

**Merquin County Water District**

**Minutes of the Regular Meeting**

**Of the Board of Directors**

**Wednesday, August 23, 2023**

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 6:00 p.m.

Present were, President Adam Azevedo, Vice President Freddy Oliviera, Director Danny Drumonde, Director Rick Jones, Director Phil Does

Meeting Called to Order: 6:00 p.m.

**MOTION APPROVING MINUTES of August 8, 2023**

Moved by Director Danny Drumonde, seconded by Vice President Freddy Oliviera approving minutes of August 8, 2023.

Motion Carried Unanimously

**MOTION APPROVING LIST OF WARRANTS**

Moved by Director Rick Jones, seconded by Director Danny Drumonde approving the list of warrants \$9,541.59.

Motion Carried Unanimously

**MOTION APPROVING CHECKING ACCOUNT EXPENDITURES**

None

**MOTION APPROVING FINANCIAL REPORT JULY 2023**

Moved by Director Freddy Oliviera, seconded by Director Danny Drumonde approving Financial Report for July 2023.

**MOTION APPROVING DAVID FARNSWORD CPA TO CONDUCT 2022/2023 AUDIT.**

Moved by Director Danny Drumonde, seconded by Director Freddy Oliviera approving David Farnsworth CPA to conduct 2022/2023 Audit.

Motion Carried Unanimously

**DISCUSSION/MOTION APPROVING CHANGE IN INSURANCE UNDERWRITER**

**TABLED**

**CORRESPONDENCE**

Quad/Knof filed the Resolutions 2023-4 and 2023-5 with Merced County.

**DISCUSSION: Budgeting**

Discussion on Water Rates for 2023/2024 Water Season, No decision was made during this meeting.

**Tabled**

**Matters for the Good of The District**

President Adam Azevedo stated the grant deed for Mr. Tony Azevedo regarding the easement needs to be dissolved.

**Office**

Crystal Rodriquez presented the Board with a draft copy of the MCWD Employee Guidelines.

Crystal also discussed Citi bank card is no longer being servicing Staples accounts. The Board authorized the use of the debit card for office supplies.

A Customer contacted MCWD requesting a letter from the District stating he is within MCWD; He has not received district water for the past five years, and he plans to receive water in the upcoming year. He wants to have an irrigation professionally installed.

**Maintenance**

Jimmy Rayo presented the Board with the water deliveries report for the month of August, supplied by West Side Canal Company.

Well Site #15 is complete.

Shannon Pump proposed to install a 50 hp pump on well site #7.

Director Danny Drumonde asked why bids had not been presented for developing the well?

**MOTION TO ADJOURN**

Moved by Director Freddy Oliviera, seconded by Director Rick Jones to Adjourn.

Motion Carried Unanimously

  
Adam Azevedo  
President

  
Freddy Oliviera  
Vice President

  
Betty Guest  
Secretary