Minutes from November 13, 2024

Water District Board Meeting

1. CALL TO ORDER: Time 6:11 pm by President Robert Whipple
2. ROLL CALL – Director Whipple, Director Tucker, Director Staggs were present. Jodi Jones, General Manager, and Renee Beaty, Office Assistant, was present.
3. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Tucker 2nd motioned to accept agenda. All in Favor.
4. PUBLIC COMMENTS: None
5. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for July 2024. All Accounts Approval: Motion: 1st Director Staggs 2nd Tucker All in Favor; Motion carried.
6. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for August 2024. All Accounts Approval: Motion: 1st Director Tucker 2nd Director Staggs All in Favor; Motion carried.
7. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for September 2024. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
8. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for October 2024. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
9. ACTION ITEM, Minutes: The board approved the Water Meeting Minutes for July 10, 2024. Approval: Motion: 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried. No minutes to approve for August, September, and October; due to cancellation of meetings.
10. Old Business: see staff reports below. Also, ventilation on pump house was completed.
11. New Business: For Discussion and Possible Actions: none
12. Director or Staff Water REPORTS or Updates
    1. District Water Operations Report - General Manager reports: from General Meeting. the district is getting approved for an OEM grant at approximately now at $320,000. I have been in conversations with upgrading the well and to secure the generator. We have received money back for the two emergency water issues. Working with the State to get an administrative manager assigned; they will come with their own money. Water delivery is established, and payments are being done timely. We are still awaiting funding to pay off the Primo water on the deposits of the jugs. If we cannot get that funding, then the payment will be of a bridge loan which then the state will then pay us back. The river watch lawsuit the chief judge gave it to another judge trying to get it dismissed.

Directors: Notes from General Meeting: Director Whipple attended the water meeting about the wells with Hamish and the General of the MCLB base. The engineering and surveying are done. We need 2 easements of approval. May take up to the year 2026. We also need a booster, 90,000 gallon well, and a generator.

1. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, December 11, 2024
2. ADJOURNMENT Director Whipple motioned to adjourn; Director Staggs seconded: all in favor. Motion carried. Time: 6:15 pm.

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Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2024.

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Daggett CSD Seal: