

Merquin County Water District

**Minutes of the Special Meeting
Of the Board of Directors
Tuesday, July 11, 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

Added Motion 9A to agenda to remove/reword Item No..3 Discussion for Potential to form MCWD/SWD GSA Items #1&2.

MOTION APPROVING MINUTES of June 28, 2023

Moved by Director Danny Drumonde, seconded by Director Freddy Oliviera approving minutes of June 28, 2023.

Motion Carried Unanimously

MOTION APPROVING LIST OF WARRANTS

Moved by Director Danny Drumonde, seconded by Director Freddy Oliviera approving the list of warrants \$80,040.00.

Motion Carried Unanimously

MOTION APPROVING CHECKING ACCOUNT EXPENDITURES

Moved by Director Freddy Oliviera, seconded by Director Danny Drumonde approving checking account expenditures: Check number 1179 in the amount of \$380.17. Debit Card transactions of \$2,928.99.

Motion Carried Unanimously

Motion approving Resolution 2023-2 Quit Claim Deed

Moved by Director Freddy Oliviera, seconded by Danny Drumonde approving Resolution 2023-2 Quit Claim Deed for Mark Green.

Motion Carried Unanimously

Motion approving Resolution 2023-3 Property Exempt Surplus Land

Moved by Director Freddy Oliviera, seconded by Director Danny Drumonde approving Resolution 2023-3 Property Exempt Surplus Land.

