

Merquin County Water District

Minutes of the Regular Meeting
Of the Board of Directors
Wednesday, June 22, 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, Director Phil Dores absent President Freddy Oliveira.

Meeting called to Order

Meeting Called to Order 6:12 p.m.

MOTION APPROVING MINUTES of June 14, 2022

Moved by Director Phil Dores, seconded by Director Rosemary Ouse approving the minutes of June 14, 2022

Motion Carried Unanimously

MOTION APPROVING LIST OF WARRANTS

None

MOTION ACCEPTING CHECKING ACCOUNT EXPENDITURES

None

CORRESPONDENCE

None

Eric Swenson-Civil Engineer-Not in Attendance

Discussion/Action: PG&E Electrical Costs associated with District Well Operations
See Attachment MCWD PG&E Well cost per AF for April and May 2022

MATTERS FOR THE GOOD OF THE DISTRICT

Bobby Kelley was in attendance, there was discussion of the 218-fee proposal that will be voted on July 19, 2022. It is the kind of fee producing legislation that if you do not "vote no" and less than fifty percent of the assessed parcels do not do anything then it will pass.

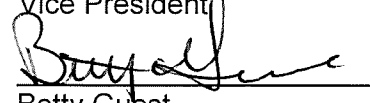
Bobby wanted to discuss with respect to it, there is not an issue with three of the four purposes of the 218-fees. The executive director, the domestic well mitigation and the satellite water budgeting.

Bobby mainly wanted a discuss the land fallowing program. The monies collected on an annual basis is well over \$4,000,000.00 annually, of which eighty-eight percent of the collected money is dedicated for land fallowing program, it is the biggest portion of the 218-fee.

The goal in the land fallowing program is reduce ground water extraction by 15,000af/yr.


Freddy Oliveira
President

Adam Azevedo
Vice President


Betty Guest
Secretary