

Minutes

A Meeting of the Board of Directors of the West Valley County Water District (WVCWD) has been called for:

Tuesday, February 28, 2023 7:00 pm
25315 West Ideal Ave Lancaster, CA 93536

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE.** The meeting was called to order by President Hoerricks at 7:03 PM
2. **ROLL CALL.** Members present were Hoerricks, Richmond and Hooker. Also present General Manager DeMoss, SUSP.
3. **APPROVAL OF MINUTES.** DeMoss explained that there are no minutes to be approved at this time.
4. **APPROVAL OF FINANCIAL TRANSACTIONS:** DeMoss went over financials for November 2022, December 2022 and January 2023. DeMoss also explained that we are working with a new accountant to get the books cleaned up.
5. **PRESIDENTS REPORT:**
6. **GENERAL MANAGERS REPORT:**
 - **PRV Engineering** GM reported on the Bid plans and spec development costs for the district.
 - **Leak Detection** He also reported some primary leak detection done via DWR grant monies.
 - **Board Letter:** GM DeMoss reviewed the board letter from the customer, with the Board.
7. **DIRECTORS COMMENT:** None
8. **OLD BUSINESS:** None
9. **NEW BUSINESS:**
 - **Rate Study:**
 - **Prop 218 letter:**
 - **Prop 218 process:**

GM DeMoss reported on the prop 218 letter for the districts upcoming proposed rate increase and prop218 hearing.

10. **PUBLIC COMMENT:** One customer was in attendance and presented the board with a letter which was reviewed.

11. **CLOSED SESSION:**

- Personnel Update

12. **MOTION TO ADJOURN:** Meeting adjourned at 8:35 pm

Board of Directors		
K. Koerricks President	E. Ballentine Vice President	B. Richmond Secretary
K. Hooker Director	T. Green Director	Dan DeMoss General Manager (916) 616-7761