

**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, April 14, 2023, 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: Director Bailey, Director Tinney, and Water/Sewer Operator Jonnie Allison.
Public: Avetis Avesyan and Renee Graham.

Director Tinney made a motion to approve the minutes of the last Board Meeting held on March 10, 2023, Director Bailey, seconded. Motion carried 3-0

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

Public Comment: None

Resignation of Board members Ryan Ralphs (Board President) as of March 9, 2023, and Karl Erbacher (Director) as of March 21, 2023, were received. Director Tinney made a motion to accept both resignations, and Director Bailey, seconded. Motion carried 3-0

Director Tinney made a motion to approve Resolution #2023-04 to appoint new Board Members Avetis Avesyan and Renee Graham. Director Bailey seconded. Motion carried 3-0

Oath of Office read and signed by new Board Members.

Director Bailey made a motion to approve Resolution # 2023-14-04 to appoint William Tinney as Board President, Director Avesyan seconded. Motion carried 3 Recusal-1

Director Bailey made a motion to accept and approve the 2021-2022 Audit. President Tinney seconded. Motion carried 5-0

President Tinney made a motion to have our PMP, Kirill Dolinsky, on hold until GVMWD can retain some funds to pay down outstanding payables. The Board will give direction to PMP, Kirill Dolinsky, as to what projects to work on once outstanding payables are paid up. Director Avesyan seconded. Motion carried 5-0

Wastewater System Operation and Maintenance; Jonnie Allison reported all is going well with sewer system. Jonnie stated there is still a cut in the fence from a long time ago, it has not been repaired yet. Jonnie is concerned it will get cut again so we will watch the area. State Parks and the Sheriff's patrol the area to keep people away from there.

Water System Operation and Maintenance; Jonnie Allison reported that there is graffiti on the water tank. In the past Superior Tank has come out and painted over it at no charge. Jonnie suggests leaving the graffiti for now since you can't see it and it's not gang related stuff- wait and watch it. If more people tag it, then we can call Superior Tank to see if they will paint. If not, Jonnie can spray paint it as best as he can to match. Other than that, everything is good and well with the water system. Our sanitary survey with Department of Public Health was done, everything went well, the surveyor was happy with everything. The surveyor visited all the restaurants and our sampling sites. The sanitary survey is done every two years. President Tinney asked how many water tank loads could the district spare a month? Jonnie stated we should have a well yield test/report done from our well guy Johnny Fuess from JJ's Pumping. Secretary Edwards will work on that and report back to the board at the next meeting.

Discussion of Regular Meeting, it was decided that the day and time is to stay as is, the second Friday, every other month at 4:00PM.

Report by Office Manager; Secretary Edwards stated that Adam & Kelly's property needs to be investigated regarding water meter lines. Jonnie suggested we get maps from Rene (our consultant) regarding water lines in the district. Jonnie will reach out to Santana's Pumping as Santana knows a lot about the district lay out regarding water and sewer.

Secretary Edwards asked the Board to approve and appoint a new signer on all bank accounts of Golden Valley Municipal Water District. The listed current signers are currently Secretary/Treasurer Patricia/Patty Edwards and resigned Board President Ryan Ralphs. Secretary Edwards made a motion to appoint Board Member Kelly Bailey as a new signer and delete resigned Board President Ryan Ralphs on all bank accounts of Golden Valley Municipal Water District. Accounts are as follows; 000415480053, 000667203776, 325044986072, 000415661049, President Tinney seconded. Motion carried 4 Abstained 1

Secretary Edwards stated to the new board members that there is an ongoing PRA lawsuit from Adam Englander vs GVMWD. Depositions were done in late February.

Secretary Edwards stated she is still working with Lake Hughes Recovery on past due amount owed \$6,465.00. All late fees, water and sewer credits have been given per agreement with Artin, LHR Controller, back in December 2022. LHR is staying current.

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$122,632.84. Bills to be ratified in the amount of \$17,289.84. Director Bailey made a motion to approve the Financial Report, President Tinney, seconded. Motion carried 5-0

Comments by directors; Director Bailey asked if LHR inquired anymore regarding our insurance information. Secretary Edwards stated they have not.

Director Bailey made a motion for adjournment, Director Graham, seconded.
Motion carried 5-0

Meeting was adjourned at 5:05 P.M.

A handwritten signature in black ink, appearing to read "William Tinney", is written over a horizontal line. The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

WILLIAM TINNEY
GOLDEN VALLEY MUNICIPAL WATER
DISTRICT, BOARD PRESIDENT