

**A. CALL TO ORDER**

President Dessel called the Regular Meeting of the Board of Directors to order at 4:10 P.M.

**B. ROLL CALL**

Board Members present- Pat Giacomini, Jessica Dessel, Rosemary Cordova.

Board Members absent- Scott Hopkins, Franklin Velarde.

Staff Present- Todd Fiora, Meri Browning.

Public Present- None.

**C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD MAY 18<sup>TH</sup>, 2023**

The Board reviewed the Minutes of the Regular Meeting held May 18<sup>th</sup>, 2023. The Board approved the Minutes with changes on a motion by Director Giacomini, seconded by Director Cordova,

The motion passed with 3 ayes, 0 nays, 2 absent.

**D. APPROVAL OF MAY 2023 FINANCIALS**

The Board reviewed the financials.

Director Giacomini moved to approve the March financials, seconded by Director Cordova, the motion passed with 3 ayes, 0 nays, 2 absent.

**E. PUBLIC INPUT**

There was none.

**F. CORRESPONDANCE:**

**1. RCAC Trainings**

- **Board Rules and Responsibilities- 08/01/23 – 10:00am to 12:00pm- Online**
- **Understanding Financial Statements- 08-09-23 – 8:30am to 3:30pm- Clearlake**

**G. APPROVAL OF MANAGERS REPORT**

The Board was provided with a written report prepared by Mr. Fiora. The report included updates on production, the SRF Well Project, The tank painting by M.A.C, The New SRF Application, new District website, and the OSHA Consultation. Director Giacomini moved to approve the General Managers Report, seconded by Director Cordova, the motion passed with 3 ayes, 0 nays, 2 absent.

**H. OLD BUISNESS**

There was none.

**I. NEW BUISNESS**

**1. Consideration to Revise Holiday Policy 2030- Holidays. Adding Juneteenth:**

Director Giacomini moved to revise the policy adding Juneteenth, seconded by Director Cordova. The motion Passed with 3 ayes, 0 nays, 2 absent.

**2. Consideration to Re-Approve Policies Unchanged with Possible Renumbering to Update Policy Manual Organization and Approval Dates:**

Director Cordova moved to approve the re-approving of the policies unchanged and the renumbering of the policies, seconded by Director Giacomini. The motion passed with 3 ayes, 0 nays, 2 absent.

**3. Consideration to Approve Injury and Illness Prevention Program (IIP):**

Director Cordova moved to approve the I.I.P, seconded by Director Giacomini. The motion passed with 3 ayes, 0 nays, 2 absent.

**4. Searching for Possible New Well Sites:**

After a brief discussion, the Board directed staff to talk to well drillers and see where the district should consider future wells.

**J. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA**

There was none.

**K. ANNOUNCEMENTS**

1. Ethics Training Due for all Directors.
2. The next regular meeting will be held on July 20<sup>th</sup>, 2023, at 4:00 p.m.

**L. ADJOURNMENT**

President Dessel adjourned the meeting at 5:56PM.

Approved: July 20<sup>th</sup>, 2023

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Attest: Meri Schlink, Secretary of the Board