

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Thursday, October 29, 2015

MINUTES of the MEETING of the BOARD 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.

The meeting was convened at 3:04 P.M. A quorum was established.

2. Welcome and introductions.

President Laughlin welcomed those in attendance and introductions were made.

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 October 5, 2015.
- B. Approval of Current Budget Performance.
- C. Payment of bills/invoices received.
- D. Reimburse General Manager and/or Administrative Assistant for invoices/bills paid on behalf of the District.

Director Cozart made the motion to approve the Consent Agenda. Seconded by Secretary Sawey. Motion carried.

The staff was requested to include a header on the Budget Performance specifically indicating a 15-month budget period.

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

No items pulled from the consent agenda for further discussion.

6. GM Report

GM briefed Board on Administrative and Operational activities including meetings GM attended. No action taken.

7. Desired Future Conditions Workshop discussion of GAM Runs Predictive Simulations 5, 6, 7 and 8

Van Kelley of Intera and Bill Mullican of Mullican & Associates presented information for discussion of GAM runs.

President Laughlin thanked Mr. Kelley and Mr. Mullican for the presentation. He requested Board members to review information presented in the June 2014 Draft MAG results.

8. Other Business / Setting of next meeting

No other business was presented. The next Board meeting is scheduled for Thursday, November 12th at 3:00 P.M.


9. Adjourn

Meeting was adjourned at 5:34 P.M.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

12th day of November, 2015.

Attest:



Richard Sawey
NTGCD Board Secretary