

CLEAR CREEK COMMUNITY SERVICES DISTRICT

Board of Directors, Johanna Trenerry – Chairwoman, Irwin Fust – Vice-Chairman,
Virginia Bassham – Director, Murray Miller – Director
5880 Oak Street, Happy Valley, CA 96007
Phone: (530) 357-2121 Fax: (530) 357-3723

REGULAR MEETING

Wednesday, May 19th, 2021 at 9:00 AM

District Office - 5880 Oak Street Anderson, CA 96007

Due to COVID-19 the Board of Directors meeting will be held via Zoom (video) or telephone conference and will be available for the public to attend. We have established an entry point for log in and attendance. In your web browser type in <https://zoom.us/> and in the upper right of the screen click on “join a meeting”. When the next page opens enter the meeting ID number 309 792 2136 in the field meeting ID. Click the blue box below the meeting ID after entering the ID number.

The next screen will allow the user to enter the password. That password is 5zY2c1. It is case sensitive. The next prompt will have you wait for the host to bring you into the meeting. For those who would rather place a telephone call the dial in number is 415-762-9988, password: 892752# and follow the prompts to join the meeting.

MINUTES

DIRECTORS: Johanna Trenerry, Irwin Fust, Virginia Bassham and Murray Miller

STAFF: Kurt Born, Kristen Thomas, and Bill Palmaymesa

AUDIENCE: Brenda Bailey, Amber, Kaitlyn, Emily Rankin, Angela Rollins, Terry, True Somers, Debra Gromacki, Sara L., Sandy Winters, Annette Kolkey, Cedric Twight, Steve Allen, Tammy Cole, Alisa, Bridget Sosksoda, T. Blythe, Nora Wilson, Betty, Welch

CALL TO ORDER: The meeting was called to order at 6:30 PM

PLEDGE OF ALLEGIANCE: Chairwoman Trenerry led the Pledge of Allegiance.

OPEN TIME: Chairwoman Trenerry stated, we have open time and I believe Beverley Fickes wanted to speak, is that correct Beverly? Beverly stated, yes. Two things I needed to mention is that I would request that the minutes and the newsletter please reflect that correspondences from the HVCC committee, the Happy Valley Community Committee, is not from me personally, it is from our committee. I have been the spokesperson but I’m just one of many. So the minutes and the newsletter should reflect just not my name but the committee name. If you could please correct that for the future. Number two; minutes of February and March, those minutes don’t have a year on them so that needs to be corrected. I had pulled up February’s minutes shortly after they were posted online and I noticed that date and year were incorrect, there was no year and then I was waiting for it to be posted, it was actually pulled back off, so I thought it was being corrected and it’s still not posted on the website. So, the meeting day was incorrect in those minutes and the year was also missing. Thank you.

CONSENT/AGENDA: Vice Chairman Fust stated, Madam Chairman I would move approval with the condition that as Beverly had indicated, go back to the old minutes and correct those dates and as far as the minutes of this particular minutes that we are talking about, I think what you need to do is go back into the minutes and take a look at when the discussions were made relative to the three cent charges on the bill, it indicates in the minutes that is .12 and .03 cents and that is not correct. Drop the decimal point and you have it correctly and I will make that motion with those correct. Director Miller seconded the motion. It was voted on and unanimously approved.

Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

Vice Chairman Fust stated, Madam Chairman if I may, we had a resignation on the Board as some of you may know. Mark Engel had resigned and that opens a space on the Board of Directors. Chairwoman Trenerry stated, yes, I was going to bring that up. Vice Chairman Fust goes on to state, ok well let me do it now and then we will get to the rest of the meeting if you don't mind because what we can do at this meeting since Mark resigned after our agenda was posted, we can legally do an urgency item on this agenda to accept the resignation I guess if you will, I guess you don't really do that but what we can do it put an item on this agenda to vote on putting out applications or asking for applications for members of the community to put their names in for a seat on the Board and then we can do this in June. Chairwoman Trenerry stated, I have no problem with that. Vice Chairman Fust advised, ok, here is the way you have to do it. First of all, we have four Board members present right now, legally in order to put something new on the agenda, it has to have had to happen since the original agenda was posted. This resignation by Mark Engel did happen after that. So, we can introduce an urgency item to put a new item on the agenda and I would move that we issue an urgency motion to put an item on the agenda. What we need is a second and we'll need a four person vote in order to do it. If we don't do that then we have to wait until next month. Chairwoman Trenerry asked, do I hear a second? Vice Chairman stated, I'm suggesting that we put an urgency item on this month's agenda so that we can go out to the community and get applications during the next month and appoint a new Board member in June. Chairwoman asked again, do I hear a second to that motion? Director Bassham seconded the motion. Vice Chairman asked if there was a second and Director Bassham stated again, I will second. Vice Chairman stated, ok. Chairwoman Trenerry asked, Murray how do you vote? Vice Chairman Fust stated, so we have to vote now. Chairwoman Trenerry stated, no I'm asking Murray how he vote. Director Miller stated, yeah, I'm not sure why it's exactly urgent. I know we have to get some things done but (inaudible due to multiple people talking at once) Vice Chairman Fust advises, (inaudible) I will say that it is much better under the circumstances that we are dealing with today to have a five-member Board than a four-member Board. Chairwoman Trenerry stated, I totally agree with you, so I vote yes. Vice chairman also stated that he votes yes as well. Director Miller asked, how long did you guys take last time? I know you've done this before when there is a vacancy. How long do you typically take to appoint another Board member? Vice Chairman stated it has varied over the years. Director Miller stated, ok, I am going to abstain since I don't know, I'm not familiar with this protocol so I'm going to abstain this time. Vice Chairman stated, well my understanding is, if that is the case then the urgency item fails. So, we will have to put this on the agenda next month. Director Miller asked, are you saying you need a complete unanimous vote for that, is that correct? Vice Chairman replied by stating, to create an urgency item on the agenda, all I'm making a motion for is to create an urgency item on the agenda and that item will come up later after we vote on this and that item will be to go through the process of appointing a new Board member and we get to vote on that too. This is just to (inaudible due to multiple people talking at once). Director Miller stated, we are receiving a resignation and initiated the process, is that was you are saying? Vice Chairman asked Director Miller to repeat what he said. Director Miller stated, we're receiving a resignation and we are initiating the process for application for that position, is that correct? Vice Chair stated, no no, let me explain. It is not on the agenda right now to be able to go out and put applications out to get a new Board member. I'm introducing an urgency item to allows us to talk about it on the agenda. Right now we can't even vote on it but if we adopt an urgency item to put it on the agenda, then we can talk about it and vote on it but we can't until we do an urgency item. Director Miller stated, well let's go forward with it. I will vote in favor of putting an urgency item on the agenda though I don't know if that is protocol. Vice Chairman stated, it is protocol, it's the only way to get it on the agenda. We are now, since we have four votes, we are now adding an item on the agenda and that item will be to discuss and possibly take an action on going through the process of appointing a new Board Member. Chairwoman stated, correct, we will do that on H. We have G and that will be H. Vice Chairman advised, the urgency item passed that means that we will put an item on the agenda. Chairwoman stated, that is right and I have put it on for H, ok? Towards the end.

Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

OLD BUSINESS:

None

NEW BUSINESS:

General Manager Retirement: Director Bassham stated, so I just want to say a few things. You will be missed Skip and nobody is going to be able to fill your shoes. It's a happy day for you so congratulations and thank you. Chairwoman agreed and added, for your 30 years of service to this community. General Manager Born thanked Director Bassham and Chairwoman Trenerry. Director Bassham went on to state, so I know that you had some people that you were talking about that we need to discuss as a Board to get somebody in here to help learn as much as much as they can before you go. General Manager stated, yes. Director Bassham asked, so do you want to talk about that person or those persons? General Manager Born stated, I think that it would probably be in the best interest of the District to have someone shadow me for a while, as long as possible. (technical difficulties took place) I think it's a good idea to have someone shadow me for a while, for the remaining time that I am here so that I can pass off as much information as possible to make that transition a little bit easier for the person coming into this job or even someone in an interim position for the time just to fill the space if the Board would prefer that. That would probably be a good idea also. Whatever your pleasure is, I just think it is a good idea to have somebody shadowing sooner than later. Vice Chairman Fust asked, Skip for those that don't know and I'm not sure that everybody does, when is your retirement date? You stated that it is going to be, what, at the end of August, right? General Manager stated, that is correct, August 26th. Vice Chair stated, ok, so what your suggesting is that you have somebody from the existing staff that would be as an interim or would be somebody that would shadow you to help with the transition. GM Born stated, well primarily to shadow to help with the transition at this point. I think that when and if you guys decide to do an interim that you need to meet, the Personnel Committee should meet first and discuss where you want to go with this or how you want to approach it but it is just really important to have someone sit with me to go and just watch what has to be done and the projects that are going on and the things that can't be dropped and left behind. There are several things that are going to require someone's dedicated time to stay on top of everything that is happening. Vice Chairman stated, I think Ginger (Director Bassham) mentioned that you might have some people in mind to do that? General Manager Born replied by stating, well yeah, at this point I think it would be a good idea to allow Bill Palmaymesa, the T5 Operator and Cary Brown, the Office Manager to maybe split the duties between them. Both of them, I've been working with Cary primarily but with Bill I need to have some more time sitting with him, I just think it would be a good idea to split the duties because there is a lot of stuff to keep up on, a lot of things that can't get dropped behind. Vice Chairman stated, if I may ask, have you talked to Cary Brown and Bill about this? General Manager stated, yes I have and they are willing to step up and fill the void for a period of time. Vice Chair went on to state, ok, well it would seem to me since you are about to leave shortly, that we better get underway with something to who is able to replace you and I would suggest that you put on the June agenda an approval of a selection committee to look at your replacement and I would and this is just me, everybody else can talk about this if they want, I think that the replacement committee should be made up of a couple of Board members and a couple of members from the community to look at what the next General Manager's job is going to be and then to develop a whatever you call it that you send out to get people to apply for the job. Director Bassham stated, I disagree with that Irwin. Vice Chairman stated, ok, go ahead. Director Bassham goes on to state, I think this is a decision that the Board needs to make. I don't think we need input from the community. That's not how we hire. If we are going to put a job posting out to hire somebody then we are going to interview but we are not going to have the community involved in this. I just think no, this is what the Board, this is what we do. Director Miller asked if he could have a moment to speak. Chairwoman stated, please. Director Miller goes on to state, I just want to thank Skip. It is clear that you have spent hours upon hours, overtime doing stuff for the District. I'm grateful for what you have done and I'm hoping that Texas will grow on you and that it is a good experience for you guys as a family. General Manager Born thanked Mr. Miller. Director Miller goes on to state, I totally resonate with the idea, is that a public meeting? Is that a Brown Act type of meeting, I presume? Vice Chair asked Mr. Miller if he could repeat his question. Director Miller asked again, is your Personnel meeting a Brown Act meeting? Vice Chair stated, the personnel meeting would be a Brown Act meeting, if the Personnel Committee meets it would be a Brown Act meeting. Director Miller adds, so the public could participate that way, correct? Vice Chair stated, yes. Mr. Miller stated, Skip asked us for feedback as far as maybe some direction, I know we are working on the rate increase proposal so that would be a priority and my only suggestion would be besides someone shadowing you,

have some kind of outgoing report, which I'm presuming that you would do anyways, I just think that would be standard. So those two items stand out to me, helping us get through this rate increase proposal in the next month or so hopefully and then an outgoing report and let the Personnel Committee work on the interim. Those are the three areas that I see as key. General Manager stated, great, thank you Murray. Chairwoman stated, I agree. Do we need to make a motion, GM Born stated no, it is just a discussion. Vice Chairman stated the only thing you can do is take the direction of what the majority of the Board seems to think and put it on the agenda next month and then have a Personnel Committee meeting to discuss where to go next with regard to what Murray has suggested. Chairwoman Trenerry stated, so you're saying that at this time Bill could not start meeting with Skip? Vice Chairman Fust replied, oh no I'm not saying that, no. Skip is still the General Manager, he can work with whoever he wants to, to get this going. Chairwoman stated, right, ok I just wanted to be sure. Vice Chair continues by stating, that has nothing to do with choosing a new General Manager. Chairwoman Trenerry stated, right, no I know it doesn't but I just wanted to be sure that you understood that Bill would be working with him, shadowing him. General Manager Born advised Chairwoman that Cary would be shadowing him as well. Vice Chair stated, I fully understand. Director Miller stated, my understanding from talking with Bill is that he's received training and he has some HR training and other training that would qualify him to at least step in interim. I'm not going to speak on behalf of the Board but if that is somebody that our Manager thinks would be good to at least fill the gap and give us time to think long term, then I think that we should trust that. Vice Chair stated, well that's why you would put it on the agenda and make it an action item so that you can discuss and take action on something like that.

