



# Beatty Water and Sanitation District Regular Meeting Minutes

**June 23, 2021**

Amina Anderson – Board Chair  
Albert Verrilli – Vice-Chair  
Jeannie Ybarra – Secretary/Treasurer

Susie Henderson – Member  
Edward Ringle – Member

---

ITEM #

SUBJECT

- 1. CALL TO ORDER** – 5:06 pm. All board members present. Albert Verrilli present via phone. Refer to sign in sheet for public attendees.
- 2. GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. *None.*
- 3. FOR POSSIBLE ACTION** – Approval of the agenda for Beatty Water and Sanitation District Meeting June 23, 2021. *Motion to approve the agenda by Jeannie Ybarra, 2<sup>nd</sup> by Susie Henderson. Approved 5-0.*
- 4. FOR POSSIBLE ACTION** – Approval of the minutes for May 19, 2021. *Motion to approve the minutes by Jeannie Ybarra, 2<sup>nd</sup> by Susie Henderson. Approved 4-0. Albert Verrilli sustained due to not having the minutes.*
- 5. OFFICE REPORT** – General information and updates from the General Manager, Utilities Services, Inc, and Nye County. No action will be taken by the Board. *(Lance Goodman) – Introduces himself. Mentions the two main breaks on Knight St. and Pine St. Fire hydrants have been tested, tagged, and color coated. Color determines the flow pressure you will get out of it. (Utility Services) – none. (Nye County) – None.*
- 6. FOR POSSIBLE ACTION** – Discussion, Deliberation and Approval of the financials as of May 31, 2021 and all matters pertaining thereto. *(Jeannie) Amount showed on prepaid expenses is the insurance, the reason it shows on the balance sheet is because it is for next year. Profit as of end of May for future projects is \$133,739. Motion by Jeannie Ybarra to approve the financials, 2<sup>nd</sup> by Susie Henderson. Approved 5-0.*
- 7. FOR DISCUSSION** – Presentation by Carl Brechtel for the Corvus North Bullfrog project for estimation of water resource requirements and all matters pertaining thereto.

*(Main speaker is Carl Brechtel) (Presentation attached for reference). Introduces Mike Young – project manager. There are two areas of exploration: North Bullfrog Project Area (North of town) and Mother Lode Project Area (East of town). Invited Wayne Chancellor – chief counsel and Jonathon Gorman-environmental manager, from Anglo Gold Ashanti, who will be the common faces around town in the future. Project layout will consist of open pit mines (pink), areas to store waste materials (brown), and large area for piling the broken ore (orange). Process will be what they call a zero discharge. When they are done it will be a completely sealed facility. There are 4 test well are shown in the red dots on the more detailed map which are surrounded by other wells and levels are monitored. Water production was tested roughly around 5-7 days and drawdowns were significantly low. Drawdowns along with flowrates are show on the graph from testing wells. There's a long geological cross section which shows a well on the North and South end of the line. The dashed line is the outline of the bottom of the pit. There is more water than ever imagined. What that means is we will have to have some kind of process where the water goes back in. To do that they would have to do a rapid infiltration basin (RIB) like what we have at the South end of town. They would try to come up with a system where it doesn't come into contact with the outside environment. Meaning it wouldn't have any opportunity to get contaminants. Preliminary conclusions: Substantial groundwater must be produced form the Sierra Blanca pit to allow mining. A RIB or multiple injection wells may be required to re-introduce the produced water into the groundwater system. Design and characterization work for re-injection will be performed as part of the on-going 2021 baseline studies. Corvus water quality data indicate that the ground water is of good quality therefore mining geochemistry issues. (Refer to presentation map) Corvus has gathered a lot of good water quality data over the past 8 years. Blue shades are private land owners and Corvus requested permission to take samples of their water to analyze the chemistry of it for record when started. Red areas are monitoring wells where samples are taken as well. Yellow stars are springs and massive sampling was done to establish a base line of what it looked like before and after. Have been sampling for 8 years and will continue to do so every quarter. (Amina opens the floor for questions from the public.)*

