

**Minutes of the Meeting of the Board of Directors of SMCWD
July 12, 2022**

The Board of Directors of the SMCWD met in regular session on Tuesday, May 10, 2022, at 5503 Inverness Avenue in Santa Rosa, Sonoma County, California. The meeting was called to order at 4:08 p.m. by the President of the Board of Directors, Tom Cronin.

Roll Call / Minutes:

Directors present: Tom Cronin, Ron Cowley, Chris Ary, Nancee Fox and Laurel Christensen

Directors Absent: None

Staff and Guests present: Janice Jonson (GM)

M/s/c Directors Fox/ Ary to approve the minutes of the board meeting of May 10, 2022.

Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Public Comment: None

Superintendent's Report:

Director Cowley reported that the Fosters on Venado Court broke one of our lines that runs across their property. Lucy Foster called on a Sunday and Director Cowley along with President Cronin responded. They were able to put a repair coupling on the pipe that was in the pump house. The crew working for the Fosters did the digging and the leaking stopped.

Director Ary reported that the meter at 5602 Inverness is hard to read because the lid to their meter is partially under their driveway. It was suggested that we ask them to provide their own meter reads.

General Manager's Report:

The financial documents for the two months (May and June) were delivered with the agenda to all directors. Director Christensen reviewed the bank statements and initialed them.

The GM reported that the auditor had sent an invoice for \$400 as a down payment for the audit records for the past two fiscal years. She has not recorded the depreciation or accounts payable amounts yet so they are not reflected in the financials provided to the board members.

M/s/c Directors Christensen/Fox to approve all financials.

Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Director's Report:

Director Fox had sent a link about the vineyard at the corner of Crane Canyon and Petaluma Hill to the board members prior to the meeting. The link was about water usage / the selling of water from private wells and stated five wells had gone dry. The article did not state where the wells were located. There was discussion about this and it was brought up just for everyone to be aware of the situation.

Old Business:

Director Cowley reported that when we are ready to proceed with the valve replacements, we should consider the valve below the Fosters' property.

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Old Business (cont.):

Director Cowley said the landscaper that he was planning to use to apply the linseed oil on the tanks has been super busy. He will check with the person who painted the pump house on his availability and price.

Director Cowley reported the generator has not been self-starting. He checked the equipment and found that it was not in auto. He changed that and will check again.

New Business:

The Sonoma County Treasurer's Office requested a copy of a resolution stating the appointment of a treasurer for the SMCWD and the amount set for a bond.

M/s/c Directors Ary/Christensen to appoint the general manager to perform the duties of a treasurer in the place of the County ACTTC and not require a bond on said person.

Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

There was discussion on what course of action the board wants to take when an application for new service is received. A special meeting will be held and decided then.

The JPIA sent a letter summarizing the risk assessment visit. It was stated that we will get new "No Trespassing" signs for the tank yards but no other action was taken.

M/s/c Directors Ary/Christensen to adjourn the meeting at 4:53 p.m.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

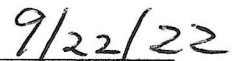
Minutes submitted by:

Approved by:


SMCWD General Manager


Date


SMCWD President


Date