



REGULAR MINUTES

Wednesday, January 19, 2022
ACTION MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Chairman Raymond at 6:07 p.m.

2. **ROLL CALL: Via Phone**

Gisele Wurzburger, Board Clerk – Via Phone

Director John Chapman
Director Karla Christensen
Director Anita Ebbinghausen
Director Roscoe Raymond
Director Eric Rewitzer

ABSENT: Candi Bingham, General Manager

3. **PLEDGE OF ALLEGIANCE:** Chairman Raymond led the Pledge of Allegiance.

4. **AGENDA:**

Motion by Board Member Rewitzer, seconded by Board Member Chapman and carried by a 5 to 0 vote to approve the Regular Agenda dated January 19, 2022 as presented. Motion passed by the following vote:

AYES: Chapman, Christensen, Ebbinghausen, Raymond, Rewitzer
NOES: None
ABSTAIN: None
ABSENT: None

5. **PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:**

Representative for Account#47-018 was present to address the Board. Board Member Ebbinghausen stated that matter was on the Agenda for discussion Board Matters Item a. Account#47-018 Disputes Account Balance.

6. **MINUTES: Discussion / Approval.**

a. December 15, 2021 Regular Meeting.

Motion by Board Member Rewitzer, seconded by Board Member Chapman, and carried by a 4 to 0 vote to approve the Minutes dated December 15, 2021 as amended. Motion passed by the following vote:

AYES: Chapman, Christensen, Ebbinghausen, Raymond, Rewitzer
NOES: None
ABSTAIN: None
ABSENT: None

7. **CONSENT ITEMS:**

a. Monthly Financial Statements - Period Ending December 31, 2021.

Chairman Raymond opened the public discussion. Hearing no further comments from the public, Chairman Raymond closed the public discussion.

Due to the absence of General Manager Bingham no action taken; this item continued to the February Agenda.

b. Expenditure Report - Submitted Check Approval through December 31, 2021

Chairman Raymond opened the public discussion. Hearing no further comments from the public, Chairman Raymond closed the public discussion.

Due to the absence of General Manager Bingham no action taken; this item continued to the February Agenda.

8. MONTHLY OPERATIONS REPORT: Discussion. Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Operations Report.

The report included updates from AWA staff, construction, wastewater and water – see report for complete details for Regulatory Compliance Specialist, Wastewater, Water, Distribution and Electrical. Due to the absence of General Manager Bingham no action taken; this item continued to the February Agenda.

B. Monthly General Manager Report.

The Monthly General Manager Report included updates from the General Manager – see report for complete details. Due to the absence of General Manager Bingham no action taken; this item continued to the February Agenda.

9. BOARD MATTERS: Discussion/Action.

a. Account#47-018 Disputes Account Balance. Discussion/Action.

The customer with account 47-018 – River Pines Bible Church has not made a payment since September 2021. This payment came back as insufficient funds. The customer was notified of the insufficient payment and was made aware of the District's Bylaws that the District will not accept a person check for six months following a bad check. An individual taking over the responsibility of paying this account and the current balance of \$827.43 (which does not include late fees) would be attending the meeting in protest of the balance on the account because the building has not been used for about two years.

Chairman Raymond opened the public discussion. Representative for Account#47-018 was present to address the Board. Hearing no further comments from the public, Chairman Raymond closed the public discussion.

After considerable discussion, Chairman Raymond suggested the representative contact General Manager Bingham the District's Bylaws and the possibility of turning off their service and the reconnection fees to have the service reconnected at a later date.

Due to the absence of General Manager Bingham no action taken; this item continued to the February Agenda.

10. BOARD OF DIRECTORS COMMENTS/REPORTS: Discussion Only.

a. Capital Improvements and general repairs necessary at the District. Continued Item.

Nothing to report.

11. COMMITTEE COMMENTS/REPORTS: Continued Item.

Chairman Raymond reported he would be meeting with Amador County's Public Works, Sheriff Office and Fire Agency in an advisory committee and will report back to the Board on matters discussed.

12. FUTURE AGENDA TOPICS:

1. Monthly Financial Statements - Period Ending December 31, 2021.
2. Expenditure Report - Submitted Check Approval through December 31, 2021
3. Monthly Operations Report - Period Ending December 31, 2021.
4. Monthly General Manager Report - Period Ending December 31, 2021.
5. Account#47-018 Disputes Account Balance. Discussion/Action.

13. ADJOURNMENT: The meeting adjourned at 6:31 p.m. to the scheduled meeting on February 16, 2022.