(1) CALL TO ORDER

Chair Colleen Fescenmeyer called the meeting to order at 7:04 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:
- Directors: Colleen Fescenmeyer, Don England, Charles Schaupp, Steve Knightley
- District Counsel: Not Present
- General Manager: Mel Smith
- Board Clerk: Mel Smith

Absent:
- Anna Girk

Public: Public present

(4) APPROVAL OF AGENDA

Chair Colleen Fescenmeyer called for a motion to approve the agenda.

Motion by: Director Charles Schaupp to approve the agenda as presented
Second by: Director Colleen Fescenmeyer
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed
(5) PUBLIC COMMENTS
Chair Colleen Fescenmeyer opened public comment – no comments

(6) CORRESPONDENCE
Chair Colleen Fescenmeyer called for correspondence
   a) General Manager indicated his recent telephone conversation with Cal Trans regarding the Highway 16 project and its effect on the district. Referencing the district property by the waste water plant he indicated that Cal Trans was getting bids to relocate one of our ground water monitoring wells on the east side and rebuild the berm so the well is placed outside of our land discharge area.

   b) Chair Colleen Fescenmeyer referenced an ECAC Meeting scheduled for Jan. 19, 7:00pm. She indicated this should be a very informative meeting as the topics to be discussed include MERSCA, the new Dollar General Store and the proposed pool.

   c) Director Charles Schaupp referenced the email being sent out by the Small Business Association regarding the new webinar on the AB 1234 training that can now be taken on line.

(7) APPROVAL OF MINUTES
Chair Colleen Fescenmeyer called for a motion to approve the minutes of 12-9-15

Motion by: Director Steve Knightley to approve the minutes of 12-9-15 as presented
Second by: Director Don England
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(8) CLAIMS: FUND 466
Chair Colleen Fescenmeyer called for a motion to approve the claim for 12-7, 12-10 and 12-17-15

Motion by: Director Charles Schaupp to approve the claims of 12-7, 12-10 and 12-17-15
Second by: Director Steve Knightley
Discussion: Question on Unfunded Liability.
General Manager: this is a debt the district has carried forward for many years regarding the Cal Pers retirement system. In the beginning no dues were being paid toward retirement. A payment plan is now in place to bring this to a zero balance. Question on the PG&E bill, does this reflect our new solar
General Manager: Solar is not officially on line as yet, will discuss further in the managers report.

Vote:  Ayes: 4  No: 0  Abstain: 0  Motion: Passed

(9) MANAGERS REPORT
   a) Almond Festival Planning- General Manager provided information on the proposed idea for this years’ booth. Again the theme will be water conservation. We’re planning on making a wheel for people to win water saving devices. He referenced some of the pamphlets he ordered together with educational coloring books for children to teach them how they could help with water conservation.
   Discussion followed on cost of the water savings devices to be considered as prizes.

   b) Well 5(b) on website – General Manager indicated that information about the new well was added to the website. He provided a copy of the information put on the website.

   d) Solar Update: General Manager indicated all of the construction on the array has been completed. I expect to receive PG&E authorization any day.

   e) Emerald Homes: an agreement is being produced that will be exactly as Emerald Homes submitted and indicated they would sign.

(10) FUTURE AGENDA ITEMS
   a) Calendar Update
   b) Easement along Rise
   c) Fix Parking Lot
   d) Re-visit Liability amounts
   e) Emerald Homes Update
   f) Almond Festival
   g) GSA Update
   h) Solar Update

(11) ADJOURNMENT

Chair Colleen Fescenmeyer called for a motion to adjourn the meeting

Motion by: Director Charles Schaupp to adjourn the meeting
Second by: Director Steve Knightley

Vote:  Ayes: 4  No: 0  Abstain: 0  Motion: Passed

Meeting adjourned at 7:55 pm

Colleen Fescenmeyer - Chair of the Board  Mel Smith - Board Clerk

Date:  2/16/2016  Date:  2/16/2016