



with additions to remove November 20<sup>th</sup> Cash Flow report and add January 20<sup>th</sup> Cash Flow Report.

Present, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CRRRIES: 5Yes

Motion: Laurette Taylor Second: Veronica Downs

To approve 20<sup>th</sup> November 2024 Regular Board Meeting Minutes

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 5yes

Motion: Veronica Downs Second: Laurette Taylor

To approve 9<sup>th</sup> December 2024 Annual Board Minute Minutes.

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES:

5yES

Motion: Laurette Taylor

Second: Veronica Downs

To ratify invoice #23381 \$223.34 Crescent Ace Hardware (Metal roof for GD).

President, Margaret Caldwell

Yes

President Pro-Tem, Laurette Taylor

Yes

Secretary/Clerk, Veronica Downs

Yes

Director, David Gensaw

Yes

Director, Carol Nova

Yes

MOTION CARRIES:

5Yes

Motion: David Gensaw

Second: Veronica Downs

To ratify invoice #121224 \$1,231.27 Dohn Henion Attorney (Legal Advice)

President, Margaret Caldwell

Yes

President Pro-Tem, Laurette Taylor

Yes

Secretary/Clerk, Veronica Downs

Yes

Director, David Gensaw

Yes

Director, Carol Nova

Yes

MOTION CARRIES:

5Yes

Motion: Laurette Taylor

Second: Veronica Downs

To ratify invoice 692567 \$227.31 with 43.30 credit through petty cash (New alternator for Nissan)

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Secretary/Clerk, Veronica Downs Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 5Yes

Motion: David Gensaw Second: Veronica Downs

To approve invoice #21398 \$768.00 Northridge Electric (Generator at WWTP).

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Secretary/Clerk, Veronica Downs Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 5Yes

Motion: Veronica Downs Second: Laurette Taylor

To approve invoice #6139 \$125.00 Tradewind Signs (Logo for GMC).

President, Margaret Caldwell Yes  
President Pro-Tem, Laurette Taylor Yes  
Secretary/Clerk, Veronica Downs Yes  
Director, David Gensaw Yes  
Director, Carol Nova Yes

MOTION CARRIES: 5Yes

\*\* SWRCB/Annual Permit Fee/WWTP

\*\* SWRCB/Water System Annual Permit Fee

Motion: David Gensaw

Second: Veronica Downs

To approve Quarterly Banking and Investment Policy (2<sup>nd</sup> quarter)

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 5Yes

Motion: Laurette Taylor

Second: Veronica Downs

To approve the Annual Banking and Investment Policy 2024 – 2025

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 5Yes

Motion: David Gensaw

Second: Veronica Downs

To approve the Approved Payee List.

President, Margaret Caldwell	Yes
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Motion: Veronica Downs

Second: David Gensaw

To approve the Fiscal Departments Reports for December 2024.

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 5Yes

Motion: Laurette Taylor

Second: Veronica Downs

To approve the Field Operations Report which includes the Effluent Flow, Rainfall, & Monitoring Report for December 2024.

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 5Yes

Motion: Veronica Downs

Second: Laurette Taylor

To approve Certificate Maturity will continue until 20<sup>th</sup> December 2025

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes

Director, Carol Nova Yes

MOTION CARRIES: 5Yes

**\*\*2023-2024 Special District Financial Transaction Report**

Motion: Veronica Downs Second: David Gensaw

To approve that all Board Members Present have read and accept the Cash Flow Report for December 2024

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Secretary/Clerk, Veronica Downs Yes

Director, David Gensaw Yes

Director, Carol Nova Yes

MOTION CARRIES: 5Yes

Motion: Veronica Downs Second: Laurette Taylor

To approve that all Board Members Present have read and accept the Cash Flow Report for 20<sup>th</sup> January 2025.

President, Margaret Caldwell Yes

President Pro-Tem, Laurette Taylor Yes

Secretary/Clerk, Veronica Downs Yes

Director, David Gensaw Yes

Director, Carol Nova Yes

MOTION CARRIES: 5Yes



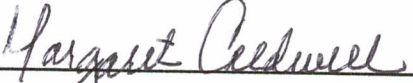
Motion: David Gensaw


Second: Veronica Downs

ADJOURNMENT @ 7:12 PM

President, Margaret Caldwell	Yes
President Pro-Tem, Laurette Taylor	Yes
Secretary/Clerk, Veronica Downs	Yes
Director, David Gensaw	Yes
Director, Carol Nova	Yes

MOTION CARRIES: 5Yes

  
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Margaret Caldwell  
Board President

  
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Veronica Downs  
Secretary/Clerk

Regular Board Meeting 19<sup>th</sup> February 2025