

better understanding of where and how everything is running. Had to repair a service on D and Elliot. There were branches that was infiltrating it causing it to back up. Got some materials to start repairing one of the two pumps at the lift station out at the trailer park. It was having issues. There is a leak somewhere causing an error and not to pump. Got a few check valves for the plant and get those replaced.

Amina asks if he has figured out the media out at the treatment plant. He said that he got in contact with the original installers and he was told if we are not seeing numbers increase in our sampling that we don't need to worry about it. Amina finds it a bit concerning that the lifespan it about up and they are telling us not to worry. Jeannie mentions that Marty had commented that if we start seeing a significant difference in our backwashing hours that that's a number 1 sign that the media is going bad. Discussion of taking the appropriate course and steps for that.

Teresa G. mentions to the Board that the renter for 401 Studio is not wanting to pay the electricity bill since she was not in there for most of the month due to Covid. She explained to renter that she is renting the space and is responsible for the payment of utilities regardless if she is in the building or not. She said the renter said that is BS and will not be paying the full bill and we can kick her out. Jeannie asks how behind is she.

Teresa tells her that she is two months behind on rent and is good with utilities up until now. Frank says to just start the eviction process. AT&T renewal is also coming and the bill will be cut in half but it does need to be packaged with something else. There are 5 lines active, probably for the SCADA system. Will be packaging with a security system.

Amina wanted a clarification on where the high sample exactly came from. Lance explained that it was out at Sample Station 29 back in October and the notice needed to go out in December and came out high for some unknown reason and when we resampled it was back to normal. He could not figure out why it came out high. Jeannie said it simply was an error. Lance said it had to be since he has never been that high ever in the past. Jeannie asked if we just didn't catch it? Because we could have resampled.

Lance said we still would have had to send out the notice. Jeannie said that she had seen an email from Raj, and believes there was some kind of confusion with Well 2 & 3. Lance said he went back and clarified that because they wanted to know if that could have happened. Jeannie said Well 2 & 3 go to waste when they are turned on. They do not go

into the system. Discussion takes place of how and if the water backs up into the South Tank and if it indeed can go back through the blend.

8. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision to review the Will Serve application for parcel 018-381-44 and all line extension connections available to them and all matters pertaining thereto.

Amina asked Lance how he came up with the number of \$60,000. He said he looked at the water costs for the last time it was done and that came out to roughly around \$130/ft and added \$20/ft. Amina mentions that Marty's quote would be a lot more than if you did it in house. Jeannie says that it is absurd to go this route. Teresa Sullivan says she does not want to pay 70 grand for sewer. Jeannie brings up that they were over the 400 ft. Amina mentions that the line comes out a little way from the manhole. She also says it would be good to provide the customer as well as the board all the information prior. Teresa Gomez asked that wouldn't they be over since in Marty's plans it only shows the line going to the corner of the property and the line has to go to all the way through the property? Amina says they are within the 400 ft but if the line did extend to the end of the property, they would be more than that. Teresa Sullivan asks where we require to have the line? Frank answers by telling her that it has to go to the end of the property. Mention of looking at the policy for clarification. Jeannie says there is a lot of policy involved, but until we look into SRF she doesn't see them forcing someone to buy a line extension and being put on sewer. Lance comments that the NRS says if you are within 400 ft of a utility then you have to do the extension, but then you look at the NAC and that says basically you don't have to unless it is running by your property. Teresa Sullivan says without looking into at the policy it is well over the 400 ft. Amina said she would like to see the numbers and plans with the Will Serve for in the future so they know and we know. Teresa G. says that she does give the quotes to the customers just not the Board but will begin to start including. Albert talks about the possibility of using a lift station. Frank says it's all downhill and in a straight line. No action taken.

9. FOR DISCUSSION – Discussion for the first initial steps in doing a rate study to evaluate the need for a rate increase and all matters pertaining thereto.

Amina says she knows that this was discussed before with a circuit writer with Nevada Rural Water. Jeannie said that got us nowhere and they have been given tons of

paperwork back in 2019. Darrin Tuck makes a suggestion to look into RCAC, he recently did one with them and they did a great job. Amina agrees. Jeannie mentions that when they did a rate increase back in 2017 it was done in house and we had to set the rate hearing meeting; it was a simple process. If SRF is telling us the minimum water rate to get funding then we will definitely have to reach out to RCAC now. Frank asks if it disqualifies us if we don't do a rate study? Jeannie wonders if we tell them we are in the process of doing if they allow that. Darrin was in the same situation and will forward all information. Phone calls by Lance need to be made to Bridget from RCAC and Dan McArthur's office to get this going.

