## REGULAR MEETING – BUTTONWILLOW COUNTY WATER DISTRICT

SEWER, KERN MUTUAL, BID#1, WSV DISTRICT

APRIL 19, 2023

The regular meeting of the Board of Directors of the Buttonwillow County Water District was called to order by Chairman Richard Garcia at 5:30 PM at the Ag Center, 289 Main Steet, Buttonwillow, CA.

The following directors were present: Albert Ghilarducci, Mike Burleson, Vanessa Montemayor, and Richard Garcia.

Others in attendance: Regina Houchin, Mario Cervantes and telephonically Melissa Bergen.

The minutes of the March 15, 2023, meeting were read and approved on a motion by Mike Burleson, second by Albert Ghilarducci. Carried. (Ayes 4- AG, MB, VM, RG; Absent 1)

# Accounts Payable

The Board reviewed the accounts payable for April 19, 2023. On a motion by Vanessa Montemayor, second by Mike Burleson, the following were approved for payment:

 M & O – Sewer $ 19,819.34 Vouchers #4865-4885

 General – Water $ 13,438.31 Vouchers #4865-4885

 Well #2 $ 2,257.58 Vouchers #4865-4885

 Well #4 $ 274.21 Vouchers #4865-4885

 Well #5 $ 1,958.73 Vouchers #4865-4885

 Less: P/R Tax $ ( 28.69) to be paid with Payroll Returns

for a cash disbursement total of $37,719.48. Carried. (Ayes 4: RG, MB, VM, AG; Absent 1) Discussion regarding backflow testing and who was responsible for payment. Regina will follow-up with kern Plumbing. Also Check #4875 was for meters for inventory. Concerned about the replacement and any possible warranty. Mario said the meters were no longer covered under warranty.

Cash Account balance information, disbursement analysis and P G & E summary were provided by the secretary and reviewed by the Board.

# Accounts Receivable

Board members reviewed the delinquent accounts receivable report. 36 customer accounts over 90 days totaled $12,736.07.

Correspondence:

* CA Rural Water Association – Annual Meeting – Tahoe 4/25/23 – Delegate Form
* State Water RCB – Notification of filing the Arrearage Amounts-Auditor was sent copy.
* KC Public Works – Notice of Gate and Bin Fee Increase

Public Time:

No Public Time

District Business:

Mario presented his March/April operators report. Called out to 458 BW Drive for a broken water line. Performed a sewer inspection at 280 East First Street. Required a new sewer line. PG & E is treating the light poles and Mario has marked the lines at each pole and recorded same with USA North.

Jeff Eklund, P & P, provided a written update regarding each project. P & P is currently starting on the draft preliminary engineering report with alternatives. He had a conference call with Avantus and depending on P G & E’s feedback will investigate changing the site layout and corrosion concerns. Avantus indicated they could reimburse the district for the changes. Pending Avantus/PG & E feedback, P & P will finalize the Preliminary Engineering report.

Regina reported that the district was awarded the CDBG grant for the replacement of the Hydro tank and Boosters at Well #2 in the amount of $250,000.00.

Buena Vista Water Storage District billed the district $12,425.00 for well use. That amount was after the deduction for the WWTP pond recharge. No check was issued pending conversation with BVWSD.

Concern was all previous conversations indicated BWCWD would not be billed. This item wasn’t budgeted in the Prop 218 increase study.

There has been no response to the CDBG application submittals.

Attorney – Nothing

Secretary – Regina indicated she will be attending the Public Works meeting regarding increases.

Chairman – Nothing

Directors – Nothing

With no additional business, the meeting was adjourned at 6:03 P.M. The next meeting is scheduled for May 17, 2023, at 5:30 PM.

Minutes submitted by Regina Houchin, Secretary to the Board