

**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, February 9, 2024, 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, Directors Kelly Bailey, Renee Graham. Absent; Director Atevis Avesyan

Director Bailey made a motion to approve the minutes of the last Regular Board Meeting held on December 8, 2023. Director Graham seconded the motion. Motion carried 4-0

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

Public Comment: None

Director Grham made a motion to approve the Audit for 2022-2023. Director Bailey seconded the motion. Motion carried 4-0

Report by Office Manager/Secretary Edwards; 700 forms are due by March 31,2024 for all board members. Lake Hughes Recovery has not responded to our request to settle the past due payment owed to the district as of today. GVMWD has a line of credit (B of A credit card). KRD pending. The Gorman Plaza sewer system seems to be working since the owner (Benny Natanzi) replaced the whole sewer line in December/January. Benny has not been in contact with the district since the last meeting which he attended December 8, 2023.

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$128,351.28. Bills to be ratified in the amount of \$56,720.61. Director Bailey made a motion to approve the Financial Report, Director Graham seconded the motion. Motion carried 4-0

Comments by directors; Director Graham asked about rate increase in water. Secretary Edwards stated we were approved through RCAC to start a water rate study for the district.

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

Meeting was adjourned at 4:19 P.M.



WILLIAM TINNEY
GOLDEN VALLEY MUNICIPAL WATER DISTRICT,
BOARD PRESIDENT