

Attachment A1

Hi-Desert Water District Board of Directors Regular Meeting Minutes Wednesday, December 11, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice-President Mayes called the meeting to order at 5:30 p.m. Director Graham led the pledge of allegiance.

ROLL CALL

Directors Present: Vice-President Roger Mayes, Director Sarann Graham, Director Sheldon Hough, and Director Bob Stadum

Directors Absent: President Dan Munsey

Staff Present: Lani Brown, Jonathan Abadesco, Doug Culbert, Jennifer Poland, Tony Culver, and Ed Muzik.

APPROVAL OF AGENDA

Director Stadum made a motion to approve the agenda
Director Graham seconded the motion.

MSC¹ (Stadum/Graham) motion carried by the following vote:

Ayes: Mayes, Hough, Graham, Stadum

Noes: None

Absent: Munsey

Abstain: None

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 3A. Demand List – #'s 95711 – 95858
- Demand List - #'s
- ACH Demand List – 3065 - 3108
- Payroll Demand List – 2019 11 21

Director Hough made a motion to approve the consent calendar.
Director Graham seconded the motion.

MSC¹ (Hough/Graham) motion carried by the following vote:

Ayes: Hough, Graham, Mayes, Stadum
Noes: None
Absent: Munsey
Abstain: None

RESOLUTION 19-42 ADOPT THE HI-DESERT WATER DISTRICT SEWER SYSTEM MANAGEMENT PLAN

Doug Culbert gave the staff report. He then opened the public hearing at 5:34 pm hours and closed the public hearing at 5:34 hours.

PUBLIC COMMENTS:

None

Graham inquired length of time allowed for the committee to review, and Doug stated the plan was provided to the committee members prior to the meeting and the item was discussed for approximately 1 hour in length at the meeting.

Director Stadum stated it can be updated as needed. Vice-President Mayes also commented on the plan being able to be updated and stated the plan was very well done and complimented Doug on an outstanding job.

Director Stadum made a motion to adopt Resolution 19-42, the Hi-Desert Water District's Sewer System Management Plan (SSMP).
Director Hough seconded the motion.

MSC¹ (Stadum/Hough) motion carried by the following vote:

s/h

Ayes: Mayes, Hough, Graham, Stadum
Noes: None
Absent: Munsey
Abstain: None

POLICY FOR PACKAGE TREATMENT SYSTEMS HOOKING INTO THE CENTRALIZED SEWER SYSTEM

Ed Muzik gave the staff report. He requested for direction from the Board of Directors.

PUBLIC COMMENTS:

None

Director Graham inquired about specific locations having a package treatment plant, and Ed Muzik responded. Director Stadum requested to know if this is legally required or recommended, and Ed stated it is not legally required; however, it is being strongly encouraged by the Regional Water Quality Control Board.

No motion made. For information and direction only.

Abstain: None

REPORTS/COMMENTS

Directors' Reports and Comments:

The Directors opted to hold their reports for the January meeting.

Managers' Reports:

Jennifer Poland commented on the mail out of the Prop 218 notices in preparation of the rate hearing that will be held in January 2020.

Tony Culver provided an update on Capital Replacement Plan (CRP).

UPCOMING AGENDA ITEMS:

Director Stadum requested an agenda review of legal representation since long-time representative, John Brown of Best, Best and Krieger (BB&K), retired and BB&K announced an increase in their rates.

CLOSED SESSION


The Board of Directors entered into closed session at 6:54 p.m. and was joined by legal counsel representative, Best, Best and Krieger via teleconference. The Board returned from closed session at 7:24 p.m.

CLOSED SESSION REPORT

No reportable action.

ADJOURNMENT – 7:24 p.m.

ATTESTED BY:



General Manager-Ed Muzik
Secretary of the Board of Directors

APPROVED:



Roger Maves
Vice-President of the Board of Directors