*Erika Gerling: So, this is not in our basin it is in Sarcobatus? Carl Brechtel: It is in both basins. Sarcobatus and Oasis Valley. We own water in Sarcobatus but we don't in Oasis Valley. We need to have permits and an agreement. Erika Gerling: Is this the same aquifer? Carl Brechtel There is a defined line between Sarcobatus and Oasis Valley. The water from Sarcobatus is flowing North and East. The water from Oasis Valley is flowing South and East. Erika Gerling: Is it going to be left as exposed water? Carl Brechtel: No. What we will do is backfill the pit so there is no exposure like they did at Bullfrog.*

*Carrie Radomski: Is the water quality good? Do you guys know what the fluoride and arsenic content is? Carl Brechtel: Yes. I would say that 90% of the samples are below the NDEP state standard levels. Carrie Radomski: The RIB system is that a preferred method from Corvus or is that a requirement from Division of Water Resources? Carl Brechtel: Well part of is philosophy, what we leave behind is as good or better than what was there before. We are unsure of what the outcome will be, so right now we are saying this is what we are going to do.*

*Ed: I just need to say one thing. I think it's great that this many people showed up. I think you guys need to keep showing up for the next year because this town has real potential to really develop and it needs more than this board. It needs the impact of the entire town. I think everyone will benefit. They'll benefit, we'll benefit, everyone will benefit.*

*Melody Rivera: What kind of surface area did you get these linings from? What are the square miles covered? Carl Brechtel: There is no bowl. There are two important parameters. One is called transmittivity (flow) and the second is called storage (sitting). Those two are used to measure how much water is going to come out and how fast it's going to come out. The pressure is different from when the water is underground then when it comes out. Wayne Chancellor: Everything being done is new here but no new to the mining industry. They have Sierra Blanca which is biggest pit and below the water table. Jolla Jane there's not much there and May Flower which is above the water table. DeLee: Since you are taking the water out of the aquifer and rejecting back in the net usage of water is zero? Carl Brechtel: it will be close to zero, it won't be zero. DeLee: So, the amount of water you actually need from Beatty Water is actually less than what you actually are asking for. Carl Brechtel: Well, no, it might be and it might not be. We would need about 250-acre ft./year which would be for dust control and other things. It is*

*easier for Beatty Water to go to the state engineer and say we want to lease a bunch of our water than us having to go and buy water rights. We still will need to have permits, but it will be much easier. There are requirements we have to fulfill and submit to NDEP and get a water pollution control permit. There's a prescribed procedure. (Lady 2 asks question but recording is too distorted to make out what was said.) Carl moves on to his second item (#8).*

- 8. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on the proposed process to establish a utility agreement to use the Districts' water from Oasis Valley for North Bullfrog Mining and all matters pertaining thereto. *Carl Brechtel: What we would like to do is start a process with Beatty Water where we can bind how we are going to do this. They would extend a helping hand. To define outside source for legal advice to Beatty Water and outside source of technical and engineering support for Beatty Water to facilitate review of the agreement and Corvus planning. They are not saying get someone knew just have it written down in an agreement that Day Engineering is who we are using. Corvus will pay the costs for all the outside services. Corvus Environmental Consultants handle interactions with the State Engineers office for any required permitting. Corvus will work with the Federal and State permitting agencies to maintain an aggressive schedule to develop the North Bullfrog Project. Corvus targets Q1 2022 for startup of the environmental assessment. Q1 2023 for record of decision and construction startup. As well as defining other project needs or improvements to Beatty Water infrastructure. Ed mentions that there are more mines out there and that they will benefit, the water company will benefit, everyone will benefit. Carl says to Ed that they have had a discussion before and he doesn't want all the mines to come together. He wants it to be Corvus and Anglo because that's where most of the gold resources are now. As other groups mine something valuable they can be added to the group. In Carl's opinion we do not need to look beyond those to groups right now because they are the only ones that hold commercial grade gold. Ed goes on to make a comment that we should make a committee outside of the Board because there are other people interested in what they are doing and water development other than the Board, like Carrie. Will be in production for approximately 13 years, Motherlode 10-15 years. Ed brings up that there's a lot of water here and wells that do not run so the possibility of the mine paying*

