

Minutes of the Regular Meeting of
The Board of Directors of the
Aromas Water District
June 23, 2015

I. CALL TO ORDER:

The regular meeting of the Board of Directors of the Aromas Water District was called to order by President Norton on Tuesday, Jun 23, 2015 at 7:05 p.m. at the District office located at 388 Blohm Ave, Aromas, California.

II. ROLL CALL:

President Norton, Vice President Leap, Directors Dutra, Holman, Smith and General Manager Vicki Morris and Counsel Bob Bosso were in attendance.

III. PLEDGE OF ALLEGIANCE: President Norton led the pledge of allegiance.

IV. STATEMENTS OF DISQUALIFICATION: There were no disqualification statements.

V. ADDITIONS AND DELETIONS: There were no additions or deletions.

VI. MINUTES: The minutes of the May 26, 2015 Regular Meeting were presented for acceptance and approval. President Norton corrected that he was the Director who had reviewed the financials.

Vice President Leap moved to approve the corrected meeting minutes. The motion was seconded by Director Dutra. The minutes were unanimously approved as corrected.

VII. ORAL COMMUNICATION: There was no oral communication.

VIII. PRESENTATIONS

A. Director's Report

- President Norton came into the office June 9th and discussed District issues with GM Morris.

B. Attorney's Report:

- Counsel Bosso shared that the 4th District Court of Appeal decision in *Capistrano Taxpayers Association v. City of San Juan Capistrano* regarding the ability of public agencies to impose tiered water rates became final on June 22nd. The Attorney General on behalf of the State Water Rights Board, ACWA and the League of California Cities have requested that the Supreme Court depublish the District Court of Appeals decision. If they do depublish, the decision cannot be cited as precedent by any other court, but it may take time to do that since the Supreme Court is not under any time constraints. Some area Districts have been threatened with law suits.

C. Manager's Report: Detailed report in agenda packet. Highlights include:

Operations:

- May production was the lowest for that month in ten years.
- Solar panels have been switched on and are now producing power at the Carpenteria

- Well site. GM Morris is looking into fencing and landscaping.
- GM Morris is collecting information and pricing for a steel shop building with bathroom at the Marshall yard. So far, cost estimations are exceeding what she had hoped.

Oak Ridge/Via Del Sol Water Supply Project

- Contract for service lines in Oakridge/Via del Sol has been awarded but none have been installed yet. One new connection on Oakridge Drive is now active because the line was charged at that point. The booster is still waiting for PG&E to install a new pole. Then the tank will be disinfected and SCADA work completed before charging the line.

Drought and Conservation

- Customers are being asked to restrict landscape watering two days a week. So far, conservation is happening without penalties being imposed.

Staff

- GM Morris is asking for Board help to recruit for the new Assistant General Manager position.

IX. ACTION ITEMS

- A. Resolution 2015-07 Certificate of Acceptance and Consent to Recordation for Oakridge/Via del Sol Easements.** Easements for project on APN 141-011-006 and 141-081-014 for supply lines and upper booster station will be recorded after acceptance by the District.

Director Holman moved to accept the easements by way of the resolution. It was seconded by Director Smith and passed with the following vote:

Ayes: Norton, Leap, Smith, Dutra, Holman
Noes: None
Absent: None
Abstain: None

- B. Financials:** Revenue for May is \$80,964.85. Expenditures between May 21 and June 15, 2015 are \$58,814.17. Total assets are \$6.79 million. The financials were presented for discussion and approval. GM Morris pointed out that conservation is decreasing District revenues, but expenses are also decreased. With the new connections, she feels we are still in a good position with the budget. President Norton reviewed the expenses.

Director Dutra moved to accept the financials as presented and VP Leap seconded. The financials were accepted unanimously.

X. FUTURE MEETINGS & AGENDA ITEMS - July 28, 2015

XII. ADJOURNMENT - Pres. Norton adjourned the meeting at 7:50 pm.

Date: July 28, 2015

Read and approved by:

Wayne Norton
Board President, Wayne Norton

Attest: Jamie Goodman
District Secretary