Rate Billing – Trinity PUD: So, we did some testing on the software to see what the problems were, what the issues were, what is going on with the billing of this particular issue. As you can see from the notes that I provided to you that the software is not rounding to the proper decimal places. It can't go down that far because we bill in hundred cubic feet and Reclamation bills in acre-feet so what we found was a lot of the customers because they don't use the amount of water to trip the trigger to through that PUD fee in there. A lot of people haven't even been paying that over the years, since 2000 actually is when this got put into place. We still need to do some work, we need to figure out what is going on. We need to talk to the software company to find out if there is a way we can make this work properly but as it is right now, I think we should drop that charge, cancel it, take it out of the equation and find out what is going on. Chairwoman asked if there was any questions. Vice Chairman Fust stated, I have a question, when you say drop that charge, what charge are you talking about? 03 cents for 100 cubic feet or the 12 cents? General Manager Born stated, the Trinity PUD fee, the 12 cent fee. Vice Chair stated, well that 12 cent fee is 12 cents per acre foot. GM Born stated, yes, regardless of acre foot or hundred cubic feet, it is not calculating the bill properly. Mr. Fust advised, well I'm not sure what you are dropping then. General Manager stated, I'm talking about suspending the fee until we can find out a way to make the software work to bill it appropriately by the acre-foot and not by the hundred cubic feet. Vice Chairman stated, I'm trying to wrap my head around this. Chairwoman asked Director Miller if he had any questions. Director Miller stated, I think there is another reason we need to suspend it and that is because we need another prop 218 process to kind of redo it so, the motion to discontinue the fee for the time being and we can get not just the billing figured out also a raise of (sound cut out) Vice Chairman Fust stated, well in search of a second, before we do that, I still don't know what fee you want to drop. Are you wanting to drop the 12 cents per one hundred cubic feet? GM Born stated yes. Vice Chairman Fust goes on to state, so right now if you get a bill from this District you now pay 71 cents per one hundred cubic feet for water. On top of that you pay the 12 cents per one hundred cubic feet. You're suggesting with your motion that we drop the 12 cents? Director Miller and General Manager Born both advised, yes. Vice Chairman goes on to state, you realize that it puts this District further in a hole. Director Miller stated, how can you charge people for hundred cubic feet when it's only in acre feet, I don't see how you can ethically charge people that money. General Manager stated, it's not billing properly. Vice Chairman Fust stated, ok, well you've got a motion on the floor. Chairwoman Trenerry asked Director Miller if he could repeat his motion. Director Miller stated, my motion is to drop the 12 cents per one hundred cubic feet Trinity PUD fee because of the accounting issue and also because of the possible legal ramifications. Chairwoman stated, is it necessary for us to put into that motion to give you the right to go look for software for it? General Manager stated, I just have to find a way to fix the software. I don't need a motion for that, I need a motion for you to suspend that fee until we get this figured out. Vice Chairman stated, I will second the motion and let's discuss it some more. Chairwoman Trenerry stated, ok, Virginia? Director Bassham advised, yes. Chairwoman stated, I vote yes. Vice Chairman stated, I thought we were going to discuss it more before we voted. Director Bassham and Chairwoman Trenerry both advised, you seconded it. (multiple people talking at once) Chairwoman Trenerry asked Vice Chair, what do you want to talk about? Vice Chairman replied by stating, I want

to bring it up, I need for you folks on the Board to understand and for the community people that are here to understand, by the way there is a lot of community people here, thank you for showing up, it's a great thing but you have to understand that we are now in a situation with the District that we're not bringing in enough money to pay for the District right now and when we start pumping the wells, we're going to have even less money because it costs us seven times what it costs to get the water from the Bureau in order to pay for the wells but we need the water so we are going to wind up having to pump the wells which puts us further in the hole. So understand that when you vote to drop the 12 cents, yes there is a question of legality, although I haven't heard that from the attorney specific to this 12 cents yet, I have not heard that but yes there may be a legality situation with it but again consider what you are doing is when you resend the 12 cents that you're going to cut down the amount of money that is being brought into this District and what we are going to have to do if we do this, is get that rate schedule that the CAC has been working on with the people and get that somehow to the Prop 218 hearing so we can bring the money back into the District to be able to fund the District. Director Bassham stated, agreed. Vice Chair stated, so you understand that? Director Bassham stated, yeah but I want to know how long do you think it is going to take? Vice Chairman advised, I'm sorry I didn't hear that Ginger. Director Bassham replied by stating, I asked Skip how long it was going to take for us to find somebody to try to fix this. General Manager Born stated, we will start discussions and figure this out with our software vendor, the people that we use right now to find a way. The software may need to be modified, it may need to be tweaked. I'm not sure but this has been happening since 2000, since the software went into place. So, the reason that it happened is because that fee is combined in with the water fee itself. It's not broken out so you can't see what it is doing and then when this was brought to our attention, it's like a backwards figure. Cary figured it out and she saw what this thing is doing, it's very inconsistent with its billing, two out of three are wrong. Chairwoman stated, is there a possibility that we could, make a motion that we would drop it but as soon as we get it corrected we can put in back into play. Director Bassham stated, yeah because we are just suspending it right? We're just suspending it but I just want to know what the time frame is going to be. Have we been in contact with the software company yet? Manager Born stated, no, this was just discovered recently, last week. Director Bassham stated, so I think what we need to do is maybe suspend it for 30 days, out it on the agenda next month, hopefully we will have an answer by then. I mean this is something that we just can't keep not looking at every single month. That is my opinion, I don't know how the rest of the Board feels. General Manager stated, absolutely. We realize the urgency in getting this done, absolutely. Now that it's been brought to our attention and Cary did the paperwork and did the back tracking and did the math on it, we see what is happening and that it is wrong. Director Bassham goes on to add, I think when you have that kind of documentation to give to the software company, it might be an easier fix. General Manager stated, we know exactly what it is doing wrong, we just don't know how to fix it. Director Bassham stated, so I think that is probably going to help the company figure it out.

Vice Chairman Fust stated, (technical difficulty – sound cut out) suggested that maybe someone from the community might want to speak at this time before we vote on this. There has been a motion made and that was to suspend it and I seconded it and then afterwards Ginger said we should do it for 30 days, well that's not part of the motion. The motion was to suspend it forever, I guess. Director Bassham, Chairwoman Trenerry and General Manager Born all stated, no. Vice Chairman goes on to say, well I think once you suspend it you can't put it back on again unless you go to some kind of a public hearing and maybe a Prop 218 hearing. (inaudible - multiple people talking at once) Director Miller stated, we could include it in the rate proposal because I know we are working on that. Vice Chairman stated, well the rate proposal that CAC is coming up with will take care of all of that, it does not get into this extra 12 cents per one hundred cubic feet. It charges whatever it is necessary to charge and that is how the rate schedule is going to be put up. So, you wouldn't have this situation with the new rate schedule that the CAC is proposing that by the way has not gone to the public yet but again, I'm just saying that maybe somebody from the general public here tonight might want to talk about that before we vote on it.

