

## Minutes

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

***Tuesday, July 21, 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. General Manager Dan DeMoss with SUSP and SUSP Operations Manager Julianna Meeks. James Owens NV5 and Jason Kaminsky with Nakawatase and Kaminsky.
3. **APPROVAL OF AGENDA.** The agenda was approved unanimously. A motion was given by Sanner and a second by Johnson all were in favor.
4. **PUBLIC COMMENT:** Bob Merigan expressed concerns on the placement of the airgaps above ground. DeMoss explained that these items have been placed and the concerns should have been brought up during the planning phase of the project over the last several years.
5. **APPROVAL OF THE MINUTES OF THE December 17th, 2019 MINUTES:** The Board reviewed the December 17, 2019 Minutes. A motion was given by Sanner and a second by Johnson, all were in favor of approval.
  
6. **FINANCIAL REPORT:** Jason with Nakawatase & Kaminsky went over the financial reports and answered any questions. No action required.
  
7. **PROPOSED FY 2020/2021 BUDGET:**  
Jason went over the proposed budget and answered questions. Johnson if the new census would change grant eligibility. DeMoss said there is a possibility, but we will have to see how it comes out. The Budget was excepted unanimously with a motion from Johnson and a second from Sanner, all were in favor.
  
8. **ACCOUNTING SERVICE RENEWAL:**  
The Board approved unanimously to continue accounting service with Nakawatase & Kaminsky, CPA's, LLP for service through July 31, 2021. A motion was given by Sanner and a second by Johnson, all were in favor.

**9. GENERAL MANAGERS REPORT:**

General Manager DeMoss went of the GM reports in the Board packet and answered any questions. At this time James Owens with NV5 also went over project updates.

**10. DCWD BOARD OF DIRECTORS NEWSLETTER:**

There were no items and no action required on the newsletter

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

President Phillips would like SUSP to search for new legal counsel once the project is complete.

**12. MOTION TO ADJOURN:**

A motion was given by Sanner and a second by Johnson to adjourn the meeting at 7:40 PM.

**TAPE RECORDING FROM MEETING WAS INAUDIBLE, DUE TO MEETING BEING HELD OUTSIDE BECAUSE OF COVID 19. TOO MUCH OVER HEAD NOISE.**

<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