

WEST VALLEY COUNTY WATER DISTRICT

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

MINUTES REGULAR MEETING 02-22-2022

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 J. Hoerricks, Secretary B. Richmond and Director G. Allison were present. Vice President L. Ballentine and Director B. Palo were absent. Contractual Executive Manager Dan DeMoss and Office Manager Diana David-Wells were also present.

APPROVAL OF REGULAR MINUTES

The Regular Meeting set for January 25, 2022, was cancelled for lack of quorum. No minutes to approve.

APPROVAL OF FINANCIAL TRANSACTIONS

A motion was made by Director G. Allison to approve the Financial Transactions for December 2021, including checks 8847 – 9911; January 2022, including checks 8868 - 9918. The motion was seconded by Secretary Richmond. The vote was taken and carried with 3 Ayes, 0 Noes and 2 Absent.

PRESIDENT'S REPORT: President J. Hoerricks discussed the option of forming a volunteer police agency run by West Valley County Water District.

GENERAL MANAGER'S REPORT FOR MARCH 2022

EM D. DeMoss discussed the water leaks that resulted in a higher percentage of water production. He explained the Water Transfer Contract, also known as *replacement water*. He discussed pressure valves as a means of reducing water leaks. He also explained more about the benefits of the backup generator. There were no questions from the Board about the 2022 Updated Rate Study. Secretary B. Richmond questioned the rates of surplus water, which were not mentioned in the Rate Study.

PUMPING AND DISTRIBUTION

Well No. 3	Static
February	113 ft. 6 in.

FEBRUARY 2022

Water billed cubic footage	70,721	%BILLED	%DIFF
Water pumped cubic footage	226,737	31.2%	68.8%

DIRECTOR'S COMMENTS: Secretary B. Richmond expressed his concern about information regarding upcoming meetings being posted on social media after packets are dispersed.

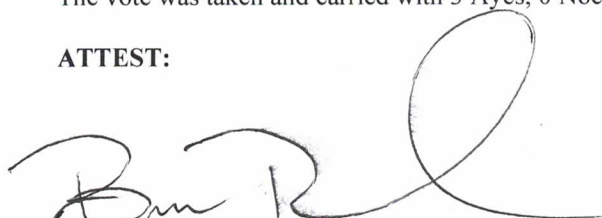
OLD BUSINESS: None

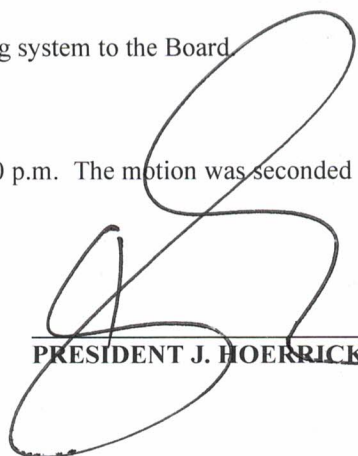
NEW BUSINESS: Office Manager D. David-Wells explained the new billing system to the Board

COMMENTS BY THE PUBLIC: None

A motion was made by Secretary B. Richmond to adjourn the meeting at 8:00 p.m. The motion was seconded by Director G. Allison. The vote was taken and carried with 3 Ayes, 0 Noes, and 2 Absent.

ATTEST:


SECRETARY B. RICHMOND


PRESIDENT J. HOERRICKS