Sandy Winters stated, I will say something as usual. I brought this up at the last meeting and Skip said that it would be itemized on our bills from now on so that we would be aware of what we are paying, so it thought that was already in place. General Manager stated, no that won't go into place until after the Prop 218 process is done so that we know what exactly what we are doing and only make the changes once and not have to go in multiple times. So, everything will be broken out when the new rate structure is eventually put into place. Sandy Winters added, what about the restoration fee, is that included? Manager Born stated, yes. Mrs. Winters asked, that was the 3 cent one? General Manager Born stated, the restoration is 12 cents. Mrs. Winters asked, that's per acre foot or hundred cubic feet? GM advised, per acre foot. Sandy Winter stated, I heard two different things tonight so I was confused. General Manager advised again, per acre foot Sandy. Vice Chair added, that's the Trinity PUD. Chairwoman

Trenerry stated, I have a concern here, if we have to wait until the Prop 218, I can't see us dropping it because that is what, 6 months down the road? 3 months? Vice chair stated, no, I would say 2. Chairwoman stated, 2 months, well even that, how much money are we talking about? General Manager stated it is minimal. We can get those numbers for you, no problem. Chairwoman stated, no. There is a motion on the floor. Vice Chair added, and a second.

Beverly Fickes stated, I have my hand up. Chairwoman stated, go ahead Beverly. Mrs. Fickes stated, ok thank you. So, I just had a couple of questions that perhaps, maybe I'm just not understanding, if the District is being charged by acre foot and you in turn are charging the public by hundred cubic feet, how are we not over charging the public? General Manager Born stated, well part of the problem with it is, is because it is combined in with the water rate and we get the first two hundred cubic feet free, all customers get the two hundred cubic feet free, the rate is not kicking in until it see a large amount of water billing billed to that customer, then it kicks in and we are seeing a lot of inconsistencies with when it kicks in and how much is kicking in. (technical difficulties – video froze) Vice Chair stated, I can't wait to get live again (more technical difficulties took place) Beverly Fickes stated, so (Skip) last month you posted that the District paid the PUD \$1,529 dollars and some odd cents for the Trinity PUD charge, how much water is that based on because that part doesn't make sense to me. If its 12 cents per acre foot and we only use 4,000 acre feet of water, how do we come up with that \$1,529? General Manager Born stated, you know, I will have to go back and look at my notes and see where that number came from, I'm happy to do that, excuse me? I'm happy to do that for you, it's not a problem. If I would have known before hand, I could have had the answers to your questions now. Mrs. Fickes stated, ok I just hate bugging you too much. We were told we were asking too many cotton-picking questions. So, the last thing is, is that in 2019 the Trinity PUD fee was 03 cents. In 2020 somehow, it became 12 cents. When you go from 03 cents to 12 cents that a 30 % increase, it's not a 1.9 % increase. So, I don't understand how you can go from 3 cents to 12 cents on the report in November. General Manager replied by stating, those are fixed costs Beverly, those come directly from Reclamation and maybe we should present the Trinity PUD and the CVP fee in a different fashion. That is a good point because when we get the cost-of-service rate from Reclamation, they give us what those rates are going to be for the year and I happened to go through those today to see what the differences were and every year, aside from about three years in a row, that rate goes up or goes down, it goes sideways, it goes right. It never seems to remain the same. It always bounces around. Mrs. Fickes stated, ok because again I think those pass-through charges like that from them to us is only good under Prop 218 for the five years. GM Born stated, yes, you are correct. Vice Chairman Fust stated, if I may, I did a study of the rates that were charged to us by the Bureau of Reclamation since 2005 and every year the Trinity PUD fee changes. This past year I happened to be 12 cents per acre foot. In the past it has been as high as 30 cents per acre foot and it has been as low as 3 cents an acre foot. It changes every year depending upon the cost to the Bureau of Reclamation. What also changes every year is the cost of the water that the Bureau of Reclamation charges us and they charge us in acre feet. We pay them a certain amount of money an acre foot, there is a charge for the water and then there is a charge for the restoration fee. The restoration fee, for people who may not know it, it is the pay back to the Bureau of Reclamation for the people of the United States lending the Bureau of Reclamation money to build Shasta Dam. We're paying it back. In the past we didn't have to pay back the restoration fee for the agricultural water. That's why the agricultural water was cheap. We didn't have to pay it back but it was accumulating because that is what we have to pay back with the \$818,000.00. It has accumulated to \$818,000.00 and we have to pay it back and now when we pay for the agricultural water per acre foot, instead of it being just \$75.56 there is another \$11.00 on top of that for the restoration fee that we now have to pay. Understand how all of this works. I don't know how in the world you are going to do anything here that's of any consequence if you don't understand how the system works and right now I understand what Murray wants to do and it is a good idea in the sense to rescind what we don't think is legal but we have to find out first what the heck that is and I don't really know what this is. I know that 12 cents that you're paying right now is added on to your 71 cents for the water, that 12 cents that I know has been misnamed the Trinity Public PUD fee, it's not, it's just an extra 12 cents. There you have it and you know you can vote on it, I'm going to vote no on this until somebody next month comes to this Board meeting and I would love to be able to be in that Board room next month, I think we need to get back together live, person to person, because this is foolish in my estimation. We need to get back in and it has to be laid out exactly so people understand what the fees are. I happen to understand how the fees work. I think everybody should understand how the fees work. It's not exactly easy but you've got to understand it in order to be able to know what you're paying for. Sorry for the speech. Chairwoman Trenerry asked, are you going to rescind? Vice Chairman stated, no I'm not going to rescind. Director Bassham also asked, are you going to rescind your second? Vice Chairman Fust replied by stating, there is a motion on the floor and I seconded it, let's vote on it, unless you have anybody else in the audience that wants to talk. Director Bassham stated, I vote no.

Audience member Cedric Twight stated, I have one comment, I think the reason that it should be rescinded and the reason that I think Director Murray Miller's concern about the legal ramifications is that as a pass-through expense at 12 cents for the water that we consumed in fiscal year 2019/2020, 3347 acre feet, the total bill to the District for the year should have been \$401.64. which as the percentage of a \$2,880,000.00 budget is, it doesn't even register as a significance. It's .0014% of the budget and if that was translating to any normal quantity on anyone's bill, it would be a 12 cent HCF bill on a 12 cent acre foot bill is thousands of percent markup that I don't think was the intent of the original fee structure, that is why it appears so egregious. Saying that, I understand that the District is struggling financially so I would echo Mr. Fust's urgency to move our potential rate proposal forward. Vice Chairman Fust stated, yes, we desperately need to do that.

