

WEST VALLEY COUNTY WATER DISTRICT

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MINUTES REGULAR MEETING APRIL 26, 2022

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 K. Hoerricks, Vice President E. Ballentine and Director B. Palo were present. Secretary B. Richmond and Director G. Allison were absent. Contractual General Manager Fernando Saenz was present.

APPROVAL OF REGULAR MINUTES Director Palo moved to approve the Minutes for the March 22, 2022, meeting; however, Vice President E Ballentine abstained: approval was carried over to next meeting for lacking quorum.

APPROVAL OF FINANCIAL TRANSACTIONS

A motion was made by Director B. Palo to approve the Financial Transactions for March 2022, including checks 8910 – 9932; the motion was seconded by Vice President E Ballentine. Vice President E Ballentine questioned some of the transactions listed in the Check Summary. The vote was taken and carried with 3 Ayes, 0 Noes and 2 Absent.

PRESIDENT'S REPORT: None

GENERAL MANAGER'S REPORT FOR APRIL 2022

GM Saenz reported on the only leak in our District; he gave updates on the PRP Project; he informed us that they have a leak detection crew that is very busy, but that they want to bring to our District to investigate. He discussed calibrating the water well meters. He mentioned the static level for Well 1 and was questioned about the integrity of the water. He stated that the well had been tested in December, 2021, and passed the lab tests. He said the static level for Well 1 was 257.4 feet.

PUMPING AND DISTRIBUTION

MARCH 2022

Well No. 3

Static

114ft. 0in.

MARCH 2022

Water billed cubic footage

141407

%BILLED

%DIFF

Water pumped cubic footage

289506

48.84%

51.16%

DIRECTOR'S COMMENTS: Vice President E Ballentine mentioned that she has not seen trucks passing by her house as last year when we had the issue of water trucks buying retail water.

OLD BUSINESS: None

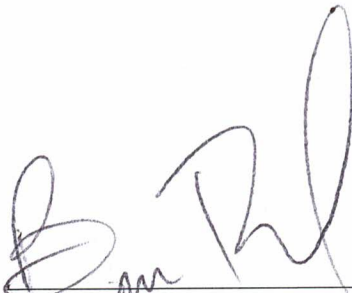
NEW BUSINESS: RESOLUTION 2-2022 - INITIATING PROCEEDINGS TO FIX, LEVY AND COLLECT WATER STANDBY ASSESSMENTS FOR FISCAL YEAR 2022/2023; Director B. Palo moved to accept the adoption of the Resolution, and Vice President E. Ballentine seconded the motion. Resolution 2-2022 was passed with 3 Ayes, 0 Noes, and 2 Absent.

COMMENTS BY THE PUBLIC: Jesse Kerr, a resident and customer of our District, attended the meeting and expressed his concerns for the leaks, road maintenance and operation of the equipment to maintain the roads. He said he made his own observations and questioned the decisions made by management and the inexperience of the field crew. He also believes that meter readings were being estimated and not read. He said he created a social media community to discuss the concerns other residents have about the District. He has worked for the District as a subcontractor in the past and compared his work with the current management's.

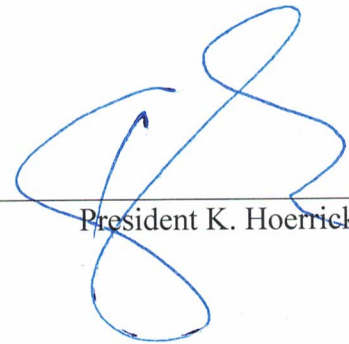
President K. Hoerricks addressed each of Mr. Kerr's points of interest with dignity and respect. He encouraged Mr. Kerr to invite all the followers of his social media account to come to meetings, call the office or to come to the office. GM Saenz asked for Mr. Kerr's contact information.

A motion was made by Vice President E Ballentine to adjourn the meeting at 7:40p.m. The motion was seconded by Director B. Palo. The vote was taken and carried with 3 Ayes, 0 Noes, and 2 Absent.

ATTEST:



Secretary B. Richmond



President K. Hoerricks