*for a new treatment facility is an option. Jeannie mentions that we aren't going to want something that we are stuck with taking care of once the mines leave. That stuck with Carl from last time and wants to come up with something that the town can sustain over the years. Jeannie says that a lot of these wells have been sitting inactive because it's supply and demand and now there's more demand so we are trying to figure out ways to get these wells up and going. Carl replies with that was part of the offer, what things are the value right now to us to take care of and Corvus will help. Amina asks that the proposed process is listed here? And Carl says that he would like to send something more detailed. Beatty Water has to be seen as independent and not that they are being paid to do this agreement. Teresa Sullivan interrupts Amina moving on to item 9 and states that she is unclear of the decision made. That there needs to motion. Amina says that it's just to state that the process will be started. Carl and Lance will be in communication here after. DeLee says there needs to be a motion to establish an agreement. Amina and Jeannie both go to say that they are going to wait until Carl presents a more defined process as he said before.*

- 9. FOR POSSIBLE ACTION** – Discussion and Deliberation to revisit previously decided Agenda Item Old Business E-C from meeting November 20, 2008 concerning Ed Ringle and the undeveloped 99 units and all matters pertaining thereto. *Ed begins with stating the back long story of the “99 units”. Jeannie explains that a will serve was never put in and extensions were never asked for. Ed asks that if he would have spent \$2000 to put in a meter, he would have all his units? Jeannie: No not all 75 units. Right now, you only have 1 ¾” meter on parcel 018-201-68 (400 S First St.) From my understanding units do not transfer. 2008 it came to the board after a lot of discussion with a vote of 3-1 to agree to honor the units with the stipulation of putting in a Will Serve. Now 13 years later no Will Serve. Ed goes back to if he had spent 10,000 to put a big enough meter, he would have his units? Jeannie: Yes, because you have something developed. Ed: if I had realized back then and put in a 3” meter we wouldn't be having this discussion? Jeannie: Yes. If you would have put in a Will Serve and developed the units, we wouldn't be having the same discussion. Ed: What do you mean developed? Amina: Paid to put in a line up to your property line. Ed: I want to build a town and a tourist facility to give this town good employment and make a town. Because the mines come if there's nothing here*

*there's a good chance, they will bus everyone to Pahrump. Here you have a developer, okay maybe you're right but are you willing to compromise? It's neither black or white. Jeannie: We can't compromise when we have rules and regulations. Everybody has to follow the same rules. Ed: (redirects) what your saying is if I would have put in a 3-4-thousand-dollar meter it would have saved the units? Jeannie: I can't say exactly only because I didn't know your plan then, I don't know your plan but yes if you'd had a 2" meter, you would have had several units in place. Ed: Well, what happened with El Sueno, the county came in and said it was in a flood zone. So, what I'm asking you one more time, you haven't answered me. (Question was indeed answered several times before), I'll ask you (points at Amina), if we had a 3" meter I place we wouldn't have this discussion? Because Boulder Ridge is in the same situation, they paid prepaid capital fees put a meter in but didn't develop anything. So, if I have understood that and put in a meter, I would have 99 connections? Like he does. Albert: Boulder Ridge has several meters in place. Amina: That's a different conversation. Ed: So, 300,000 is what is separating us right now. Amina: No, but it would have changed... DeLee: (interrupts meeting) I think what Ed is trying to say what is the definition of development? Ed: I don't even think they know. Jeannie: For us, it's to put in a meter. To pay the Capital Improvement fees that needed to be paid and put in a meter. Amina: and any line extensions. Susie: What does he have to do now then? Jeannie: now, he would have to pay the difference. In my opinion he would have to put in a Will Serve, to pay units at today's rate. DeLee (Interrupts) it's conveyed with the sale. Jeannie: no not necessarily. Amina: No. It's not developed and developed means everything paid for and the line put in, sewer line put in, and off of that is put in... Dee Crawford: (interrupts Amina) What happened to the money the other guy gave, he paid it. Why isn't that grandfathered in? Jeannie: They were never developed. Dee Crawford: my understanding is that the Capital Improvements have been paid on that property. Jeannie: at \$200 not its \$1550. Dee Crawford: But you had that money all these years. Jeannie: Yea back from 1980. Dee Crawford: Well, it's been sitting there. Are you going to return that money to the other guy? Jeannie: According to rules and regulations it's forfeited and that was looked at by Pete Knight our attorney at the time and they made that comment back then and the attorney said we had to do nothing. They did him a favor back then to give him the units*

