**MINUTES**

**Regular Meeting**

**December 19, 2018**

**Attendees: Absentees:**

Lenard Robinson, Vice Chairperson Stu Speer, Chairperson

Sandra Davis, Director Linda Hyatt, Director

Dan Daly, Director

Cathy Seabourn GM

Brittany Godinez, Secretary

Jaime Victoria, Operator

 1. Vice Chairperson Robinson called the meeting to order at 4:00 P.M.

 2. The flag salute was recited

1. Director Davis made a motion to approve the agenda. Vice Chairperson Robinson seconded the motion that passed with 3 AYES, 2 ABSENT.
2. Director Daly made a motion to approve the minutes of the meeting held on November 21, 2017. Director Davis seconded the motion that passed with 3 AYES, 2 ABSENT.
3. There was no one in attendance that wished to address the board.
4. Old Business
5. Ms. Seabourn related that the pond project and the lift station project were complete. Everything seems to be working well at this time.
6. Ms. Seabourn related to the board that the dealership she had been working with trying to secure a truck for the district, changed ownership. She related that the process of finding a dealership willing to donate a large portion of the cost has to start over.

1. New Business
2. Director Davis made a motion to approve resolution No. 12-17 declaring that members of the board/ governing body are deemed as employees of the District for the purpose of Workers compensation

coverage. Vice Chairperson Robinson seconded the motion that passed with 3 AYES, 2 ABSENT.

1. After the board discussed the matter of new board officers, it was decided that Dan Daly will assume the duties of Chairperson and Sandra Davis will assume the duties of Vice Chairperson. The new officers will take office at the regular meeting in January 2018.
2. Staff Report/Open Discussion: Ms. Seabourn related that there were still funds available in the grant and related that perhaps the district could have the office parking paved with it. Vice Chairperson made a motion to use the funds to pave around the office. Director Daly seconded the motion that passed with 3 AYES 2 ABSENT.
3. Director Davis made a motion to approve the cash management and the accounts payables. Vice Chairperson Robinson seconded the motion that passed with 3 AYES, 2 ABSENT.

1. Vice Chairperson Robinson adjourned the meeting at 4:32 P.M. and announced that the next meeting would be held on January 23, 2018 at 4:00 P.M.

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Lenard Robinson, Vice Chairperson Brittany Godinez, Secretary

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Date