

**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, October 13, 2023, at the District Office located at 49744-3 Gorman Post Road, Gorman, CA.

President William Tinney called the meeting to order and noted the following people were present: Secretary Patty Edwards and Directors Kelly Bailey, Ryan Duke-District Engineer. Absent; Directors Atevis Avesyan and Renee Graham.

Public: No Public

Secretary Edwards made a motion to approve the minutes of the last Regular Board Meeting held on August 11, 2023. Director Bailey seconded the motion. Motion carried 3-0

Director Bailey made a motion to approve the Meeting Agenda as presented today. Secretary Edwards seconded the motion. Motion carried 3-0

Public Comment: None

Report by Office Manager/Secretary Edwards; Secretary Edwards thanked Ryan Duke for being at today's meeting.

Secretary Edwards stated pending litigation with KRD Management Consulting LLC, Kirill Dolinsiky, is ongoing. Secretary Edwards stated Kirill Dolinsiky wanted access to GVMWD one drive to add detail(s) to his invoices. Secretary Edwards stated she did not feel comfortable granting access to him, she stated his invoices should have all detail documentation on them (Secretary Edwards had asked Kirill Dolinsiky for those details numerous times back in 2022). Kirill Dolinsiky should have all invoice documentation in his possession. Kirill Dolinsiky has two planner boxes also in his possession to date.

Secretary Edwards stated Lake Hughes Recovery (LHR) still owes \$6,465.00. She will reach out again for resolution.

Secretary Edwards stated that our audit is in process and should be wrapping up shortly.

Secretary Edwards stated all board members have a GVMWD email and should access the CSDA webinar-Ethics Training on 10/17/23 from 10a-12p, through their email and another webinar training will be 11/07/2023 from 10a-11a.

Secretary Edwards stated she will be attending the CSDA Board Secretary/Clerk Conference November 6-8, 2023. Secretary Edwards stated was approved for a scholarship from CSDA as a first-time attendee. Travel, lodging, and meals are not included in the scholarship.

Secretary Edwards stated GVMWD had a major clog on the sewer mainline down by the new gas station across from Lake Huges Recovery. About 130' from the plaza sewer cleanout and about halfway from an existing manhole. The plaza building along with the Chevron (Extra Mile) gas station and one other house is attached to this side of the sewer mainline. The new gas station is not in service yet. To keep that line flowing and hopefully prevent any more clogs Santana's Pumping will hydro jet that line 1 X every other month. The plaza sewer line that connects to the main sewer line has always had problems backing up. The cost for Santana's Pumping to unclog that line was \$21,345.00, a lot of hours and equipment was needed. Santana's Pumping suggested to GVMWD to add a new manhole where the clog was for easier access for any future clogs. New manhole cost \$9,880.00.

Secretary Edwards stated Jonnie our water/sewer operator has nothing to report.

Secretary Edwards stated Rene, GVMWD consultant is continuing to work on scanning files, she doesn't have very much to go. Rene has watched her time/cost (not moving as fast as she would like) as she is aware of the district's financial constraints. Secretary Edwards is putting together a grant contract for her so she to look for grants for us. She is already looking at no cost to the district.

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$143,551.37. Bills to be ratified in the amount of \$52,690.22. Santana's Pumping is accepting payments from us due to our financial constraints. Director Bailey made a motion to approve the Financial Report, President Tinney seconded the motion. Motion carried 3-0

Comments by directors; President Tinney stated we need to figure out how to repair/replace the sewer mainline on the street in front of the plaza building.

President Tinney made a motion for adjournment, Director Bailey seconded the motion. Motion carried 3-0

Meeting was adjourned at 4:16 P.M.



WILLIAM TINNEY
GOLDEN VALLEY MUNICIPAL WATER DISTRICT,
BOARD PRESIDENT