

Merquin County Water District

Minutes of the Regular Meeting Of the Board of Directors Tuesday, February 8, 2022

The Meeting of the Board of Directors of the Merquin County Water District called to order in regular session at 19684 Second Ave., Stevinson, California at 6:00 p.m.

Present were, President Freddy Oliveira, Director Rosemary Ouse, Director Danny Drumonde, Director Phil Dores, Director Adam Azevedo absent

MOTION APPROVING MINUTES OF January 26, 2022

Moved by Director Danny Drumonde, seconded by Director Phil Dores approving minutes of January 26, 2022.

Motion Carried Unanimously

MOTION APPROVING LIST OF WARRANTS

Moved by Director Danny Drumonde, seconded by Director Phil Dores, approving the list of warrants: \$8,389.77.

Motion Carried Unanimously

MOTION ACCEPTING CHECKING ACCOUNT EXPENDITURES

Jamie Sams reported check no.1151 in the amount of \$130.00 was paid to United States Postal Service for post office box rental.

Moved by Director Phil Dores, seconded by Director Danny Drumonde accepting Checking Account Expenditure in the amount of \$130.00

Motion Carried Unanimously

MOTION APPROVING FINANCIAL REPORT FOR JANUARY 2022

Moved by Director Danny Drumonde, seconded by Director Phil Dores approving the Financial Report for January 2022.

Motion Carried Unanimously

Discussion: Need to identify additional locations for new/replacement wells. There is still a need to identify properties where new wells can be drilled. Board members were encouraged to identify where these might be located.

Discussion/Action: Proposed work to provide soil cover over Highline Lateral upstream of Van Clief Avenue and designate a vehicle crossing zone.

Bobby Kelley will get with the land tenant to see how the work can be completed.

Motion approving proposed work on Highline Lateral

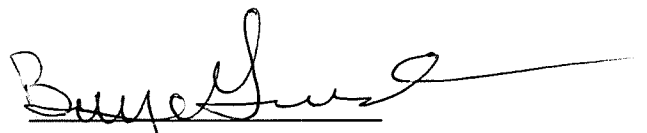
No action taken on the motion approving proposed work on Highline Lateral.

Discussion: Required minimum surface water deliveries from SWD. The following table was presented:

| <u>Month</u> | <u>AF</u> | <u>Min. Flow</u> | <u>AF/month</u> | <u>Max. Flow</u> | <u>AF/month</u> | <u>Days/Mn</u> |
|------------------|---------------|------------------|-----------------|------------------|-----------------|----------------|
| <u>April</u> | <u>1,500</u> | <u>20</u> | <u>1,190</u> | <u>40</u> | <u>2,380</u> | <u>30</u> |
| <u>May</u> | <u>2,000</u> | <u>32</u> | <u>1,967</u> | <u>55</u> | <u>3,381</u> | <u>31</u> |
| <u>June</u> | <u>2,611</u> | <u>42</u> | <u>2,499</u> | <u>70</u> | <u>4,164</u> | <u>30</u> |
| <u>July</u> | <u>2,950</u> | <u>45</u> | <u>2,766</u> | <u>70</u> | <u>4,303</u> | <u>31</u> |
| <u>August</u> | <u>2,950</u> | <u>45</u> | <u>2,766</u> | <u>70</u> | <u>4,303</u> | <u>31</u> |
| <u>September</u> | <u>2,200</u> | <u>35</u> | <u>2,082</u> | <u>55</u> | <u>3,272</u> | <u>30</u> |
| <u>Totals</u> | <u>14,211</u> | | <u>13,270</u> | | <u>21,803</u> | |

Discussion: Update on Groundwater Sustainability Agency (GSA) activities. The following information was presented:

- Proposed project list for DWR Grant funding. MCWD project to study and implement groundwater recharge was ranked No. 9 overall and will likely be funded. Projects 10 and 11, also providing groundwater recharge in MCWD, submitted by SWD will also likely be funded.
- Proposed MSGSA Resolution encouraging keeping surface water usage inside the subbasin was presented.

A handwritten signature in cursive script, appearing to read "Betty Guest", written in black ink. The signature is positioned above a horizontal line.

Betty Guest
Secretary