

# Meeting minutes for GCSD/Forestville ADhoc committee- 06/04/19

1. Meeting called to order @ 5:13PM
2. Roll Call: R. Benyo\_absent, D. Clemmer\_present, M. Johnson\_present, D. Reha\_present, Tony Lopes\_present, Jose Ortiz present
3. Approval of Agenda

Motion to approve agenda: Don moves, Matt seconds. All votes yes

3. Statements of abstention     None
4. Public comment                 None
5. Action items:

A. Review and approve Minutes of the 01/24/19 Sub-Committee meeting

- i. Matt moves to approve. Don seconds. All votes yes

B. Review discussion of the agreement for utilization of the intertie pipeline

- i. Jose started discussion. Jose to study and find where FWD and GCSD will find people in need of our treated water. Tony to discharge treated water to GCSD. Jose and Tony will meet to make a plan on how many Board members are needed to approve such a plan.

C. Discuss Lateral Inspections Ordinance

- i. Both General Managers need to speak with the Board of Sonoma County Supervisors about how to inspect laterals legally.

D. Policy manual updates

- i. Still ongoing

E. Amend mutual aid agreement

- i. Both districts need to pay \$75.00 per operator to work at another district. Jose feels this mutual aid should not have to be enforced, unless in the event of an emergency. Item E- is now closed.

F. Discuss items for consideration at next meeting


- i. Have a discussion on combining GCSD and FWD

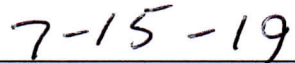
G. Set time and date for next meeting

- i. 09/12/2019 – 5:00 pm at GCSD plant
- ii.

6. Adjournment

- A. Don motions to adjourn. Matt seconds
- B. Adjournment at 6:37 PM

  
Minutes Approved

  
Date