

## **Minutes**

A Meeting of the Board of Directors of the Descanso Community Water District (DCWD) has been called for:

***Tuesday, September 15th, 2020 7:00 pm  
Descanso Town Hall, Viejas Grade Blvd., Descanso, CA***

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE.** The meeting was called to order by President Phillips at 5:00 PM
2. **ROLL CALL.** Members present were Phillips, Sanner, and Johnson. Operations Manager Julianna Meeks with SUSP and SUSP Field Manager Travis Creamer. Jason Kaminsky with Nakawatase and Kaminsky.
3. **APPROVAL OF AGENDA.** The agenda was approved unanimously. A motion was given by Johnson and a second by Sanner all were in favor.
4. **PUBLIC COMMENT:** None
5. **ELECTION OF OFFICERS:** Johnson moved that we table this item till the next meeting, A second was made by Phillips. All were in favor.
6. **APPROVAL OF THE MINUTES OF THE July 21<sup>st</sup>, 2020 MINUTES:** Johnson moved that we table these minutes till the next meeting, for not enough time to review. A second was made by Sanner. All were in favor.
7. **PRESENTATION OF THE 2019-2020 AUDIT:** Auditor did not make it to the meeting. A motion was given by Sanner and a second by Johnson to table until next meeting. All were in favor.
8. **FINANCIAL REPORT:** Jason with Nakawatase & Kaminsky went over the financial reports and answered any questions. A motion was given by Johnson and a second by Sanner to approve the financial report. All were in favor.

**9. GENERAL MANAGERS REPORT:**

Meeks went over the GM report and answered any questions. A motion was given by Johnson and a second by Sanner to approve the GM report. All were in favor.

**10. DCWD BOARD OF DIRECTOR'S NEWSLETTER:**

The Board discussed tabling the newsletter until project finish. No motion or vote was taken.

**11. SUCH OTHER ITEMS DIRECTLY RELATED TO THE ABOVE-DESCRIBED MATTERS AS MAY BE BROUGHT BEFORE THE BOARD OF DIRECTORS:**

Director Johnson requested that Board seat be put out for advertisement.

**12. MOTION TO ADJOURN:**

A motion was given by Sanner and a second by Johnson to adjourn the meeting at 7:27 PM.

<b>Board of Directors</b>		
Maureen Phillips President (619) 445-6042	Gary Sanner Vice President (619) 445-9138	Lee Johnson Finance Officer (619) 445-4122
	Vacant Director	Dan DeMoss General Manager (916) 616-7761