

**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 was held at 2:00 PM, Friday, July 15, 2022, 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; Karl Erbacher, Susan Ralphs, Trent Rymer. Virtually present; Engineer Kirill Dolinskiy. President Ralphs absent. Public; No public.

Director Erbacher made a motion to approve the minutes of the last Board Meeting held on May 13, 2022, Director Rymer, seconded.

Director Erbacher made a motion to approve the Meeting Agenda as presented today, Director Rymer, seconded.

Public Comment: None

Director Erbacher made a motion to approve the Resolution for Election of Directors held on November 8, 2022. Director Rymer, seconded. All in Favor (4). Oppose (0) Absent 1

Director Erbacher would like a summary of how the District holds an Election, since the District hold its own election and not through Los Angeles. He had requested legal counsel to review but it was declined. Secretary Edwards is in communication with the Districts old legal counsel (Jim Allen -attorney in San Diego-Secretary Edwards is in communication with Susan Bird, Mr. Allen's legal secretary) who has navigated our elections for the District for the past 10+ years. Secretary Edwards was informed by legal nothing has changed in the election process. Director Erbacher wants to make sure we are following the election process correctly. Secretary Edwards moving forward we will review with legal counsel from Jim Allan's office or Los Angeles County Counsel. Secretary Edwards stated she was trying to not spend extra money on new counsel if nothing has changed with the election process. Secretary Edwards posted the upcoming election is three (3) public locations on July 1, 2022. It was posted in two (2) newspapers and a notice was posted on the District office door/window.

Wastewater System Operation and Maintenance; Jonnie Allison reported to Secretary Edwards that there are no concerns with the wastewater operations at this time.

Water System Operation and Maintenance; Jonnie Allison reported to Secretary Edwards that there are no concerns with water operations at this time.

Director Erbacher would like a monthly report/check list of our wastewater system. He is concerned about the manholes that need to be replaced and because our sewer system is very

compromised. Secretary Edwards is not aware of any manholes that need to be replaced. She is aware of a siphon that needs to be attached to one of the manholes for airflow on Ralphs Ranch Road which is maintained by State Parks. Director Ralphs stated since Lake Hughes Recovery business is now open, there is a concern for added waste to our sewer system. Director Erbcher stated everyone (LA County) was told the concern of our compromised sewer system. Engineer Kirill also stated we have emails informing them (LA County) of the compromised sewer system. Director Erbacher is going to try and connect with Jonnie Allison our wastewater operator today to follow up with this matter from 5 month ago. Secretary Edwards will follow up on the last email sent from Director Erbcher regarding the manholes.

Engineer Kirill introduced his new consulted Renee Dunn (former secretary from our former Engineer Frank Springer office)-the Board welcomed Mrs. Dunn to the meeting.

Report by District Engineer Kirill Dolinskiy; Engineer Kirill stated we have all files from former Engineer Frank Springer that we can now upload and scan to the Districts OneDrive. Engineer Kirill stated the attorney working with us for the PRA suit will be at the District office to view records for a second time at 8AM, the attorney Joe will be present with Patty. Engineer Kirill stated he still working with RCAC -there will be a training online and then on site with myself and Jonnie. Engineer Kirill sent an email for District Website Development in the amount of \$3,700.00 and any additional support at an hourly rate of \$80.00. The proposal is for a 3 year hosting. Director Erbacher made a motion to approve the proposal to build the District website. Director Rymer seconded the motion.

Report by Office Manager; Secretary Edwards reported the Consumer Confidence Report (CCR) was finished on June 14, 2022 and mailed to all of our customers. It was uploaded a day or two later to the Electronic Annual Reporting (EAR). We had until July 1<sup>st</sup> to upload and mail out. A huge thank to Samantha Ryan from RCAC, Secretary Edwards stated she could not have done it without Samantha's assistance.

Secretary Edwards and President Ralphs met with Eric Spencer with California Special Districts Association. Mr. Spencer explained the resources that are offered and the cost to join. It would be for the first year \$1,033.00 annually and thereafter \$1,291.00.

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$121,541.12. Bills to be ratified in the amount of \$48,157.99, Director Ebacher made a motion to approve the Financial Report, Director Ralphs, seconded. Director Ralphs asked about a rate increase and Engineer Kirill stated the application was submitted to RCAC. We are waiting for RCAC to respond back.

Secretary Edwards stated our audit is almost done it should be ready to present at the next Board meeting in September.

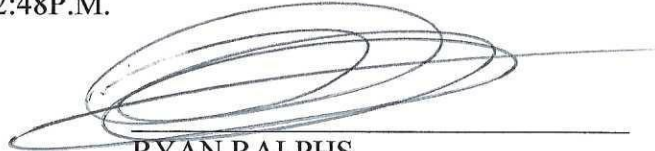
Comment by Directors; Director Erbacher stated his goal for the District is to get it operational and self-sustaining. We are going forward, slow going but moving ahead. Director Ralphs would like to know when anyone sets up a meeting with the District that directors be included. Director Erbacher asked Secretary Edwards to invite the Board members

to a Teams meeting whenever there is anyone who wants to share information with the District if scheduled in advance.

Executive Session from 2:39 P.M. – 2:46 P.M.

Director Rymer made a motion for adjournment, Director Erbacher, seconded.

Meeting was adjourned at 2:48P.M.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

RYAN RALPHS  
GOLDEN VALLEY MUNICIPAL WATER  
DISTRICT, BOARD PRESIDENT