

**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 4:00 PM, Friday, June 9, 2023, 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 and Director Bailey. Absent: Directors Avetis Avesyan and Renee Graham.

Public: Ryan and Jenny Duke from Duke Engineering.

Director Bailey made a motion to approve the minutes of the last Regular Board Meeting held on April 14, 2023. Secretary Edwards seconded the motion. Motion carried 3-0

Secretary Edwards made a motion to approve the minutes of the Special Board Meeting held on May 15, 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

Director Bailey made a motion to approve Golden Valley Municipal Water District (GVMWD) Annual Budget 2023-2024. Secretary Edwards seconded the motion. Motion carried 3-0

Secretary Edwards stated GVMWD received a letter from KRD Management Consulting, Kirill Dolinsky, PMP, dated May 8, 2023, giving a 30-day notice of termination of services. GVMWD retained legal counsel regarding outstanding invoices due to lack of invoice detail/documentation.

Ryan Duke introduced himself and his wife Jenny from Duke Engineering. Mr. Duke gave us information on his engineering company. GVMWD Board of Directors would like to work with Duke Engineering on a as needed basis for any future needs. Mr. Duke will forward a letter of engagement. Director Bailey made a motion to accept engineering services from Duke Engineering. Secretary Edwards seconded the motion. Motion carried 3-0

Secretary Edwards ask the Board if there were any questions regarding the Sewer Rate Study Report. No questions. The members of the Board would like to move forward on to the next step and send out notice to users and prepare for a Public Hearing under Prop 218.

Secretary Edwards presented the proposal from the Brown Armstrong Auditors. A price increase from \$12,000.00 (last two previous years) to \$16,000.00 for the 2022-2023 annual audit. Director Bailey made a motion to approve the proposal. Secretary Edwards seconded the motion. Motion carried 3-0

Report by Office Manager; Secretary Edwards stated KRD (Kirill Dolinsiky) still has two file boxes of plans that belong to the district which counsel is aware of.

Secretary Edwards is working on the Consumer Confidence Report, which is due July 1, 2023, and is working on the Drought Plan to be added to our Emergency Response Plan.

Secretary Edwards stated Lake Hughes Recovery (LHR) is still showing a past due amount of \$6,465.00. Secretary Edwards shared with the board an email from Artin Aghamalian, LHR controller, that read "he did not have a new resolution idea for LHR. He would hate for them to take it to court to settle the dispute". After discussion the board would like documentation showing Building B sewer was capped for 15 months (from April 2021 to July 2022) to credit \$6,465.00 (LHR is going back 15 months x \$431.00). The owner of LHR paid in full every month from November 2020 to July 2022. The question is why would the owner pay for sewer not in use for 15 months and now claim it was capped that whole time without proof up to December 2022? LHR is current to date.

Advance Civic Systems check for \$1,280.00 was returned after the address was confirmed by contract holder Ian Timmons. Secretary Edwards will hold on to the check for now.

Director Bailey and Secretary Edwards need to make an appointment to go to the bank and add Director Bailey as a second signer. Secretary Edwards also stated to the board the district may want to look into a business credit card as some businesses only accept credit card payment and not just ACH.

Secretary Edwards stated GVMWD has a bookkeeper coming on June 16, 2023, to look over the districts books so everything is in place for the auditors to do the 2022-2023 annual audit..

Secretary stated our Water and Sewer Operator, Jonnie, has nothing to report, systems are doing fine. Jonnie will meet with RCAC new person, Julio Reyes on June 16, 2023, to get familiar with the district layout and to schedule a visit to come back to do the GIS Mapping.

Secretary Edwards will call Richard Crow to get a quote to clear the weeds in the leach field. Mr. Crow cleared the weeds around the well/pump house for us already.

Rene Ferrara our consultant will only work no more than 15 hours per month. Hours include sorting documents, scanning and uploading to the one drive and placing back in box for p/u at a later date. Approximately 10 boxes remaining.

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$125,007.65. Bills to be ratified in the amount of \$44,289.07. Director Bailey made a motion to approve the Financial Report, Secretary Edwards, seconded the motion. Motion carried 3-0

Comments by directors; None

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

Meeting was adjourned at 4:31P.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