and give him the 90-day extension and put in a Will Serve and it still wasn't done. (Lady I) So what was paid back then was forfeited. Jeannie: What was said in the minutes either apply the \$39,000 to what rates are now, do nothing, then there was back and forth but the final decision made was to let him keep the 75 units but had to have a new Will Serve and done and developed in a 90-day period. Now we are 13 years from that. It all started back in 1980. It has been ongoing. Again, if we have to, we can take it to an attorney but it's already been looked at. Ed: Yea we can take it to Pete Knight. Jeannie: Well, he is no longer alive. Ed: Oh, he's not? Jeannie: No, he passed away. Ed: So basically, if I had developed some pipes and meter everything would be fine. Jeannie: Yea. You have to have plans on what your water system is going to look like now, sewer, all of it. I know you hate the word engineers, but we have our engineer, your engineer, state engineer, it has to go through that process. Beatty Water has its rules and regulations, but it's not us saying no to you, but there's a process you have to follow, and it starts with your Will Serve, your engineer plans then goes to our engineer and once it's all approved it goes from there. Amina: The minutes from December 2008 it states you were only entitled to 33 units based on paperwork you submitted. Ed: At the end it was 75. There were 3 parcels. Ed: It's interesting because the only concern is that the town develops and when the only developer who is me has developed in 20-30 years your position is to tell me no, I am willing to compromise. Are you? Jeannie: As long as it's following the rules and you pay what everybody else pays. Ed: If things were just that simple or it's the law and you tell a child its black and white the world would be very wonderful, but it's very gray. This is going to wind up at court. It's going to go to court and it's not going to be in the benefit of the Water District. I'm willing to sit with you and compromise. Jeannie: Compromising would mean let you do something, but not let anybody else to do it. We can't do that. Ed: Everyone else who has prepaid connections like I do, should have the same results that I do. I agree. Jeannie: So, we would have to break the rules just for you. DeLee: (interrupts) It's not breaking the rules, simply forfeiting peoples' money does not sound fair. Ed: I paid for it with the property! Jeannie: Those units were undeveloped. They were not transferrable. Teresa Sullivan: Out of curiosity what rule are you guys looking at? Amina: Asks if we had the rules. Believes it is said on rule 19. Also says it is on the Will Serve application. Frank Jarvis:

*So, it's on the application, but not the rules itself. Amina: No, it's in the rules also. The thing with the Will Serve is we are allocating certain amount of water for you every year. For us to sit there and hold that for the statute of limitations on most things is 7 years is unreasonable. Teresa Sullivan: (interrupts) Well what's the statute of limitations? If we are going to get all technical. Ed: I'm ready to move on. So, you don't want to give anything up? Teresa Sullivan: (interrupts) I'm going to be really frank as a citizen here, I mean I think we need to develop. We can't get teachers in this community because there is no were to live. I understand you don't want to break a rule for anyone person but maybe we need to look at developers as opposed to residential and maybe there needs to be a modification. Amina: Right. Teresa Sullivan: It's going to cost somebody \$300,000 before they hit ground, we aren't going to get anything. Amina: Right. DeLee: I'm going to take that a step further and say we got a gentleman right here who are willing to inject money into the system to cover costs... Ed: (interrupts DeLee) I think both of you should resign because you are two deer in a headlight of a car. We need people that are progressing, we need people that want to build this town. Jeannie: We will bend the rules to benefit you. Ed: (Raises Voice) No! How does it benefit me!? Jeannie: Because you are the developer. Ed: If I build a store and a doctor comes in, how does that benefit me? Dee Crawford: Is that a NRS or is that a...? DeLee: (interrupts) It's a Beatty Water rule. It's a rule that somebody came up years ago. Jeannie: Years and years and years ago. DeLee: Well, it's time to change it. Jeannie: (Talking to Ed.) Well, they were willing to work with you and it all fell through with you. Ed: (Raised Voice) The thing is you took over this board you are in control of this board and you are not capable of taking it where it needs to go! Jeannie: You are entitled to your opinion. Ed: You do not have the mental capacity! You have been fine up until now with a town that has not done anything. You are truly not capable of taking this town where it needs to go! Amina tries interrupting. Jeannie: You are entitled to your opinion. Ed: Neither one of you are capable! (Lady 3) If nothing else the money should be grandfathered in or at least pay the difference. Jeannie: That was also brought up during their meeting. They can apply the \$39,000 to the costs of what they are now and they decided to give him an extension to put in a Will Serve with 90 days. (Chatter in the background) Ed: (Raised Voice) In the meeting they also said that this board can do what it wants, quote on quote. But you can't*



*do anything. You're stuck on the rule. Jeannie: Pete Knight said this board can do what it wants? Ed: No, in the meetings that's what was said. Jeannie: That's quoted in the meeting? Ed: Well, no, it was said after the meeting. Teresa Sullivan: (interrupts) When the ¾" line, I mean when did the ¾" meter go in? Jeannie: When Jimmy Weeks had him put something on that lot so he wouldn't lose all his units. So, something was developed. DeLee: (interrupts) Well that looks like development to me. (Lady 3) Would that be considered development? Jeannie and Amina: Oh yea, definitely. Jeannie: One unit can go there. Ed: Can I say one more thing? I came to this town 40 years ago. There were 2 grocery stores, 7 gas stations, 2 casinos, a newspaper. There was a lot of things. Now this town is much more depressed. All I'm telling you is your biggest concern is that when the mines leave the mine will look like what it does now, I am sitting here saying let me develop it and work with me and you are saying no I can't work with you I have the rules and rules and rules. Well, you know what, that's why we need different people. Amina: What exactly are you asking us to do? Ed: (Raised Voice) I'm not asking you anything, I'm asking you to be a business person! Business people sit and make decisions. You can be replaced by a computer because you can't make a decision! That's another point I want to make, when people walk through that door they should be welcomed and told yes, we want your development, they shouldn't be faced with here's the rules. It should be much more pleasant to deal with the water board. I have never felt it pleasant to work with the water board. We should bend over backwards for a grocery store in here. I might lose a few employees because they don't want their kids in the grammar school here. What we need, we need housing. I need this water board to work with me, unless you have another person. If one of these mines comes to me and says hey, I see you're a hot-headed person, we will buy your property and develop it, I'll sell for what I paid for it. This is not for a profit. I'm not looking to make money developing land in Beatty, NV. Jeannie: So, what you're saying is we should go put in meters at will for you to develop? Ed: No, what you need to do is to say, this is a water board, we want development. If we have rules that are impeding that, let's look at our rules and change our rules! Our rules shouldn't be more important than development! Jeannie: Well because the Capital Improvement fees help pay for the infrastructure. If we don't have anyone paying those then we are going to spend what? The town's money? Ed: I*

