

Merquin County Water District

Minutes of the Regular Meeting
Of the Board of Directors
Wednesday, August 24, 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 August 9, 2022

Moved by Director Adam Azevedo, seconded by Director Phil Dores approving the minutes of August 9, 2022

Motion Carried Unanimously

MOTION APPROVING LIST OF WARRANTS

Moved by Director Adam Azevedo, seconded by Director Phil Dores, approving the list of warrants

Motion Carried Unanimously

MOTION ACCEPTING CHECKING ACCOUNT EXPENDITURES

Motion approving \$2500.00 moved from Checking account to Savings Account at West America Bank.

Moved by Director Danny Drumonde, seconded by Director Adam Azevedo to approve the \$2500.00 transferred from checking account to Savings Account at West America Bank.

Motion Carried Unanimously

MOTION APPROVING FINANCIAL REPORT FOR JULY 2022

Moved by Director Adam Azevedo, seconded by Director Phil Dores, approving the financial report for July 2022.

Motion Carried Unanimously

CORRESPONDANCE

None

MATTERS FOR THE GOOD OF THE DISTRICT

Director Danny Drumonde inquired if MCWD received the water report for August, Jimmy stated he had not received the water report to date.

Jimmy reported the water receiving's have been good.

Jimmy reported Rick Jones is currently irrigating and is only receiving 7cfs. major issue seems to be high ground not a road crossing.

Dave Nervino asked if the test hole for Mr. Coelho well site had been completed, it was scheduled for August 8, 2022. Eric had reported to Betty Guest there was an emergency and the test hole had been moved to the week of August 21, 2022. Betty was out Sick, so I did not get a chance to report this to the board.

Dave also inquired about Mr. Vierra property, Jimmy reported Mr. Vierra had not responded to Eric Swenson or himself. The board elected to do a test hole, if the test results are good then its good for MCWD to proceed, if not MCWD won't use it.

Jimmy reported he believes Eric Swenson wants the agreement signed prior to doing a test hole.

Dave interjected reminding everyone to be sure the parcel is large enough that if in the future the district would have the ability to move over fifty feet to drill a second well site if needed.

OFFICE/MAINTENANCE

Office

President Freddy Oliviera introduced Crystal Rodriguez as the new Office Secretary. Crystal reported she learned to process the warrants and deposits. She will begin working on the Water Tags this next week. She drafted a letter to ESC based of the credit agreement, left it for board review.

Dave Nervino requested for the end of year invoices verify with Jimmy which customers are delinquent, so Jimmy and Eric are aware of who they are, so they won't keep delivering water to them.

Crystal also reported for invoicing she will be adding date and time of water start and stop so customers can verify what date and time was reported that they actually received water.

Crystal inquired how long records need to be kept? Director Drumonde asked Crystal to talk with Merced County and see what their requirement is.

Maintenance

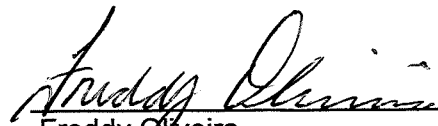
Jimmy reported the backhoe is fixed and as soon as he took it out to use it on the Hotel, the repair of the old ram began leaking, Mario the mechanic will warrant the repair for the old ram.

Flows from ESC have been good.

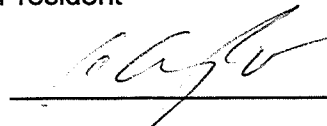
MOTION TO ADJOURN

Moved by Director Phil Dores, seconded by Danny Drumonde to adjourn.

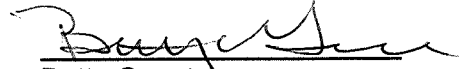
Motion Carried Unanimously



Freddy Oliveira
President



Adam Azevedo
Vice President



Betty Guest
Secretary