WEST VALLEY COUNTY WATER DISTRICT

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

MINUTES REGULAR MEETING MARCH 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 K. Hoerricks, Secretary B. Richmond and Director B. Palo were present. Vice President L. Ballentine was absent. Contractual Executive Manager Dan DeMoss and Office Manager Diana David-Wells were also present.

APPROVAL OF REGULAR MINUTES Director Palo moved to approve the Minutes for the February 22, 2022, meeting: Secretary Richmond seconded the motion. Minutes were approved with 3 Ayes and 0 Noes and 2 Absent.

APPROVAL OF FINANCIAL TRANSACTIONS

A motion was made by Secretary Richmond to approve the Financial Transactions for February 2022, including checks 8889 – 9925; The motion was seconded by Director Palo. The vote was taken and carried with 3 Ayes, 0 Noes and 2 Absent.

PRESIDENT'S REPORT: President K. Hoerricks advised the Board that in light of the rising costs of living, he would be meeting with the pastor of the local community church to discuss the creation of a community garden, a farmer's market and a directory of local residents.

GENERAL MANAGER'S REPORT FOR MARCH 2022

EM DeMoss reported on major leaks in our District; he gave brief updates on the generator grant program and on the replacement water transfer paperwork/submittal

PUMPING AND DISTRIBUTION

FEBRUARY 2022

Static

Well No. 3

113 ft. 6 in.

FEBRUARY 2022

Water billed cubic footage

%DIFF

Water pumped cubic footage

226,737

70,721

31.2%

%BILLED

68.8%

DIRECTOR'S COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: OM David-Wells recapped the Preliminary Budget.

COMMENTS BY THE PUBLIC: None

A motion was made by Director Palo to adjourn the meeting at 7:17p.m. The motion was seconded by Secretary B. Richmond. The vote was taken and carried with 3 Ayes, 0 Noes, and 2 Absent.

ATTEST:

SECRETARY B. RICHMOND

PRESIDENT K. HOERRICKS