Director Bassham and Chairwoman Trenerry both sated, lets vote. Director Bassham stated, I am going to vote no. Chairwoman Trenerry also voted no. Vice Chairman stated, Irwin votes no. I would rather out this in the agenda next month and have a detailed description of what is going on because I don't think anyone knows what is going on. Director Bassham stated, well we kind of know what is going on but I think we will have answers also from the programmers if it can be fixed and probably some numbers. Director Miller stated, Murray Miller votes yes.

Vice Chairman stated, Madam Chairman can I get this on the agenda for the next meeting and absolutely determine exactly where those fees are, what they pay for, how they are established and then I'm willing to make another motion. Director Miller stated, Madam Chair I would like to request that our legal counsel be present and we can put into a closed session item if we need to, to have her there. Vice Chair stated, that wouldn't be necessary for a closed session Murray. Director Miller stated, ok, whatever you guys (inaudible - multiple people talking at once) Vice Chair Fust stated, it really wouldn't be but that is a good idea, see if we can get our attorney there. Director Miller added, because she could answer the pass-through charge question that keeps coming up. If it keeps being a moving target from an entity, how do you pass on that expense and how can we legally do that. She may or may not want to come, I don't know but we should ask her. Vice Chairman stated, oh I think she, well we hire her, she should come and between now and then someone, Skip and maybe someone from the finance committee or I would be willing to do it, to sit down with her and explain the rate schedule so that she has a good idea of what the rate schedule is and could give a legal opinion on it but Cedric is right, we are not going to really solve this until we get a decent legal rate structure and we have that through the CAC. We need to bring that to the community to let them look at it and then the Board needs to start the Prop 218 process. The motion was voted on and was not passed.

Ayes: 1 Nays:3 Absent: 0 Abstain: 0

CAC Rate Proposal: Vice Chairman Fust asked, Murray would you like to address that? Director Miller stated, yes and maybe Cedric too, we're both working on it. We're in the process of finalizing a rate proposal rational document. It is going to have two rates, an ag rate and a plan A, that was due to various reasons but then once that is finalized, a document and an executive summary, it will go back to legal counsel since legal counsel gave us some advice already and we're following it and then once we make any corrections, at that point it should be ready to come back to the Board and we should be ready to announce an information meeting to get wider public input. I would suggest at this meeting if we could since it says discussion and action, we take Mark's idea of giving an update to the community and I would just suggest that it only like a paragraph long or at most and it is put into the newsletter, letting them know where we are at and what is potentially coming as far as soliciting their input and if you want to see the potential way of wording that, I'm putting it in the chat so you can read it and that is what I would suggest that we put in the newsletter if we can, in the next issue. So that is kind of where we are at and once we get information maybe later, we get more input and might have to make a few revisions but it show be able to come right back to the Board pretty quickly once we get this finalized through legal counsel, make our last corrections and get it to you guys to vote it to go to an information meeting and a Prop 218 process. Chairwoman Trenerry stated, hey Murray I have a question, you said agriculture and A, why don't we stick with domestic? Why do we have to have A? Director Miller stated, that is right it will be what we had before, before we had ag and B and what happened was legal counsel didn't necessarily like B for different reasons and then I had several concerns so yeah, I made the motion to strike it, so you can find that in our CAC minutes. So yeah, it is ag and domestic. Chairwoman asked if anyone had any questions.

Director miller stated, I make a motion that we put in the next newsletter the announcement that is in the chat, you guys can read it, it says;

A Note from the Board of Directors

Dear CCCSD customer,

This is a note to let you know that we are making progress on a rate increase proposal and hope to get your feedback on it once it is completed. Currently, the document outlining the rate increase proposal is in the process of being finalized by the Community Advisory Committee in conjunction with legal counsel. After the final draft is finished, and we as a Board approve it, then we will make the document available and announce an information meeting to solicit your feedback.

Thank you for your patience as we continue this process. We hope to announce an information meeting soon, so please look for that announcement here in the newsletter and on our website. We appreciate you - our valued customers.

Sincerely,
CCCSD Board of Directors

Vice Chairman Fust stated, well done Murray. Director Miller thanked Mr. Fust. Chairwoman Trenerry asked Director Miller, is that your motion? Director Miller stated, my motion is that we put that in the next newsletter, is that possible? I don't know if that is, is your printing of the newsletter, what is it, should be coming up here shouldn't it? Chairwoman Trenerry stated, just a second, our secretary has a question. The Secretary asked, just to clarify, he (Director Miller) is meaning this newsletter that will be coming out with the bills for June? Director Miller stated, is that the next one that we have on the docket to print? Chairwoman Trenerry asked, that's when you want it to come out, correct? Director Miller stated, correct and it can go on the website immediately once you approve it. Chairwoman stated, ok. Vice Chairman Fust stated, Madam Chairman, if that doesn't fit in the newsletter, I will be willing to donate however many, what is it 2252 single pieces of paper that you could put in the newsletter to each, in the billing and the newsletter to each customer. Chairwoman asked, that doesn't increase the cost does it? General Manager Born stated, it depends on the weight, we can find out, we can determine that. Vice Chairman stated, yeah, well if you have room, I will talk to Skip about that tomorrow or the next day. Director Miller stated, I would suggest condensing the minutes and letting people know when they are available online instead of, for this one issue, this is important that it gets in there. People read that newsletter so I would suggest trying to find space for it somehow at least for this one. Vice Chairman stated, that could work but if you don't have the space, I will donate the paper. Director Miller replied, yeah thank you.

Director Miller stated, I make the motion that we put it in the next newsletter which it sounds like it is June and the wording is right there in your chat so your staff can snapshot it right off there or if you want me to email it, I can do that. Vice Chairman Fust seconded the motion. Chairwoman asked, Murray can you please email it so that we can get the right wording because sometimes people cut out so our secretary will have it just like you said it. Chairwoman goes on to ask if there is any comment from the Community?

