

Meeting minutes for GCSD/Forestville ADhoc committee- 1/30/20

Attendees:

Dave C. Matt J. Terry M. Matt Mc D.

- I. Call to order @ 5:05
- II. Roll call Dave C. Matt Mc D. Terry M. Matt J.-late by 15 minutes
- III. Approval of agenda
 - A. Matt Mc D motions approve. Terry seconds
- IV. Statements of abstention none
- V. Public comment none
- VI. Action items
 - A. review and approve minutes from 1/24/19
 1. item was tabled because we didn't have a copy of the minutes
 - B. Review/discuss agreement for utilization of intertie pipeline
 1. Tony brings up the possibility of a storage pond being constructed in Forestville to hold irrigation water. Funded by rate payers with land and desire to participate.
 - a) discussion on GCSD sending irrigation water to Forestville customers
 - b) Matt Mc D asks Tony how water was discharged last winter. Tony remembers it to be 23 million gallons
 - c) discussion on discharge & irrigation volume
 2. discussion on testing the intertie so that it can begin to be used
 3. Matt Mc D asks how flow volume would be measured between plants
 - a) Tony explains
 4. Tony will put together numbers on how much water FWD has to sell comparing winter to summer
 - C. Discuss lateral inspections ordinance

1. How is this ordinance enforced? All of the agencies that various board members have asked about this just seem to point the finger at another agency. No progress

D. Discuss GCSD policy manual

1. tabled for tonight's meeting

E. Amend mutual aid agreement

1. We decide this should be removed from future agendas

F. Discuss items for consideration at next meeting

1. no new items

G. Set time and date for next meeting

1. 4/30/2020 @ FWD

VII. Adjournment

- A. Matt Mc D motion to adjourn. Terry seconds. Meeting adjourned @ 6:20 PM