*personally think in the last year and half... (Lady 5) (interrupts) It's so expensive and so hard to get it done, you're not getting any Capital Improvements from anybody. Nothing's happening. Ed: There have been 2 last year and I was one of them. Lady 5: You're not making any money. Ed: (interrupts) (Raised Voiced) What are you talking about!? This is Beatty, NV. The town is going down. It is not Beverly Hills. Change your rules to become, to help build businesses! If the rules are impeding businesses, then get rid of the rules. Are the rules bigger than the board? I don't think so. Amina: So, what are you asking for from us right now for Ed? Ed: (Raised Voice) You both should resign! Jeannie: She is asking you what are you asking from us? Ed: You are not here to develop the town; you are here to enforce the rules. Amina: What are you asking for? Ed keeps rambling on and does not answer Amina's question. Amina after several times, once again asks the same question to Ed, "What are you asking for?" "Are you asking for the 99 units?" Ed: No, what I'm asking for is let's make a deal. Jeannie: Yea following the rules though. If I say let's make a deal then everyone else is going to want to make a deal. Ed: Change the rules! I have several parcels for subdivisions and I will be more than happy to sell those for the price that I paid for someone to develop them. I can guarantee what they will say and they will be like oh where is Beatty, is that near Mesquite? Oh no I won't go to Beatty. I don't think you will find any developer that is willing to come to Beatty except me. Teresa Sullivan: I didn't come here to support Ed, I came here because there are some interesting things here, but in generally I think you'll find in communities, towns, board, states, they negotiate to get deals into their communities. Um, what's the Tesla batteries in Reno, we see that all over the place and consult an attorney maybe, but there is no reason this Board can't negotiate in order to start some development. Ed. (Raised Voice) They can't! Teresa Sullivan: (interrupts) Ed please. Let's not. There is no reason there can't be negotiations and not just with him there could be other people who are willing to come. Jeannie: So, what you are saying if it's a developer to work out some kind of deal if it's mass units they want to develop. Make it cheaper for them to develop. Teresa Sullivan: That's a little too specific. I'm saying if there are people who want to develop the town, yea let's talk and have a conversation. That way the water district gets what it needs and then the developer can move forward. It's a win win. When the mines come in, they are going to need housing,*

where are they going to go? Frank Jarvis: You have to find a way to have your interests protected so we are not giving away our infrastructure, you're not giving away your money, but it also allows for some development. In 2008 the board must of saw that and made some stipulation against the rules and it could be possible again. Amina: Can I ask you why you didn't develop any of it down there? Ed: Yea because there was a flood zone. The county came out and red flagged us and said you're in a flood zone. Amina: Those units were for the El Sueno area? Susie Hendsen: Might that have been established before that you were in a flood zone. Ed: (Raised Voice) That doesn't matter. I built the Stagecoach in a flood zone, I built the candy store in a flood zone, I built Motel 6 in a flood zone. Jeannie: So, then why did they stop you? Ed: Because it was never an issue until one person called and stopped it. Jeannie: Albert do you have anything to add: Albert: Sounds really familiar. It has been talked about before. I was the Chairman at the time I believe. Accordance to rules and regulations we need to follow to avoid speculation. Now we are talking about taking units that were supposedly purchased with the property. The District should have never allowed it and that's actually speculation with 4 different properties. I think the decision is right, to me personally, to not vacate the rules on that and I have not changed my mind on that. Ed: (Raised Voice) For 40 years nothing has happened in this town except Family Dollar and me, but what you do have is the "RULES" and somehow the rules are more important than the development. Does that make any sense to anyone in this room? That the rules are going to stop the development, but we got the best rules. Jeannie: If we have to follow them for one person, we have to follow them for everyone. Ed: What's more important rules or development? Delee: Have you talked about a committee? Maybe we need to form a committee... there is talk amongst the public about forming a committee outside the Board to review the rules and regulations. Amina: As far the action item we revisited and had a lovely chat about it, what would you like us to do going forward with this item. What are you proposing for us to do? Review the rules we reviewed last year? Come up with a new rule for development? Jeannie: You were on the Board when we reviewed and approved them, you sat here at the meetings. Ed: And that's why I am resigning from the Board. Jeannie: But you did approve them? Amina: Time, what is the path forward you want going forward on this agenda item. Ed: I think we as a Board need to decide what is the most

