

**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, June 14, 2024, at the District Office located at 49744-3 Gorman Post Road, Gorman, CA.

President Tinney called the meeting to order and noted the following people were present: Secretary Edwards, Directors Bailey and Avesyan. Absent: Director Graham

No Public

Director Bailey made a motion to approve the minutes of the last Regular Board Meeting held on April 12, 2024. Director Avesyan seconded the motion. Motion carried 4-0

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

Public Comment: None

Report by Office Manager/Secretary Edwards; KRD pending- no communication since February 2024. PRA case is pending. Lake Hughes Recovery past due \$6,465.00 is still owed. Our attorney is in communication with LHR contractor, but she still has not sent documentation confirming sewer lines capped from the year 2020 that they want credit for. Weeds around ponds, water tank, leach fields have been cleared and sprayed. The weeds around well/pump house have been cleared. Audit for 2023-2024 will start in September 2024 and the cost is about 21k. CCR (Consumer Confidence Report) is in process and should be finished by the end of next week. Jonnie our Water/Sewer Operator has nothing to report. Rene is actively looking for grants. Water rate study is in progress-Secretary Edwards wanted the board to know that the estimated MHI (Median Household Income) is \$55,029.00 in Gorman. California statewide has an estimated MHI of \$91,905.00 making Gorman a severely disadvantaged Community (60% or less of state MHI). Secretary Edwards will submit TA Request to RCAC again in July for the things the district is in dire need of. 76 Station meter valve was replaced.

Secretary Edwards reviewed with the board the upcoming fiscal year's budget. Director Bailey made a motion to approve the 2024-2025 fiscal year's budget. Director Avesyan seconded the motion. Motion carried 4-0

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$110,357.18. Bills to be ratified in the amount of \$39,280.33. Director Bailey made a motion to approve the Financial Report, Director Avesyan seconded the motion. Motion carried 4-0

Comments by directors; None

Excusive Session: None

Director Avesyan made a motion for adjournment; Director Bailey seconded the motion.
Motion carried 4-0

Meeting was adjourned at 4:11 P.M.

Next regular meeting September 20, 2024, Friday at 4:00 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