THE PUBLIC:

Request for the roads to be graded after rains. Bookkeeper Moore updated the status of the 2020-2021 audit. She also introduced herself as the Accounting Consultant for WVCWD.

A motion was made by Director Allison to adjourn the meeting at 8:12 p.m. The motion was seconded by Secretary Richmond . The vote was taken and carried with 4 Ayes, 1 Absent, and 0 Noes.

ATTEST:

PRESIDENT J. HOERRICKS

SECRETARY B. RICHMOND