

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

A special meeting of the Board of Directors of the Golden Valley Municipal Water District was held at 5:00 PM, Tuesday, July 23, 2024, at the District Office located at 49744-3 Gorman Post Road, Gorman, CA.

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

No public.

Director Bailey made a motion to approve Resolution 07232024 - Calling an Election of Directors and Directing the Secretary to Render Election Services for said Election to be Held November 5, 2024. President Tinney, seconded. Motion carried 3 -0

President Tinney made a motion to approve the Office Rental Increase from \$1,000.00 to \$1,300.00 per month with the stipulation the property owner give us a 1-year lease agreement by August 1, 2024. Director Bailey, seconded. Motion carried 2-0 Recused - 1

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

Meeting was adjourned at 5:20 P.M.



WILLIAM TINNEY
GOLDEN VALLEY MUNICIPAL WATER
DISTRICT, BOARD PRESIDENT