

**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, September 20, 2024, at the District Office located at 49744-3 Gorman Post Road, Gorman, CA.

President William Tinney called the meeting to order the following people were present: Directors; Avetis Avesyan, Kelly Bayley, Renee Graham and Secretary Edwards. Ryan Duke (Engineer) arrived at the meeting at approximately 4:10pm.

Public; No Public

Director Bailey made a motion to approve the minutes of the last Regular Board Meeting held on June 14, 2024, Director Avesyan, seconded.

Director Bailey made a motion to approve the minutes of the last Special Board Meeting held on July 23, 2024, Director Avesyan, seconded.

Director Bailey made a motion to approve the Meeting Agenda as presented today, Director Avesyan, seconded.

Director Avesyan made a motion to approve the Resolution 09-20-24 for November 5, 2024, Election. President Tinney, seconded.

Public Comment: None

Report by Office Manager; The Water Rate Study is in progress. GVMWD Audit is in progress. RCAC is working with GVMWD on the Technical Assistance Request for the Wastewater Treatment Plant (leveler(s)/overall infrastructure). Moonshot Missions and CA Water Board staff met with Jonnie Allison, Andy Crawford, and Ryan Duke on September 16, 2024. Lionel Puhuyesva with Moonshot Missions will send out a Site Assessment of the onsite visit. GVMWD started online deposits – the monthly fee is \$15.00 with B of A. Hunter Property to reopen business on November 1<sup>st</sup>. It has been closed for business because of the June 16<sup>th</sup> fire in Gorman. Hungry Valley Parks & Recs have been closed since the Post fire. Kirill is still pending; he still has two planner boxes that belong to GVMWD. PRA court case ongoing, Manning (previous attorney for GVMWD) have agreed to a settlement towards the PRA court case and to void all outstanding invoices with them. LHR still has a past due balance. Bailey's property in progress (mapping out water lines). Rene is done scanning. Her hours per month will be no more than 10hrs (as needed). She is working on the Lead Service Line Inventory Project due October 16, 2024. Santana's still has a high outstanding balance, but we are paying it down. Santana gave a bid of \$7,237.00 to pump half of the Imhoff Tank or \$14,075.00 to empty it. If we get a grant maybe we can have this done if Andy Crawford agrees that it is necessary. Santana also gave bids to grade the roads at the ponds \$2,240.00 and at the water

tank \$1,140.00. Ryan suggested that Santana include uncovering the manholes and maybe put gravel on the roads or at least on the downhill slope. The last time the water tank road was graded was about 4 yrs ago. GVMWD will change the website host to Streamline, the cost will be \$500.00 to start and \$100.00 per month to maintain-she states it will be much better than the one we currently have. Looking into online payments for customers that have a low convenience fee.

Wastewater System Operation and Maintenance; No concerns or issues currently.

Water System Operation and Maintenance; Jonnie ordered a new chlorine pump. He has changed out the meter for Chevron #2, next will be LA County Public Works, and then the plaza.

Ryan Duke (Engineer) gave a report on the onsite visit with Moonshot and CA Water Board. He talked about a skimmer for the first pond. There are at least two manholes that need to be uncovered by State Parks.

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$123,506.97. Bills to be ratified in the amount of \$72,518.84. Director Graham made a motion to approve the Financial Report, Director Bailey, seconded.

Comment by Directors; Secretary Edwards asked the board members to think about a new meeting day & time or if we would like to keep the day and time as is.

No Executive session

Director Bailey made a motion for adjournment, Director Graham, seconded.

Meeting adjourned at 4:42P.M



WILLAM TINNEY  
GOLDEN VALLEY MUNICIPAL WATER  
DISTRICT, BOARD PRESIDENT