

**Merquin County Water District**

**Minutes of the Regular Meeting  
Of the Board of Directors  
Tuesday, March 12, 2024**

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 Olivera, Director Rick Jones, Director Danny Drumonde, Director Phil Dores

President called the meeting to order 6:00 p.m.

**Motion approving Meeting Minutes of February 28, 2024**

Moved by Director Rick Jones, seconded by Director Phil Dores

Motion Carried Unanimously

**Motion approving list of warrants for March 12,2024**

Moved by Director Freddy Olivera, seconded by Director Phil Dores, approving list of warrants in the amount of \$8,888.09.

Motion Carried Unanimously

**Motion approving checking account expenditures for March 12, 2024  
None.**

**Discussion/Motion for 2024 Entitlements**

**Motion approving 2024 Entitlements.**

Moved by Director Danny Drumonde, seconded by Director Rick Jones approving entitlement lists.

Motion Carried Unanimously

**CORRESPONDENCE  
None**

**Discussion/Motion: 2024 Water Rates**

**Motion approving MCWD 2024 water rates.**

Moved by Director Danny Drumonde, seconded by Director Rick Jones to set MCWD water rates at \$32.50 for 0-2AF and \$37.50 for 2+AF.

Motion Carried Unanimously

**Discussion/Action? Authorization for the MCWD Board Chairman to sign a letter to the MSGSA appointing a representative to replace Eric Swenson, MCWD District Engineer, on the MSGSA Board effective April 1, 2024**

**Motion approving appointee to replace Eric Swenson on the MSGSA Board effective April 1, 2024.**

Moved by Director Freddy Oliviera, seconded by Director Danny Drumond appointing Dave Nervino to replace Eric Swenson on the MSGSA Board effective April 1, 2024.

Dave Nervino accepted the nomination, with the understanding it is an interim appointment until MCWD can find a permanent replacement for MCWD District Engineer Eric Swenson.

Dave Nervino also requested to know what compensation the board will be offering for accepting the position on the MSGSA Board.

The board approved to pay Dave Nervino \$20.00/hr for his service on MSGSA board.

**Motion Carried Unanimously**

Civil Engineer Eric Swenson: District Engineer was not in attendance.

#### **Matters for the Good of the District**

Dave Nervino shared TID did not get their GSP approved. Dave also mentioned the Lower San Joaquin Levee District sent letter stating they are proposing a Proposition 218.

#### **Office**

Crystal presented the board with a list of customers who are delinquent on their accounts. The board requested to hold action until entitlements are returned and see who settles their accounts.

Crystal presented the board with two different costs for the new QuickBooks programs.

The board requested to put quick books on the Agenda for May 1, 2024.

#### **Maintenance**

Jimmy presented the board with two quotes for the panel upgrade on well site #17. One from Chipponeri Electric and another from Shannon Pump.

Director Rick Jones requested Shanno pump itemize their quote.


**Tabled**


The backhoe had a flat, it needs new tires. The board requested checking prices for tires. Jimmy and Eric burned Tumbleweeds.

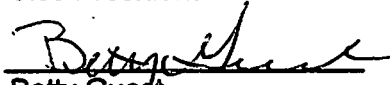
**MOTION TO ADJOURN**

Moved by Director Freddy Oliviera, seconded by Director Phil Dores to adjourn.

Motion Carried Unanimously

  
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Adam Azevedo  
President

  
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Freddy Oliviera  
Vice President

  
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Betty Guest  
Secretary