

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Tuesday, May 23, 2017
3:00 P.M.

Minutes of the Regular Board Meeting of the Board of Directors

REGULAR BOARD MEETING

The board may consider, discuss and take action, including expending funds, on any of the following agenda items:

1. Call to order; declare meeting open to the public; and establish a quorum.

Regular Board Meeting was called to order at 3:07 PM. A quorum was established.

2. Welcome and introductions.

President Laughlin welcomed those in attendance.

3. Public Comment.

There was no public comment.

4. **Consent Agenda:** Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval for the Consent Agenda authorizes the General Manager or his designee to implement each item in accordance with the Staff recommendations. The Consent Agenda will be approved as a block. Any Board member that has questions regarding any item on the Consent Agenda may have the item pulled and considered as a regular item on the agenda. Any items so pulled for separate discussion will be considered as the first items following approval of the Consent Agenda.
 - A. Approval of minutes from Board meeting on April 28, 2017.
 - B. Approval of Current Budget Performance - Operating and Investment account statements.
 - C. Payment of bills/invoices received.
 - D. Reimburse General Manager, Field Tech, and/or Office Manager for invoices/bills paid on behalf of the District.

Director Cozart made the motion to approve the Consent Agenda with exception of the Board Minutes from the April 28, 2017 Board Meeting. Director Cozart was not in attendance for the April 28, 2017 Board of Directors meeting. Motion seconded by Secretary Sawey. The President called the second to include the Board Meeting Minutes from April 28, 2017. Motion carried.

5. Any items from Consent Agenda that were pulled for further discussion.

No items pulled from the consent agenda for further discussion.

6. GM will present an Executive Summary on two (2) database proposals. Discussion and possible Board action regarding proposals.

Executive Summary presented by GM. The Board and representatives from Intera, Inc. and Halff and Associates discussed the possibility of each firm joining in the development of the District database.

Goal of the Board for the database is to create tools for us to update, perfect, and manage our rules and regulations and provide really good data to customers that is easy to access and use.

Board action included a direct charge to present to management a scope of services from each firm and negotiate a fee structure for the work.

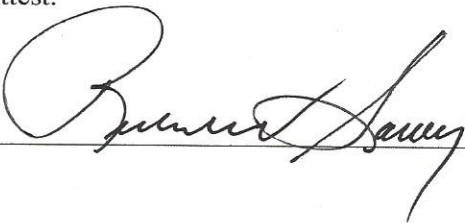
7. Adjourn.

Meeting adjourned at 4:20 PM.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

11th day of August, 2017.

Attest:

 Secretary