

HILMAR COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
December 6, 2023

Members Present – Jim Jones, Frank Hilliard, Jim Gerdes, Tony Salvador and David Anderson.

Members Absent – None.

Public in Attendance – None.

.....
Action Items

A motion to approve the Consent Items and adding Action Item 7e - Consider Whether Conditions Continue as the Basis for the Board’s Prior Resolution 565 - Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well was made by David Anderson and seconded by Frank Hilliard. Motion passed 5-0.

A motion to reinstate the current slate of officers – Mr. Jim Jones as President; Mr. Frank Hilliard as Vice-President; and Mr. Curtis Jorritsma as the Board Secretary was made by David Anderson and seconded by Jim Gerdes. Motion passed 5-0.

A motion to approve Bills Payable: December 2023 was made by Frank Hilliard and seconded by Jim Gerdes. Motion passed 5-0.

A motion to adopt Resolution 566: A Resolution Adopting New Ethical Guidelines for Hilmar County Water District Board Members and Employees, was made by Jim Gerdes and seconded by David Anderson. Motion passed 5-0.

A motion to approve Hilmar County Water District’s Meeting Schedule for the 2024 Calendar Year was made by Frank Hilliard and seconded by Tony Salvador. Motion passed 5-0.

A motion to approve the continuation of the emergency order the Board approved at the July 31, 2023 Board meeting, based on the conditions continue as per Resolution 565, was made by Frank Hilliard and seconded by Jim Gerdes. Motion passed 5-0.

A motion to approve the purchase of Real Property, APN: 045-200-033, and directing District Counsel to draw up the agreement was made by Jim Gerdes and seconded by Frank Hilliard. Motion passed 5-0.

Meeting – 12/06/23
.....

The meeting was called to order at 5:28 p.m. by President Jim Jones.

Consent Items – A motion was made and seconded to approve the Consent Items with the addition of Action Item 7e – Consider Whether Conditions Continue as the Basis for the Board’s Prior Resolution 565 – Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well.

Public Forum – None.

Directors Organizational Proceedings Conducted by District Secretary -

- a) Curtis presented the steps to nominate a Board President, a Board Vice-President, and the Board Secretary. Mr. David Anderson made a motion to reinstate the current slate of officers and was seconded by Mr. Jim Gerdes.

District Manager’s Report –

Curtis Jorritsma reported the amount of water pumped for November was 21.358MG and we billed for 22.789MG. He believes that possibly the meter at well #7 may not be recording the correct reads as well #6 reads match to the spreadsheets. TSS was 35mg/L and BOD was 44.5mg/L.

Curtis informed the Board that we continue to test for Nitrate twice a week, on Tuesdays and Thursdays. We test at both wells, at the TID yard, and the American station. We have been staying in compliance.

Curtis informed the Board the drill company will start the drilling of the first test hole after the first of the year. Curtis has been speaking with owners of other property locations with the hope of getting a site for the second test hole.

Curtis reported the SCADA system is working well. Staff is utilizing the system more and more and working out any issues that arise.

Director Reports – None.

Action Items –

- A) The bills that are due to be paid in December were presented. A motion was made and seconded to pay the bills presented.
- B) The Ethical Guidelines for Hilmar County Water District Board Members and Employees was presented to the Board. A motion was made and seconded to Adopt Resolution 566: A Resolution Adopting New Ethical Guidelines for Hilmar County Water District Board Members and Employees,
- C) Curtis presented the meeting schedule for the 2024 calendar year. A motion was made and seconded to approve the Hilmar County Water District’s Meeting Schedule for the 2024 Calendar year.
- D) Curtis stated that this item will have an action taken after the closed session.
- E) As stated with the motion of the Consent Items, the Board approved Resolution 565 – Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well on July 31, 2023. As part of this process, the Board needs to analyze the situation and determine if the situation still constitutes an emergency. After a brief discussion, the Board determined the conditions warrant to continue with an emergency order. A motion was made and seconded to continue with the emergency order.

Discussion Items – None.

The Directors Convened to Closed Session at 5:56 p.m. to conference with Real Property Negotiator per Government Code Section 5496.8. APN: 045-200-033.

Directors returned to Open Session at 6:42 p.m.

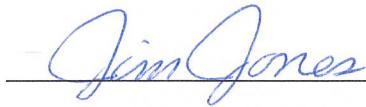
A motion was made and seconded to approve the purchase of Real Property, APN: 045-200-033 and directing District Counsel to draw up the agreement.

There being no further business the meeting was adjourned at 6:43 p.m.

Respectfully Submitted,



Approved by:



Board Member



Date