Minutes from March 13, 2024

General Board Meeting

1. CALL TO ORDER: Time 5:02 pm by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Whipple, Director Golden, Director Staggs were present. Director Hazelett and Director Tucker were absent.

Jody Howard, General Manager, Renee Beaty, Office Assistant, Becky Nash, maintenance, and Lewis Mischler, maintenance was present.

1. APPROVAL OF THE AGENDA: Director Staggs motioned to accept agenda with adding Action Item: Rejection of claims: Lodging Enterprise Notice of Claim for Travel Lodge Hotel in Yermo ; Director Golden seconded: all in favor. Motion carried.
2. PUBLIC COMMENTS: None
3. AGENCY REPORTS
   1. Sheriff's Report –attached to Daggett CSD Website
   2. CHP’s Report- none
   3. Fire Department Report – attached to Daggett CSD Website
4. ACTION ITEM, Financials: The board approved the General, Water, Savings Accounts for February 2024.
   1. All Accounts Approval: Motion: 1st Director Golden 2nd Director Staggs All in Favor; Motion carried.
5. ACTION ITEM, Minutes: the board approved the minutes for the Regular Meeting for February 14, 2024. Motion to approve 1st Director Staggs 2nd Director Golden All in Favor; Motion carried.
6. ACTION ITEM: Rejection of claim: Lodging Enterprise Notice of Claim for Travel Lodge Hotel in Yermo ; Director Golden motioned to reject the claim. Director Staggs seconded. Motion carried.
7. Old Business: 1. Residential Water Delivery will start up soon.
8. New Business: None
9. Closed Session: None
10. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1.President Robert Whipple – Went to MWA today.

2. Director Trudie Tucker – absent

3. Director Mark Staggs – He will make calls for water. Solar Project fully installed. SV school district spring break next week.

4. Director Mentie Hazlett- absent

5. Director Kareen Golden - none

1. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, April 10 , 2024
2. ADJOURNMENT Director Golden motioned to adjourn; Director Staggs seconded: all in favor. Motion carried. Time: 5:40 pm.

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Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2023.

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Daggett CSD Seal: