

# MINUTES

## Meeting Agenda

### Valley Community House

7/11/2023

6:00 PM

- I. Call to Order **Josh Lucero**
- II. Ascertain a quorum **3 members 3 present-- Josh Lucero, Mitzi Nichols, Justin Boyd**
- III. Consider approval of agenda **Justin motion – Mitzi Second**
- IV. Approve minutes from previous meeting **Mitzi motion – Justin second**
- V. Public Input **General discussion about what the valley water system needs, cost involved with repairs, and what the board is doing to try and get the funding or it. Also discussed the need to change common practices of operations that took place in the past. What help the outside agencies are giving us, as far as filing and correcting deficiencies**
- VI. New business
  - a. Consider new members to board **Jabin Richards, nominated by Josh Lucero, Voted in with unanimous vote. No other nominations, John Cook volunteer, voted in with unanimous vote**
  - b. Establish board structure **Justin made motion to table, died with no second. Josh Lucero nominated for President, voted in with unanimous vote. Justin Boyd nominated for Vice President, voted in with unanimous vote. Jabin Richards nominated for Treasurer, voted in with unanimous vote. John Cook and Mitzy Nichols to be Secretary's**
  - c. Consider Sauder, Miller & Associates as advocate for Valley Water MDWCA **Justin made motion and Mitzy second**
  - d. Consider emergency response plan **Justin made motion, Mitzy second**
  - e. Consider corrective action plan **Mitzy made motion, Justin second**
  - f. Discussion for administrative direction **General discussion about spreading the work out among the board, the need to start cleaning up files and file system to prepare for audits. The possible need to raise rates and implement commercial rates**
- VII. Adjourn **Justin made motion, Jabin second, Adjourned at 7:44pm**