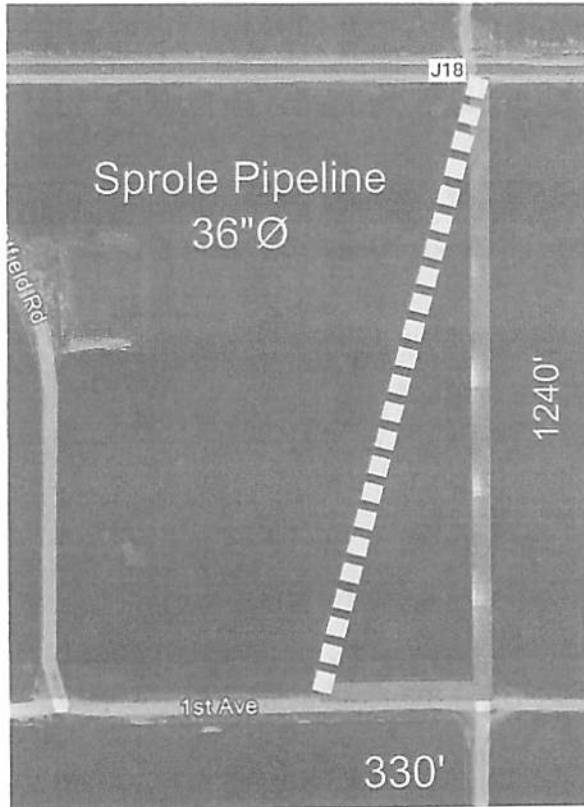
Motion Carried Unanimously

Correspondence

None

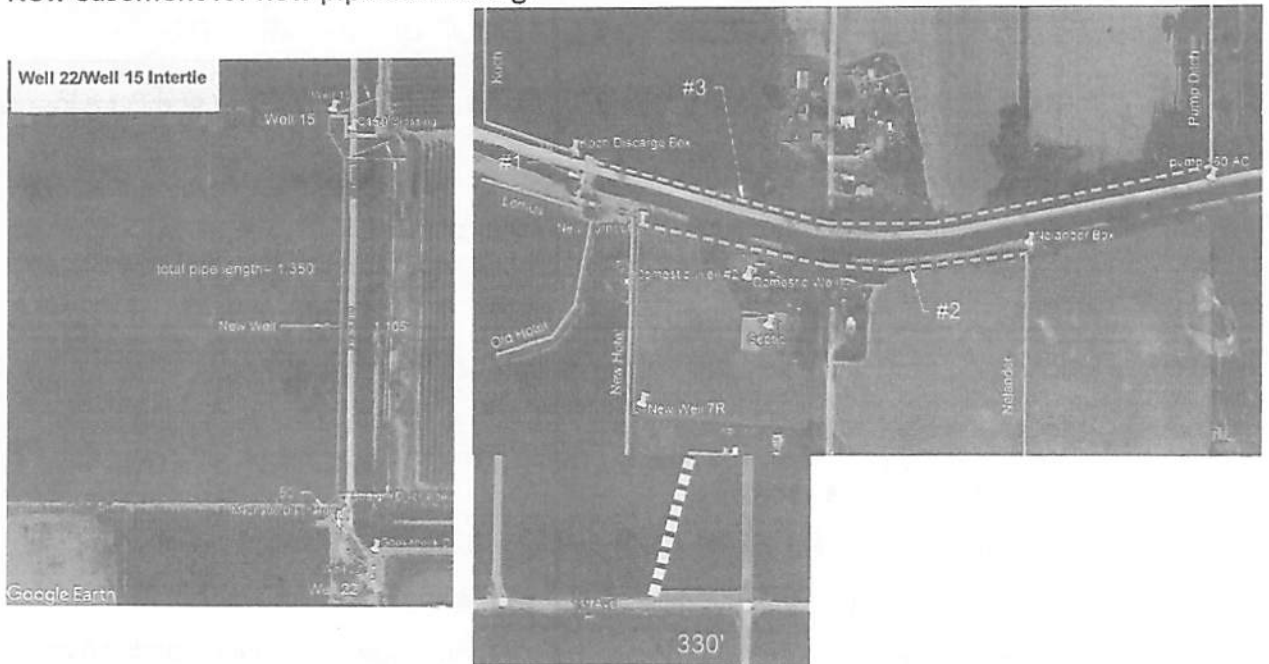
Civil Engineer Eric Swenson:

1. Discussion/Action: Rank future pipeline improvement projects in support of new Water Rate. The purpose of this action item is for the Board to determine which projects should be scheduled for completion during the years 2024, 2025, 2026, and 2027.
 - Rerouting Due to Shallow cover depths.



- The current pipeline was badly damaged during soil preparation for planting.
- The new routing would likely be 36-inch diameter dual wall HDPE piping.

- New easement for new pipeline routing.



- Likely installed as part of new well on Azevedo Property scheduled for 2026?
 - Green indicates existing piping.
 - Red indicates future piping (12"?).
Board President Adam Azevedo volunteered to meet with Jimmy to prioritize pipeline projects.
2. Discussion/Action: Preparation for July 26, 2023 Public Workshop on MCWD Standby Assessment Increase. Should the Board, District Engineer or QK lead the Public Workshop? Will paper copies of the Rate Study be available? Should extra chairs be brought in to provide additional seating?

Board provided direction for QK to lead Public Workshop. 15 extra chairs will be set up for the Public Workshop.

3. Discussion: Agenda for MSGSA July 13 meeting.

MOTION 9A ADDED TO AGENDA TO REMOVE/REWORD ITEM NO. 3. DISCUSSION FOR POTENTIAL TO FORM MCWD/SWD GSA Items 1&2.

Moved by Director Rick Jones, seconded by Director Danny Drumonde to remove Item 2 from Meeting Minutes.

Motion carried Unanimously.

MATTERS FOR THE GOOD OF THE DISTRICT

Mr. Kelley discussed Meeting Minutes of June 28,2023. Set Time and Date for meeting with SWD.

OFFICE

Crystal reported ballot notices for the 218 were mailed, invoices, mailed.

Maintenance

Machado Backhoe fixed the ditch break on 4th.Ave. Also cleaned a long stretch of the ditch and the customer was able to irrigate. This irrigation was a trial, now the entitlement can be approved.

Highline pipeline, had to have Dusty make repairs.

Mr. Lessel will purchase the pipe to fix the crossing on his property.

Machado Backhoe removed the brush on the drainage ditch along Lander Ave.

MOTION TO ADJOUR TO CLOSED SESSION PURSUANT TO PUBLIC EMPLOYMNT
California Government Code Section 54957
Potential for New District Manager

Moved by Director Danny Drumonde, seconded by Director Rick Jones to adjourn to closed session.

Motion Carried Unanimously

MOTION TO RETURN TO OPEN SESSION

Moved by Director Phil Dores, seconded by Director Rick Jones to Return to open Session.

Motion Carried Unanimously

MOTION TO ADJOURN

Moved by Director Phil Dores, seconded by Director Rick Jones to Adjourn.

Motion Carried Unanimously



Adam Azevedo
President

Freddy Oliveira

Freddy Oliveira
Vice President

Betty Guest

Betty Guest
Secretary