Audience member Cedric Twight stated that he had a comment. Chairwoman stated, ok two minutes Cedric. Mr. Twight stated, ok swell, hey I was wondering if the Directors would possibly discuss with the Manager present, what a time line would look like in terms of trying to accelerate this rate proposal forward so that and maybe create a timeline, a couple of timelines, a couple of scenarios, one where we're kind of bouncing along from meeting to meeting and one that maybe has a special meeting or two in it to accelerate the timeline to get the rate proposal into the 45 day period necessary to finalize it since it seems like the schedule is slipping and slipping and it's , I think it is a really important step for the District to take. Chairwoman stated, so you're asking if we can have a special meeting, is that what you are trying to tell us? So that we can move faster. Mr. Twight stated, well I would like the Manager to game out a couple of timelines that would allow the rate structure to move forward in kind of a regular timeframe and what we could do if you all did a few special meetings etc. to try to get the timeline moving a little bit faster. Hopefully that makes sense. General Manager Born stated, yes Cedric, I can do that, that is not an issue. If the Board wants me to go ahead and do that, I can do that, that is not a problem. I can put a couple of schedules together, it would probably be a good idea, it gives us a good idea on where things are going and what timelines we can expect, that's a good idea. Chairwoman Trenerry stated, I have no problem with that. Director Miller asked if there was a second on this motion. Vice Chair replied by stating, I think Murray you made the motion to put that in

the newsletter and I seconded it. Director Miller stated, ok I was just making sure we were still there. Vice Chair stated, I don't think we have voted on it. Chairwoman confirmed, no we haven't yet, I was asking the community if they had any questions and nobody is saying anything. Audience Sandy Winter's stated, I will say something, my place is completely dried up, my pasture is dead, I have no cattle and now you're going to raise the rates, thanks. Chairwoman Trenerry stated, ok there is a motion on the floor. Director Bassham stated, I vote yes. Chairwoman Trenerry stated, Johanna votes yes. Vice Chair stated, Irwin votes yes. Director Miller stated, Murray votes yes. The motion was voted on and unanimously approved.

Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

Happy Valley Community Committee Letter to Directors: Chairwoman Trenerry stated, Scott McVay (Spokesperson for HVCC), you're on. Scott McVay stated, thank you Madam Chairwoman, I would appreciate if the members of the Board would hold their comments and questions until I am done. To reiterate what Beverly said earlier, we would appreciate if in the minutes and the agendas that indicated that these letters came from the Happy Valley Community Committee and not her as an individual. The reasons for the request for your resignations were outlined in the letters we sent to you. Mark if you're listening, thank you. For the sake of those listening, I want to do a quick review. You have failed in your judiciary responsibilities by depleting the reserve accounts, preventing the District from qualifying for loans and grants that are necessary to update the system. You have presented inappropriate rate increases. You have devalued properties in the District by denying the owners ag rates. You're also putting at jeopardy anybody who sells a piece of property who currently has ag rates, the new owner not knowing this would then be denied ag rates and then could go back and sue the seller. You have approved the salary increases over the years while the District ran at a deficit. You have approved multiple Prop 218 violations. CCI increases and drought rate increases without public hearings. You guys failed in your oversight responsibilities by approving things the Manager, Mr. Born presented to you, not knowing that they were in violation of Prop 218, yet you did not question and find out the validity of those things and I reference in particular; CCI increases beyond five years, the 2014 drought rate increases and penalties, there were no public hearings for those. When the community has asked questions over the last twelve months, you have ignored us, belittled us, marginalized and criticized us and have said repeatedly that we have asked too many questions. You have allowed a lack of transparency in the District, especially in relation to accounting and billing. You have fought against the community involvement, especially night meetings that would allow anyone to participate, many people in the District work and I think you will find that there is a lot more people on tonight than are on at the day meetings. There are many many more reasons for the request for your resignations. If you do not submit your resignations tonight, we will serve you papers to recall you. If you fight the recall, each and every one in the District will be liable for their share of up to \$200,000.00 which, is the quote from the register of voters it would cost to do a recall election. Most people in the District want you off the Board. How much more will you hinder the community if you force the recall. Please, do the right thing. Do it now. Resign. Chairwoman Trenerry stated, I have a question for you, I want to know why Irwin Fust's name is not on it because he also has voted these same things, so please let's just wipe the whole Board out. (inaudible – two people talking at once) Spokesperson Scott McVay goes on to state, you've asked a question, do you want me to answer it? Chairwoman Trenerry stated, no because I know what your answer is going to be. There is no excuse, he should be included. Amen. Mr. McVay goes on the add, Madam Chairwoman we are asking you, Mark and Virginia to resign. Mark, gratefully has chosen to do so. We are requesting that the two of you do so, so that we can build the community, fix the problems and move forward. We have found that Irwin and Murray want to be part of the solution and the two of you have fought against our involvement in helping get thing corrected. This District has a history of community involvement and you have fought us tooth and nail over the last year. At the last meeting when you scoffed at the letter of no confidence, you lost any trust I had in you, therefore, our request stands. Please resign. Do it now. Director Bassham stated, no. Chairwoman Trenerry also stated, no. Mr. McVay stated, never, ok then we will recall you. Director Bassham stated, I did not say never, I said no. Scott McVay (inaudible – multiple people talking at once) charges up to \$200,000.00 that the District can not afford. Director Bassham stated, that is on you. Mr. McVay stated, no, it is on you (inaudible- too many people talking at once) Director Bassham stated, there is more than 50 people that voted me into this seat. So, I looked at the list that you sent me, I talked to a few people that you put on there and I'm sorry they don't agree. So, if you think you need to charge the District \$200,000.00 instead of waiting for re-election, which will be next November, then you have that right to do that. You and the 10 other people that are on you committee. I have not fought you, I have listened to you, I've been harassed by you. I've not stood up to you, which I have every right to but I have not. So, you guys do

what you think you need to do but I was voted into this seat and I am going to stay here until I am voted out unless you do a recall and if you do a recall, you're not going to win and it will cost the District too much money and I don't think it's funny by anybody on here at all. We should not even be here even asking this. We are here fighting with you, not against you. Chairwoman Trenerry stated, and we have listened to you. Director Bassham goes on to add, we have discussed it and discussed it and discussed it and that is all I have to say.

