

**Minutes of the Regular Meeting of
the Board of Directors of the Aromas Water District
August 22, 2017**

- I. CALL TO ORDER.** The regular meeting of the Board of Directors of the Aromas Water District was called to order by President Leap on Tuesday, August 22, 2017 at 7:00 p.m. at the District office located at 388 Blohm Ave, Aromas, California.
- II. ROLL CALL.** President Leap, Vice-President Smith, and Directors Dutra and Norton were present; Director Holman was absent. Also in attendance were General Counsel Bob Bosso; General Manager Vicki Morris and Board Secretary Louise Coombes.
- III. PLEDGE OF ALLEGIANCE.** President Leap led the pledge of allegiance.
- IV. STATEMENTS OF DISQUALIFICATION.** There were no disqualification statements.
- V. ADDITIONS AND DELETIONS.** There were no additions, but there was one deletion; Action Item C - AWD Scholarship.
- VI. MINUTES.** The minutes of the July 25, 2017 Board Meetings were presented for review and approval. There were no comments or corrections. Director Smith moved for approval of the minutes and Director Norton seconded. Minutes were approved unanimously with all directors who were present.
- VII. ORAL COMMUNICATION.** There were no public comments.
- VIII. REPORTS/PRESENTATIONS:**
- **Certificates of Recognition:** were presented to Vicki Morris by Anthony Bothelo from San Benito County Supervisors, and John Phillips of Monterey County Supervisors.
 - **Assembly Resolution:** Assembly Members Caballero and Stone were unable to attend the Board Meeting in person but sent an Assembly resolution to recognize that the work GM Morris has benefitted more than just Aromas Water District.
- A. Director's Reports.** There were no Director's reports this month.
- B. Attorney's Report.** Counsel Bosso reported that he is monitoring the progress of the two Prop 218 cases currently at the Supreme Court and due to be argued on live streaming on September 5th, so there will be more to report at the next Board meeting.
- C. Manager's Report:**
- See detailed report in agenda packet. Items highlighted include:
- Production**
GM Morris noted production is holding steady during the peak of summer; still less than the current benchmark of 2013/14.
- Operations**
The system is running smoothly. The rehabilitation of the Carpenteria Well is almost complete and will soon be reassembled and operational

Staff & Board Recognition

A letter was received from ACWA JPIA Risk Management team who came to complete an annual Risk Assessment of the AWD system. They were very complimentary of the cleanliness of the system and the obvious pride that the Operations staff displayed in keeping the system running smoothly.

Nicole Lingbeck was recognized as AWD's new Customer Service Representative, Ester Gir6n has now moved into the Accounts position and Louise Coombes has now moved into the Administrative Assistant role.

Director Dutra completed the Sexual Harassment Prevention for Supervisors (Cal AB 1825)

D. **Correspondence.** The monthly correspondence list was reviewed without comments or questions.

IX. ACTION ITEMS:

A. **Resolution 2017-05 \$40,000 Bond Call for Community Facilities District 98-1.** This is the last Assessment Bond call for the Community Facilities District which has served Ballantree and Marilyn Lane since 1998. Once this resolution has passed, it will authorize the Trustees to make the final payment on the bond in September 2017. Motion to adopt Resolution 2017-05 made by Director Norton, seconded by Director Smith. With a roll call vote, Resolution 2017-05 was unanimously approved with Director Holman absent.

B. **Financial Reports for the Month of July 2017.** GM Morris noted that this is the first month of the Fiscal Year. Total assets are \$9 million and total liabilities \$1.8 million, making a net equity of \$7.2 million. Revenue for July was \$116,191.41. Expenditures between July 20 to August 16, 2017 total \$109,759.81. GM Morris noted that some of the revenue received in August, due to the Seely Pump Station repair completion and insurance reimbursement, was actually spent in June. President Leap had previously reviewed these expenditures. Director Smith moved to adopt the July Financials as presented, and seconded by Director Dutra. The July 2017 Financials were unanimously approved with Director Holman absent.

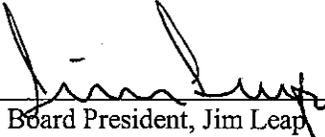
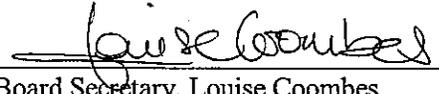
D. **Resolution 2017-06 to Retain Retiring General Manager Vicki Morris as a part-time Employee.** GM Morris is scheduled to retire on October 2nd and under CalPERS law may not continue to work on a part-time basis unless, by resolution, the District "requires specialized skills" which she can provide. Motion to adopt Resolution 2017-06 made by Director Norton, seconded by Director Smith. With a roll call vote, Resolution 2017-06 was unanimously approved with Director Holman absent.

E. **Contract for General Manager.** The new General Manager, Robert Johnson, has accepted the contract as written. Motion to approve the contract made by Vice President Smith, seconded by Director Norton, and unanimously approved with Director Holman absent.

F. **Resolution 2017-07.** Honoring Vicki Morris for 24 years of service. Motion to adopt Resolution 2017-07 made by Director Norton, seconded by Director Smith. With a roll call vote, Resolution 2017-07 was unanimously approved by those directors present, with the exception of Director Holman who was absent.

X. **FUTURE MEETINGS & AGENDA ITEMS.** The next meeting would be the regularly scheduled meeting of September 26, 2017.

XI. **ADJOURNMENT.** Pres. Leap adjourned the meeting at 7.45pm until September 26, 2017.

Read and approved by:  Attest: 
Board President, Jim Leap Board Secretary, Louise Coombes
Date: 9-26-17 Date: 9/26/17