

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
July 22, 2020
Zoom Video Webinar/Meeting**

Board members present: Larry Dixon, Tom Lewis, Steve Okazaki, Kathy Zimmerman.

Staff present: Brian R. Stahl, General Manager (GM); Andy Crocker, District Superintendent (DS); Cathy Middleton, Office Supervisor (OS); Joey Schlosser, Assistant Superintendent (AS); Daniel Zimmerman, Senior Accountant (SA); Kerry Aden, Government Affairs Coordinator (GAC); Jeremy Hanson, Associate Engineer (AE).

Guests present (attendees): None.

President Steve Okazaki called the meeting to order at 6:07 p.m.

APPROVAL OF THE AGENDA

President Okazaki asked if there were any changes or additions to the agenda.

Kathy Zimmerman moved to approve the agenda. **Tom Lewis** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF THE CONSENT AGENDA

President Okazaki asked if there were any changes or additions to the consent agenda.

Tom Lewis moved to approve the consent agenda. **Kathy Zimmerman** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF MINUTES

President Okazaki asked if there were any changes to the minutes.

Tom Lewis moved to approve the minutes from the June 24, 2020 regular Board meeting. **Larry Dixon** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF BILLS

President Okazaki asked if there were any questions about the bills.

Kathy Zimmerman inquired about page 25, check #48926, Climb Gear & Sites Annual Inspection. **DS Crocker** replied the item is for the District's annual safety inspection and climbing gear and harness supplies.

Kathy Zimmerman asked about page 30, check #48999, Asset Essentials FY 20-21. **DS Crocker** answered the item is for the annual license and maintenance fee for the District's asset management and work order program.

Larry Dixon moved to approve the bills as presented. **Tom Lewis** seconded the motion. **The motion was approved; none opposed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

2020 SUMMER SUPPLY PLAN - DISCUSSION

GM Stahl presented the District's Summer Water Supply Plan to the Board. Discussion ensued.

GROUNDWATER DEVELOPMENT MASTER PLAN UPDATE - PRESENTATION

GM Stahl gave a PowerPoint presentation on updates to the Groundwater Development Master Plan. Discussion ensued.

FOR THE GOOD OF THE ORDER

GM Stahl announced staff will begin to develop a request for proposal for a new billing system.

DS Crocker mentioned a representative from a childcare agency adjacent to our 223rd property is interested in leasing a portion of it to use as a playground and is the Board interested in pursuing the request. Discussion ensued. The Board agreed to pursue the request and any liability issues.

NEXT MEETING

President Okazaki reminded everyone the next Board meeting will be August 26, 2020 at 6:00 p.m.

ADJOURNMENT

Tom Lewis moved to adjourn the meeting. **Kathy Zimmerman** seconded the motion. **The motion was approved; none opposed.**

The meeting was adjourned at 7:30 p.m.


Secretary