Current Water Usage for 2021: General Manager stated, this was just to bring the Board and the customers up to speed on where we stand today. We've used 20 % actually more about 25% of our allocation to date. We may be pumping sooner than we thought we would be. I don't know at this point, some people it does seem like some folks are slowing down, other folks haven't slowed down on the watering at all. This is just to bring you up to date. Chairwoman Trenerry asked if there were any questions? Vice Chairman stated, I want to employ everyone that is on the meeting tonight to go to your neighbors and tell them that they have to conserve. We have been cut back half, approximately, of what we normally use in this District and the only way we are going to make it through this year is if people conserve. In past years we have passed ordinances that put extra penalties on people for using more water. We have not done that this year and we intend on have a component of the new rate structure that would address that but keep in mind, that we only have half of water this year than we had last year. Only have maybe even a little less than that. So, you're going to have to cut back unfortunate. If you want to know how much you need to cut back based upon what you did last year, you can call the office and you can get through the office the amount of water you used per month in 2019 because that is what the Bureau is basing their cutback on and you can know how much water you used in 2019, you have to cut back to half of that. We are going to pump the wells to make up some of the difference but again I have to tell you, we really can't afford to pump the wells but we have to in order to put clean water in the pipes for people to drink. It costs over seven times as much to pump water from the wells than it does to get water from the Bureau. So, if we make up any extra money and any extra water by pumping the wells, so far, we don't have any money to pay for that but yet we are going to have to pay for that because that is what it is what it costs. So, what you have to do in the situation we are in, so you don't have to pay for that is cut back, unfortunately, cut back. Please pass it on to all of your neighbors. You have to conserve. Chairwoman Trenerry asked Director Miller if he would like to say anything. Director Miller answered by stating, I would just say that is pretty concerning considering here we are in May and I presume it is going to be a bit before those allocations are revisited. I know we're doing what we can here, you know we are definitely going to be utilizing our drip lines instead of open watering and like I told Cedric and others, it takes awhile for my hot water to get from the hot water heater to my shower so I take a cold shower warming it up for the rest of the family, so there are things that you can do, you know your own personal property, you know your habits and I'm going to do whatever I can and I hope everyone else can do the same. Vice Chairman Fust stated, the last time we had a drought, we promoted one-minute showers. Director Miller stated, yeah mine are about a minute because it is pretty cold. Chairwoman Trenerry stated, Murray one of the things that I am doing to conserve water at the farm and this sounds silly but I have a bucket and when I turn the water on and it is cold, I don't like cold showers, I save that water then I can use it somewhere else so if you want a hot shower just put a bucket and catch it and use it somewhere else. Director Miller stated, I agree. Chairwoman stated, and there are other ways of doing it to. One way is to not water when the wind is blowing. All of my stuff is on drip and I always try to do it when it's not blowing and of course it is on a time so it is just enough to keep my plants alive, my berries and my artichokes and if anybody has any ideas of how you conserve water, it would be nice to hear from the people that are out there. Did you want to say something about conserving water? Director Bassham (inaudible) the bucket thing is a great thing because I still have green lawns. Chairwoman stated, another thing that we did was we took our shower water and hooked up to a hose to the outside to. There is a lot of good ideas out there. Does anybody in the community have any good ideas they would like to share how to save water?

Beverly Fickes asked, on the penalties for using too much water, how much is the penalty for going over our allotment? Vice Chairman stated, we don't have a penalty. Mrs. Fickes stated, so the Bureau doesn't charge a penalty? Vice Chair stated, if we go over our allotment, the Bureau will fine us, will fine you. Mrs. Fickes asked, so what is that fine? Vice Chair stated, we don't know. Maybe Skip can find that out. Director Bassham added, we have never gone over. General Manager Born also stated, yeah we have never gone over. Vice Chair stated, we've always been able to supplement with either the well water or buying water from McConnell Foundation in the past. We don't have McConnell Foundation water this year but we can pump from the wells so I don't suspect we will go over but if the problem with pumping from the wells is it costs over seven times more per acre foot to pump from the wells and obviously we don't have the money to do that but we are going to have to come up with the money or we don't get water. Mrs. Fickes stated, I was just curious to see what the fines are versus what it costs to pump our

own water, so if you could look that up too Skip that would be great. Vice Chairman Fust stated, well first of all I have to say, you know, it's illegal to go over and if you do go over then your apdicating the contract that we have with the Bureau and we can't do that and you can't do that for very only because if we do that for too long, we're not going to have a contract anymore. So, we can't really do that. Its nice to think in those terms, oh yeah let's just go over and the heck with it, they will fine us, that's not they way to look at things. I'm sorry I have a little more honor than that, I can't do that. Beverly Fickes stated, I'm just looking at the costs Irwin, I'm just trying to look at the cost to see what, you know maybe for one year, maybe for one year if you had to do it but that would be something to check into to see what the penalties are or the fines. Vice Chair stated, no I'm not going to be one of those to do, I would never vote to go over. Mrs. Fickes stated, it's just a thought, it's just a thought.

Sandy Winters stated, I have a question. Have we searched around about buying any water, how about ACID didn't we buy water from them one year? That canal is full. GM Born stated, no we haven't bought any water from ACID ever since I've been here. We tried to buy it from them one year but they have a long term contract in place with Bella Vista so that when Bella Vista has shortages, they sell water to them. McConnell sold their water immediately, it was gone really fast and ACID, the remainder of their water they already have contracts also that goes down south of the delta. They sell everything they have. Director Bassham asked, could we maybe negotiate with PG&E a rate to pump at night. Vice Chair Fust stated, we have to conserve. GM Born stated, there is no negotiating. Vice Chairman stated, I don't like it, I don't think anybody does. Sandy winters adds, when we first moved out here we didn't have water for years, we hauled all of our water in 50 gallon barrels. Vice Chairman Fust stated, well right now when you turn your faucet on, clean water comes out of your faucet, its not too hard to look into the future to see that if we don't all cooperate, try to make that water last longer, that one day you're going to turn that faucet on and there will not be any water coming out and I don't want to see that happen. Sandy Winters replied, no I don't either, been there, done that. Vice Chair added, right, so come on folks let's get together on this. Director Miller stated, my understanding with the drought component of the rate proposal, we're going to have to have legal counsel look at that a little bit and see how we can, we can do this thing, I know she mentioned pass through costs there is certain parameters and things that we have to abide by so we are hoping to have that in the rate proposal and if we can get done this week or next and into legal counsel then that will be that much quicker to get it out. Vice Chairman stated, I agree with you Murray. (inaudible)

Drought Related Forced Conservation – AB 1434: General Manager Born stated, this is a new bill that is being introduced that imposes even tighter restrictions on people using water. The original AB 1668 and SB 606 was going to force the conservation starting 2023 and taking it up to 2025 at 55 gallons a day now they are talking about dropping that down to a lower number of 48 gallons per day per person and lowering that to an even lower number to 40 gallons a day the year 2030. This was an advisory that I read through ACWWA and they are recommending that the stake holders send letters to the assembly, the committee on the appropriations assembly opposing this bill and the reasons why its being opposed and so if the Board wants me to pursue this, I think I included that letter in your Board packet, if you would like it to be sent out then we can do that. Vice Chairman Fust asked, do you know if our assembly person, Megan Dahle, is on that committee? General Manager Born stated, I don't, I'm not sure Irwin. I don't know. Vice Chair stated, well I would suggest, I'll make the motion by the way to send that letter to Lorena Gonzalez who is the Chair of the Assembly Committee on Appropriations, along with my motion I would ask that Skip look at the committee members and if Megan Dahle is on there, send her the letter too. GM Born stated, ok yep, I can do that. Director Bassham seconded the motion. Chairwoman Trenerry asked if Director Miller had any questions. Director Miller stated, is it discussion time Madam Chair? Chairwoman stated, yes do you have anything to add? Director Miller stated, I don't think AB 1606 and 1668 apply to us right know. I have read through them and one of then has to do with urban per capita water use that is 1668 and 1606 has to do with state owned property a we are not a state owned property so I'm questioning whether we want to get into this fight for something that is an urban question primarily or a state question and I understand putting pressure on people but I'm just not sure and I haven't read 1434 yet so I will have to read that one but I have been reading the other two and it just seem to directly apply to us at this point. General Manager Born stated, it will in the future because we are considered and urban water supplier in the state of California, it is coming. Director Miller asked, so our designation is not rural or unincorporated. GM Born stated, yeah, I get it, I know, it's coming. Director Miller stated, you're saying that so far they classified us as urban users. Mr. Born stated, it depends on the agency that you are dealing with and because we deal with the Federal Government and the State of California, they all have their different definitions of what a particular agency is and who they maybe, how they define the people that they serve their water to whether it is an

