

# NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Monday October 5, 2015

## Minutes of the Meeting of the Board of Directors

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### 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 2:04 P.M. A quorum was established. All Board members present.

2. *Welcome and introductions.*

No visitors.

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 August 26, 2015.*
- B. *Approval of Budget Performance report.*
- C. *Payment of bills/invoices received.*
- D. *Reimburse General Manager and/or Administrative Assistant for invoices/bills paid on behalf of the District.*

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

The staff was requested to post a Cancellation Notice of the September 29, 2015 Board Meeting on the website.

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

No items pulled from the consent agenda for further discussion.

6. *Discussion and possible action on the 2015-2016 Proposed Budget.*

GM presented Proposed Budget. This budget is based on 15 months. Director Cozart made the motion to approve the October 1, 2015 to December 31, 2016 proposed budget. Seconded by Secretary Sawey. Motion carried.

The current water use rate of 12.5 cents was approved with a unanimous Board vote.

7. *Other Business / Setting of next meeting*

President Laughlin requested a DFC Workshop be scheduled.

8. *Adjourn*

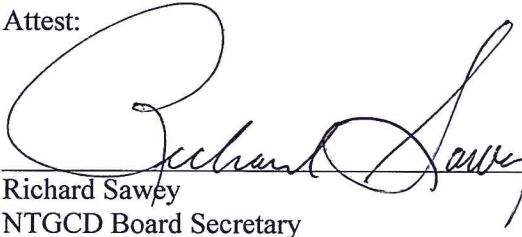
President Laughlin called for a motion to adjourn meeting. Motion carried.

Adjourned meeting at 3:50 P.M.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

29<sup>th</sup> day of October, 2015.

Attest:

  
Richard Sawey  
NTGCD Board Secretary