

## Minutes

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

***Tuesday, April 25, 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 Vice President, L Ballentine at 7:00 PM
2. **ROLL CALL.** Members present were Vice President, L Ballentine; Secretary, B Richmond and Director, K Hooker. President, K J Hendricks and Director, T Green were absent. Also present General Manager representative, G Curry from SUSP. Director, T Green joined the meeting 15 minutes later.
3. **APPROVAL OF MINUTES.** Secretary Richmond motioned to approve the Minutes for the February 28, 2023, Regular Meeting. The motion was seconded by Director Hendricks. Motion carried with 3 Ayes, 0 Noes and 2 absent.
4. **APPROVAL OF FINANCIAL TRANSACTIONS:** A motion was made by Secretary Richmond to approve the Financial reports for February 23 and March 23. The motion was seconded by Director Hendricks. Motion carried with 3 Ayes, 0 Noes and 2 absent.
5. **PRESIDENTS REPORT:** None
6. **GENERAL MANAGERS REPORT:**
  - **Generator Grant Status:** Regarding the WVCWD generator program progress, the engineering team is actively developing the implementation plan in conjunction with our electrical subcontractor. A site visits is tentatively scheduled for early June and our aim is to submit the implementation plan for review and approval to SDA by the end of July.
  - **Standard Operations:** Two leaks were handled, two new service installations, worked with Fire District to get hydrants cleaned up.
  - **Leak Repairs:** Using clamps to repair but where there are multiple breaks over time in the same area pipes will need to be replaced with Board approval. Replacement will require water shut off.

7. **DIRECTORS COMMENT:** Vice President Ballentine queried if her email messages are being received in the office. The correct address was given to ensure they will be received. In future a decision is to be made regarding the Board members having Water Board email addresses.
8. **OLD BUSINESS:** None
9. **NEW BUSINESS:**
  - **Bank Signatories:** Director K Hendricks made a motion to add SUSP personnel to the bank letter so as to expedite payment of bills. The motion was seconded by Secretary Richmond. The vote was taken and carried by 4 Ayes, 0 Noes and 1 absent.
10. **PUBLIC COMMENT:** Customer Miller’s query about the clamps used to repair leaking pipes was answered. His query regarding bulk surplus water was answered. Another question regarding the difference between water pumped vs. water billed was answered showing improvement since SUSP been hired.  
Customer Collins’ query about rates charged to Joshua Heights and others who purchase water from the District. This is being addressed in the rate adjustment.
11. **MOTION TO ADJOURN:** Meeting adjourned at 7:29 pm.

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