10. 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.

Jeannie asks about the status on the parcel where they were looking to transfer the meter on Montgomery and Irving. Lance said unless someone else has a different number, he has been trying to catch him up there. Lance said he can tell him to put two on right now. Jeannie said he has 3 on the one parcel. Amina agrees and Lance said its two. Frank asks how you keep track of that? Jeannie says because there is three meters. Frank asks what if there's only one with multiple credits? Amina says that is why they got rid of that unless you are doing an RV park, apartments and such.

Amina brings up a letter received by the District from one of the customers thanking the staff for their kind, quick and professional work.

Teresa Gomez brings up the letter received from the Stephens Law office. Amina says this should be agenized if we would like to respond to it. Jeannie brings up the fact that the letter only mentions certain parts of the whole situation. Frank says to have staff send it to our attorneys with all documentation and get an opinion to move forward since it is not going to go away. Amina says that it is a very complicated and convoluted situation. Albert says that anything before the decision of 08 does not matter anymore since Mr. Ed Ringle brought to the Board what he wanted and they granted him all of that. He just didn't follow through with any of it. We are not responsible of who sells what to who. Frank says that if we leave something out that means we are hiding something. Amina says it is her understanding that if construction is not complete is does not transfer with

the property. Albert said that all that before is mute. Does not matter who gave what to who and where the units were, that point is mute now. He was given everything he asked for, he was like a whole new person, an action was taken and was granted all the units and capitals, he just didn't do anything with it. Jeannie says we can reach out to an attorney now to review this but we will have to spend a ton of money on it or we sit and wait for them to take legal action and get covered by PoolPact. Albert says we should get a consistent narrative of it all. Amina asks if we didn't have it already reviewed before? Jeannie said that was very basic off of the minutes of 08. Amina asks about the last time this was all talked about with Ed? Teresa Gomez tells her that last time it was talked about wasn't about this particular property, but the Pernet property where the board basically gifted him what he wanted, but he backed out of the agreement last minute. Amina says the letter states all three parcels, but you can't move around units. Jeannie said they gave us 10 days to respond, but PoolPact have already said they would defend us if legal action is taken against us. Best option right now is to send a copy of the letter to PoolPact for advice on path forward.

Albert talks about how before we were discussing water standards and reverse osmosis in solving some of our water issues. He believes he heard Marty said the arsenic you take out of the ground you cannot put it back in (state standards). Albert said his trick would be to blend it in with the sewer. Jeannie said the problem there is the massive amount of water. Amina said they don't know if the sewer ponds could handle that amount of waste stream. Jeannie said also the other thing that shut that idea down was the costs to it. Teresa Gomez said she looked into refinancing and USDA said they do not refinance unless we are in financial distress. They did give a list of banks you could refinance with that'll work with them. Comment of looking CDBG for grant money.

11. 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.

(Motion by Jeannie Ybarra to close regular session meeting at 6:23 pm, 2nd by Frank Jarvis. 5 years.)

12. FOR DISCUSSION – Close session for discussion and informational update on pending legal actions against the District.

Attachment 1. Minutes are undisclosed.

13. FOR DISCUSSION – Close session for the performance evaluation of Lance Goodman including but not limited to, termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or “no action”.

Attachment 2. Minutes are undisclosed. Board received proof that employee was notified as required by law.

(Motion by Jeannie Ybarra to re-open the meeting, 2nd by Albert Verrilli. 5 yeas)

14. FOR POSSIBLE ACTION – Decision and Possible action on performance evaluation of Lance Goodman including but not limited to, termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or “no action”.

Jeannie recommends to extend the probation period and do a reevaluation in 3 months. Amina agrees and says to extend the probation period to 6 and the reevaluation in 3. Frank suggests for Lance to keep in contact with the Chair as she is the liaison between everything. Jeannie motions to have the probationary period extended to 6 months with a reevaluation in 3 months and have him have contact with Darrin to have a couple sit downs with input, 2nd by Frank Jarvis. 5 yes.

15. ADJOURNMENT

Motion to adjourn by Frank Jarvis, 2nd by Jeannie Ybarra. 5 yeas.

Name: _____ Date: March 14, 2022

Signature Approval of the Minutes

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| 2. _____ | 5. _____ |
| 3. _____ | |