

Merquin County Water District

Minutes of the Regular Meeting
Of the Board of Directors
Wednesday, September 28, 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, Absent Director Adam Azevedo, Director Phil Does

MOTION APPROVING MINUTES of September 13, 2022

Moved by Director Danny Drumonde, seconded by Director Rosemary Ouse approving the minutes of September 13, 2022

Motion Carried Unanimously

MOTION APPROVING LIST OF WARRANTS

Moved by Director Danny Drumonde, seconded by Director Rosemary Ouse approving the list of warrants \$ \$19,678.36

Motion Carried Unanimously

MOTION APPROVING CHECKING ACCOUNT EXPENDITURES

None

MOTION APPROVING FINANCIAL REPORT FOR AUGUST 31, 2022

Moved by Director Danny Drumonde, seconded by Director Rosemary Ouse approving Financial Report for August 31, 2022

Motion Carried Unanimously

CORRESPONDENCE

Letter from Auditor David Farnsworth

MOTION APPROVING OFF SEASON WATER PRICE

Moven by Director Danny Drumonde, seconded by Director Rosemary Ouse approving Off Season water prices to be the same a pre-season price \$50.00 AF.

Motion Carried Unanimously

Eric Swenson-District Engineer Not in attendance.

delivered to the above-mentioned MCWD APNs acknowledged, while they are pumping it, they are pumping it for MCWD. 300 acre-feet more or less annually is being supplied to the parcels own by Manuel Silva.

Bobby stated they were delivering the water to Manuel Silva and billing him and collecting the money for the water. Now that they are having to make sure they are meeting their contractual obligations for water they want the 300 acre-feet acknowledged in the contract also since they in are inside MCWD boundaries.

OFFICE

Crystal has been working with the Merced County and the attorney regarding invoices. The auditor from Merced County has been requesting information. Crystal has begun switching things to digital.

Maintenance

Water flows from ESC have been good. Started up a couple of wells to meet the demands due to the irrigation season ending. Spraying berry bushes, ditches. Next meeting Jimmy will have maintenance list for the board.


The board said they will visit the drain ditch behind the fire department. Add it to the agenda for October.

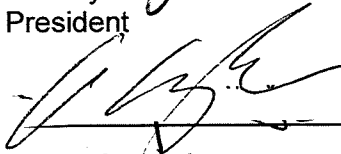
Director Drumonde stated Ronny Sousa has some valve leaks to be fixed, requested Jimmy to contact Ronny.

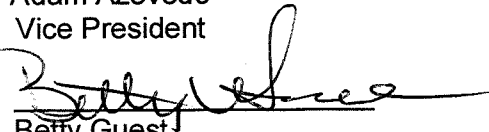
MOTION TO ADJOURN

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