

**Merquin County Water District**

**Minutes of the Regular Meeting**

**Of the Board of Directors**

**Tuesday, November 14, 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 Phil Dores, Absent Director Rick Jones

Call to order at 6:00 p.m.

**MOTION APPROVING MINUTES of October 25, 2023**

Moved by Director Freddy Oliviera, seconded by Director Danny Drumonde approving minutes of October 25, 2023 with corrections to spelling of Rodriguez and Jones on page 2.

**MOTION APPROVING LIST OF WARRANTS**

Moved by Director Freddy Oliviera, seconded by Director Danny Drumonde approving the list of warrants \$49,121.26.

Motion Carried Unanimously

**MOTION APPROVING CHECKING ACCOUNT EXPENDITURE**

None

**Motion approving October 2023 Financial Report**

Moved by Director Danny Drumonde, seconded by Director Freddy Oliviera approving the October 2023 Financial Report.

Motion Carried Unanimously

**Discussion/Motion: One Year Lease Option of 40HP Well from Frank Amaral  
Tabled**

**Correspondence**

**Letter from Griffith, Masuda & Hobbs- Rate increase for 2024, 2025.**

**Discussion/Action: Adoption of Resolution 2023-8 Approving Rate Study Proposing Water Rates for 2024, 2025, 2026, and 2028, Setting Public Hearing to Consider Proposed Rates, and Approving Related Matters.**

Motion approving Resolution 2023-8 Approving Rate Study Proposing Water Rates for 2024, 2025, 2026, and 2028, Setting Public Hearing to Consider Proposed Rates, and Approving Related Matters.

Moved by Director Freddy Oliviera, seconded by Director Phil Dores approving Resolution 2023-8

Motion Carried Unanimously

Poll of Board members

Yeas: Adam Azevedo, Danny Drumonde, Freddy Oliviera, Phil Dores

Noes: None

Absent: Rick Jones

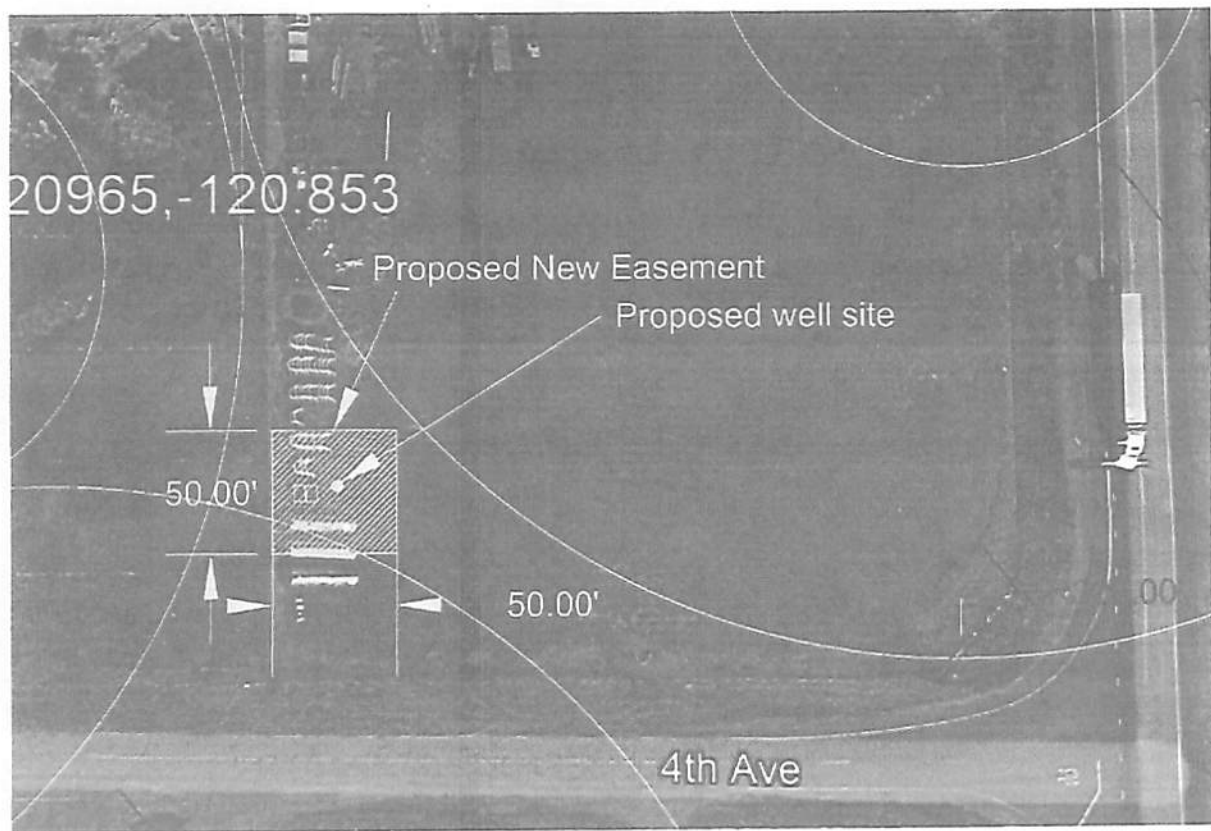
### Correspondence

None

**Civil Engineer Eric Swenson:**

1. **Discussion/Action:** Approve contractor for electrical service and equipment for well 7R. A decision needs to be made to determine which contractor will provide electrical service.
2. **Discussion/Action:** Well 10R Status Update. Approval of new easement for well Well 10R Status Update. Approval of new easement for well. The location of the dairy well south of Mark Green's property turned out to be further south than MCDEH thought. The District Engineer has worked with Mark Green to establish an acceptable location for the well. QK is currently developing a legal description for the new easement.

PG&E has returned a contract for the electrical service for well 10R. The additional cost for the service above the calculated refund is \$1,807.32.



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3. Discussion/Action: Update on Status of JPA for new GSA formation. Comments on a DRAFT JPA Agreement have been returned to SWD.

Discussion/Action: Update on Eastside Canal pipeline crossing. A DRAFT *Revocable License Agreement* has been completed and provided to SWD for their review and comment.

4. Discussion: Review of November 9, 2023 MSGSA meeting.
  - a. The Board of Directors decided to pursue advertising for an Executive Director for the MSGSA.
  - b. The MCWD District Engineer is still a member of the Strategic Planning Ad Hoc Committee and the Coordination Committee.

**MATTERS FOR THE GOOD OF THE DISTRICT**  
**None**

**OFFICE**

Crystal reported Invoices are done.

**Maintenance**

**MOTION TO ADJOURN**

Moved by Director Freddy Oliveira, seconded by Director Phil Dore to Adjourn.

Motion Carried Unanimously

  
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Adam Azevedo  
President

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Freddy Oliveira  
Vice President

  
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Betty Guest  
Secretary