

**MINUTES OF REGULAR MEETING
OF
THE BOARD OF DIRECTORS
OF
THE GOLDEN VALLEY MUNICIPAL WATER DISTRICT**

A regular meeting of the Board of Directors of the Golden Valley Municipal Water District (GVMWD) was held at 4:00 PM, Friday, April 12, 2024, at the District Office located at 49744-3 Gorman Post Road, Gorman, CA.

Secretary Edwards called the meeting to order and noted the following people were present: Directors Kelly Bailey, Renee Graham and Atevis Avesyan. President Tinney arrived late to the meeting due to unforeseen work obligation and heavy traffic. Ryan Duke-District Engineer.

Director Bailey made a motion to approve the minutes of the last Regular Board Meeting held on February 9, 2024. Director Graham seconded the motion. Motion carried 4-0

Director Bailey made a motion to approve the Meeting Agenda as presented today. Director Graham seconded the motion. Motion carried 4-0

Public Comment: None

Report by Office Manager/Secretary Edwards; KRD pending- the attorney has not heard from Kirill's attorney since our last letter sent 2/15/2024. PRA case is pending as well. Lake Hughes Recovery past due is still owed our attorney sent a letter to them requesting the documentation that they claim they sent to us back in 2020 even though this was brought to the district's attention in 2021. LHR responded but still no documentation confirming their credit request. Weed Abatement company came out and sprayed around the WWTP ponds and water tank and we are still working on clearing the leach fields (Richard Crow is still pulling sagebrush) once he finishes, we will spray to keep weeds down. Richard Crow will weed abate around the well house sometime in May. Secretary Edwards reviewed P & L with the board members. We spent a lot of money on sewer repair this year because of the Gorman Plaza issue. Secretary Edwards again stated since the owner (Benny Natanzi) replaced the whole sewer line in the Gorman Plaza there have been no issues. We will have Sanatana's hydro jet the sewer main line on Gorman Post Road every 3 months as a preventative so there are no future issues. Santana's will also hydro jet the Imhoff tank every 2-3 months as well. We need the roads at the ponds and water tank graded but will have to wait on that until the district has the money to do so. Secretary Edwards will present the board with the budget for the coming year at the June 2024 board meeting. Jonnie (water operator) said we need to replace the meter at Chevron #2. Jonnie is looking at the hydrant in front of LHR per Gorman Fire Department, something minor to be fixed. Rene is almost done uploading records for the district then she will start working on our Records Retention policy. Water rate study is in progress.

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$97,563.41. Bills to be ratified in the amount of \$47,394.86. Director Bailey made a motion to approve the Financial Report, Director Graham seconded the motion. Motion carried 4-0

Comments by directors; Director Graham asked how the district could bring in more revenue. Secretary Edwards doesn't know where or who to reach out to generate more revenue.

Director Bailey made a motion for adjournment; Director Avesyan seconded the motion. Motion carried 5-0

Meeting was adjourned at 4:17 P.M.

A handwritten signature in black ink, appearing to read 'William Tinney', written over a horizontal line.

WILLIAM TINNEY
GOLDEN VALLEY MUNICIPAL WATER DISTRICT,
BOARD PRESIDENT