

Merquin County Water District

Minutes of the Regular Meeting
Of the Board of Directors
Wednesday, April 27, 2022

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

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

MOTION APPROVING MINUTES of April 12, 2022

Moved by Director Danny Drumonde, seconded by Director Rosemary Ouse approving the minutes of April 12, 2022

Motion Carried Unanimously

MOTION APPROVING LIST OF WARRANTS

Moved by Director Danny Drumonde, seconded by Director Rosemary Ouse, approving the list of warrants \$20,700.62.

Motion Carried Unanimously

MOTION ACCEPTING CHECKING ACCOUNT EXPENDITURES

None

MOTION APPROVING ENTITLEMENT LIST

Moved by Director Rosemary Ouse, seconded by Director Danny Drumonde approving the Entitlement List.

Motion Carried Unanimously

MOTION APPROVING PRIORITY WELL USE AGREEMENTS FOR SANDHU BROS. WILL MCCORMICK, QUAIL H FARMS AND KANDOLA

Moved by Director Danny Drumonde, seconded by Director Rosemary Ouse approving Priority Well Use Agreements for Sandhu Bros., Will McCormick, Quail H Farms and Kandola.

Motion Carried Unanimously

MOTION APPROVING DRIP SYSTEM IRRIGATION PLAN OF OPERATION FOR SANDHU BROS. WILL MCCORMICK, QUAIL H FARMS AND KANDOLA

Moved by Director Danny Drumonde, seconded by Director Rosemary Ouse approving Drip System Irrigation Plan of Operation for Sandhu Bros., Will McCormick, Quail H Farms and Kandola.

Motion Carried Unanimously

**Correspondence:
None**

Eric Swenson-Civil Engineer

Motion approving the Board of Directors authorize the Board President Freddy Oliveira to approve expenditures to pay for submittal of Well Permit for Coelho Property to Merced Subbasin GSA to review. This application would be for a replacement well for MCWD Well 21. Estimated Permit fee from GSA \$1,000.

Moved by Director Danny Drumonde, seconded by Director Rosemary Ouse approving the fee be paid to GSA of \$1,000.00 for Well Permit for Coehlo Property.

Motion Carried Unanimously

MATTERS FOR THE GOOD OF THE DISTRICT

Director Adam Azevedo stated his father-in-law is willing to give up land to be used as a percolation basin behind his house, it is five or ten acres. Its next to the canal by pump #4, but there is work needing to be done to get the water over to the acreage. Jimmy thinks this is a suitable location.

Arlindo Cardoso may be interested in having a well on his property, he is checking into it.

Director Adam Azevedo stated he has been requested to check on the ditch on the corner of Third Ave and Cemetery for the new property owner to see what needs to be completed to have irrigation water there.

The property Justin ^{Romero} Ramiro sold located on Cemetery Rd and Fourth Ave. This property was another potential well site.

Dave Nervino questioned if the sampling of the canal for analysis is being done? Eric Vaz stated they have their designated locations they are sampling. Dave asked if the well soundings are being done? Jimmy replied yes. Dave stated there was a discussion of having efficiencies test done by Ron Meyer, Eric Swenson had commented he could do it just as good. Dave questioned if any of the wells have been done. Michael Brasil stated Eric Swenson had quite a bit of data at the last meeting.

The secretary of the board reminded the board there are three seats up for re-election in November, the Director Rosemary Ouse, President Freddy Oliveira and Director Phil Doros will be up for re-election, they will need to apply with Merced County Election Office prior to July to be put on the ballot.

OFFICE/MAINTENANCE

Office

Jimmy presented the District Board with a letter being sent to Sandhu Bros. for damages to the pipeline on the Highline April 7, 2022

Maintenance

Jimmy reported well #7 is pulled he is waiting for Shannon to come video it. They have been running water and everything is running ok. Jimmy reported they will touch up some open ditches for weeds.

MOTION TO ADJOURN

Moved by Director Danny Drumonde seconded by Director Rosemary Ouse to adjourn.

Motion Carried Unanimously


Freddy Oliveira
President

Adam Azevedo
Vice President


Betty Guest
Secretary