urban environment or whatever it may be called. This is coming. Guaranteed. It is just a letter. Chairwoman Trenerry stated, it is just a letter and I agree, it is support because 45 gallons, can you imagine? Anybody in the community have a question?

Cedric Twilight stated, our designation as an urban community, I'm struggling to see that connection and if indeed that was true then why are we pursuing securing our allocation from the Bureau if we are just (inaudible) relative to this particular legislation. It doesn't seem like it would apply and if it did apply I would be wondering why we are doing the WINN Act then because you can't connect the dots then. I don't understand how that can apply to the District myself.

Chairwoman asked if there were any more questions. No one had any. Chairwoman goes on to state, Irwin you made a proposal I believe? Vice Chair stated, well I made the motion and I think it was seconded. Director Bassham stated, I seconded it. Mr. Fust stated, I am ready to vote on it. Chairwoman stated, I am too, I vote aye. Vice Chairman Fust also stated, I vote aye. Director Miller stated, I am going to abstain because I still need to grab the other bill yet and I'm trying to figure out how they are being used together. Director Bassham stated, I will vote aye. The motion was voted on and passed.

Ayes: 3 Nays: 0 Absent: 0 Abstain: 1

Urgency Item - Start the Process for a New Board Member: Vice Chairman Fust stated, H, we put that on the agenda as an urgency item and that meets the requirements of the Brown Act by the way and that urgency item is to start the process to gain applications for replacing a member of the Board that has resigned. Just a little bit to know, the person who will be replaced will be replaced by a vote of this Board and that person will serve out the term of Mark Engel who resigned and that term would normally be about three and a half years but the way the election process works is, whoever is appointed will have to run in the next general election which will be in 2022 in November, just so you know. What we need to is to be able to put out the word that we are accepting applications for a Board Member and I think Skip, you have the applications handy that you can send out to anyone who would then contact the District and request one. We could also put it in the newsletter that we are looking for a new Board member and then we would then interview and appoint a new Board Member at the June election and I will make a motion to that. Chairwoman Trenerry asked, do I hear a second? Director Bassham seconded the motion. Chairwoman Trenerry stated, you know what Irwin, I forgot to bring it out to the community if they had anything to say. Sandy Winters stated, I am glad to see you guys taking action on this right now because I remember when Doug Evans resigned it went four months before you replaced him. When Calvin had to resign, reluctantly, it took several months before he was replaced, so that is great that you guys are taking action right now. Hopefully you will get someone really qualified. Chairwoman thanked Mrs. Winters and asked if anybody else out there? I don't see any. Ok thank you.

Chairwoman Trenerry goes on to state, the motion is and it's been seconded, can I hear the vote? I vote yes. Vice Chairman Fust stated, Irwin votes aye. Director Miller stated, Murray votes aye. Director Bassham also stated, Virginia votes aye. The motion was voted on and unanimously approved.

Ayes: 4 Nays: 0 Absent: 0 Abstain: 0

Vice Chairman Fust stated, Madam Chairman at this point may I interject one other thing? As kind of an informational item. We need to adopt, this Board needs to adopt a budget for next year in June at the June meeting and we had hoped at one time to have a Prop 218 meeting taken care of and a new rate schedule set up so that we could do this in June with a new rate schedule and that would then allow us to then be able to develop a budget from that. That is not going to happen obviously so my suggestion and I have talked to Skip about this, my suggestion is to roll over the budget for 2020/2021 to the 2021/2022 and then when we do get a rate schedule, a new budget can be developed from that and then approved by the Board later in the year but we are by law, we must adopt a budget soon and I'm suggesting that we put on the June agenda a reworked 2020/2021 budget. Chairwoman Trenerry stated, ok, Skip is writing it down so we will have it in June.

Sandy Winters stated, (inaudible) to Ginger, she didn't have anyone running against her during the last election, so she just automatically accepted another term and I can't think of one thing that she has really done for the community. She doesn't want any of the District customers on the selection committee on the upcoming vacancy for the District Director, the Manager and I can remember years ago, probably before she moved here, we always had member of the public, paying customers on our committees and we had committees for everything and I would really like to see you guys advertise out there for a new General Manager, there is probably someone that would really be qualified and maybe resolve some of the problems that we have acquired over the years and would love to come up here and live in our area and be a good member of the public and get on committees and take part in some of the activities. That is one of the reasons our committee wanted to keep Irwin on as a Board member because he has been very community minded and has got a lot of political experience, he knows the process of being a Board Member and Murray has been pretty cooperative as new Board Member with trying to do things for the community and trying to get things straightened out. I would really like to see you guys advertise and look for someone really qualified. Someone that has all of his Federal and State qualification that doesn't have to go to classes and get qualified in order to be a General Manager. Director Bassham stated, well Sandy, I agree with you that we need to find someone that can fill those shoes but the problem is, we don't have the money right now to pay somebody that is going to expect to be paid with the qualifications that are needed and I'm not saying that the community cannot be involved with us talking about the interim right now but as far interviewing, I don't agree with that and that is my opinion. It doesn't make me right, it doesn't make me wrong, it just makes it my opinion. Just like yours if you think I'm not doing anything for the community. It doesn't make you right, it doesn't make you wrong, it's just your opinion.

OPERATIONS & ADMINISTRATION

STAFF REPORTS: Nothing to report

STANDING COMMITTEE REPORTS: None

QUESTIONS and/or PUBLIC COMMENTS: None

Chairwoman Trenerry stated, ok, I close the meeting and we will see you guys in June.

ADJOURNMENT: 8:07 PM

Submitted by,

Kristen Thomas

Johanna Trenerry, Chairwoman

Irwin Fust, Vice Chairman

Virginia Bassham, Director

Mark Engel, Director

Murray Miller, Director

ATTEST: _____
Kurt Born, General Manager