**MINUTES**

**Regular Meeting Held**

**August 22, 2017**

**Attendees: Absentees:**

Stu Speer, Chairperson

Lenard Robinson, Vice Chairperson

Linda Hyatt, Director

Dan Daly, Director

Sandra Davis, Director

Jaime Victoria, Operator

Brittany Godinez, Office Clerk

Cathy Seabourn GM

Tim Cannon, Resident

Dana Cannon, Resident

1. Chairperson Speer called the meeting to order at 4:00 PM
2. The Flag Salute was recited
3. Director Hyatt made a motion to approve the agenda as written. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.
4. Director Daly made a motion to approve the minutes of the meeting held on July 18, 2017. Director Hyatt seconded the motion that passed with 5 AYES.
5. Public Comment: Mr. and Mrs. Tim Cannon were present and wanted to address the issue of feral cats and skunks in the neighborhood. Director Davis related that she lives next door to the Cannons and that they had at least three skunks and multiple feral cats in their yards. She related that the smell from the cats was becoming unbearable.

Mr. Cannon related that it has become a huge problem and that their neighbor, Dan Daly was feeding them outside. Mr. Daly replied that he has four cats of his own that have all been spayed and have their shots and that he keeps his food in a can with a lid, so it wasn’t his fault. The discussion was becoming volatile and Chairperson Speer intervened.

Director Davis then asked if the district could help by contacting the county, the health department -perhaps the county supervisor and animal control. Mgr. Seabourn related that she would do what she could.

Mr. Cannon related that their yards were so full of feces that it was becoming a health issue too. Ms. Godinez related that a person that lives on another street has about a 100 cats. Ms. Seabourn related that there are several people in the community that have numerous cats.

1. Mgr. Seabourn related that the projects were moving along and would hopefully begin soon.
2. New Business
3. The board went into closed session at 4:35 PM to conduct the employee yearly reviews. Open session resumed at 5:10 PM. All employees’s received a raise and the board thanked them for their efforts.
4. Staff Report;
5. Mr. Victoria related that the tractor needs servicing and that John Deere would charge an outlandish amount. He related that we could possibly get someone local and to preserve the warranty, use John Deere parts, for much less. After discussing the matter the board directed Mr. Victoria to

Get some prices from someone local.

1. Director Daly related that he thought it would be a good deed if we gave Shannon Simoni a certificate of appreciation for her helping us out while Ms. Godinez was on maternity leave. Everyone agreed that it would be a nice thing to do.
2. Mgr. Seabourn related to the board that the State Wastewater regulator made a surprise visit. While here he expressed some concerns that even after the upgrades to the ponds were finished, that they would work properly. He stated if they didn’t, then the SWRCB would then consider having the district send the wastewater to the prison for treatment. This would come to a great expense to the district, but he said there may be financial aid available. Ms. Seabourn related that all we can do now is wait and hope the ponds will be in compliance when upgrades are finished.
3. Director Hyatt made a motion to approve the cash management and the accounts payables. Director Robinson seconded the motion that passed with 5 AYES.
4. Chairperson Speer announced the next meeting to be held on September 19, 2017 at 4:00 in the district office and adjourned the meeting at 5:30 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stu Speer, Chairperson Brittany Godinez, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date