*important thing to the Board. Ed goes to say he will move to make a motion to form a committee to review the rules and decide what we are going to do. He believes the rules are holding the town back and he is ready to develop. Ed: Your rules are keeping me from developing. Amina goes to say that we can not do that motion since it does not pertain to this item. Ed: I motion that we accept and give Ed the 99 units. (Laughter from public and Board). Discussion begins with Ed and the public on properties he has and what his plans are on doing. Lady in the public asks Lance (General Manager) what his opinion is on all this matter. Lance goes to describe the basic normal standard of what is needed for development. Lance says that if we change a rule, it applies going forward from the date it is changed, we do not back date it. Amina and Albert both go to agree. Ed says that if it was a different development, he would pay all the associated costs but this is different and wants some kind of arrangement. DeLee interrupts and says there is a motion on the table or if a motion is gong to be made. Amina goes to say that Ed CAN NOT make a motion and that he has been asked repeatedly what it is exactly he is asking for because it wasn't going to be 99 units. Ed is willing to pay half, \$150,000 with the check made out tomorrow. Jeannie is okay to go with what Ed is saying with paying half... There are several chatters between different Board members and public. Albert believes it is foolish to go back and look at decisions that were made at the time. It expired AGAIN and to do it again makes no sense. If you want to change the price going forward fine but to change something so far back... it was the wrong decision then and it isn't right now. Those particular units are gone and to go back is asking to open a can of worms. I don't think the Capital Improvement plans are expensive anyways. Albert goes to say he will never go to agree. Ed threatens the Board with leaving and not developing housing and says that we should be thanking and helping him. Ron Davis: Part of the problem was you didn't develop last time around and you have to do it within a certain time frame. Discussion about what the agenda says from back in 2008. Public keeps interrupting Amina. Amina takes the meeting back. Asks if there is a motion by anyone and Ed once again tries to motion for himself. Jeannie would like to stay with the decision back then and the expiration, but is willing to come to an agreement if he puts a new Will Serve and pays half up front and all cost. Amina tables the item for next meeting.*

**10. FOR POSSIBLE ACTION** – Discussion and Deliberation and Possible Decision on

Will Serve application from Ed Ringle for 209 E. Valley St., parcel number 018-201-70 and all matters pertaining thereto. *Public interrupts and wants to know the area the Will Serve is pertaining to. There are no plans for it. It's a residential. Ed mentions that the artist will be moving into there. The sewer line runs through the parcel, but not directly in the middle. Lance tells Ed if we can get engineer plans if he is planning on putting on a bunch of stuff in the area. Need to find out where the easement runs and where the lines are. Jeannie motions to approve Will Serve pending payments, but nothing will be done until then, 2<sup>nd</sup> by Susie Henderson. Approved 5-0.*

**11. BOARD MEMBER REPORTS/COMMENTS** – General information and updates

from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board. *Ed says that because he is a developer and the issues on being on the Board he will be resigning tonight. He goes to make comment again about rules and regulations. Amina brings up about having the lady from NDEP come down and talk to us about source water protection and might be on the next agenda.*

**12. FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.

*Scheduled for July 21, 2021 at 5:00 pm.*

**13. GENERAL PUBLIC COMMENT** – Three-minute time limit per person for matters

both on and off the agenda. No action will be taken by the Board. *Unidentified lady (comment made during item 11) talks about the white building along the hwy. Wanted to know what was up with that and Ed tells her that has nothing to do with him and she mentions that it was said he put up the money for those buildings which are being sold now for half a million.*

**14. ADJOURNMENT** – Motion to adjourn meeting at 7:20 pm by Ed Ringle, 2<sup>nd</sup> by Jeannie

*Ybarra. Approved 5-0.*

Name:           *Teresa Gomez*           Date: July 16, 2021