

PLACE: Fire Department, 129 Willow Road  
MEETING CALLED BY: Glenn Inouye, Chairman  
ATTENDEES: Glenn Inouye, Brent Miller,  
Charlie Tuck, Bill Dunlap  
Absent: Dan Conners

APRIL 11, 2018:  
TIME: 6:30 PM  
PLACE: Fire Department

Minutes Submitted By: Bill Dunlap, Secretary

1. Meeting called to order by Glenn Inouye at 6:31 PM
2. Board discussed the nomination of Charles Tucker to be new Board member. Charlie was interviewed by the Board and described his past relevant experience for joining the Board. Brent moved and Bill seconded the nomination of Charlie to become a new Board Member. The motion passed unanimously. Charlie was sworn in by Glenn.
3. Secretary Report by Bill Dunlap: All Board members have completed Form 700 required by the State of California. Charlie Tucker (new Board member) will complete the form. Bill will notify Mono County of the new Board member.
4. Treasurer Report by Brent Miller: Brent reported that Mono County will pay the approximate \$23,000 for the Wheeler Crest Community Service District to join the State required Ground Water Management Plan with Inyo County. Repair and replacement costs for the water line in the upper Swall area was \$9,696.
5. President Report by Glenn: An update on the SGMA plans was given by Glenn. Plans are moving forward with the various agencies concerned with water management in Inyo and Mono Counties to form the new Ground Water Management Agency. Glenn is gathering information and moving forward with plans on the Hilltop tank repair/replacement. Information was discussed on restructuring the current fee schedule for customers of the Water District. Bill moved and Brent seconded the plans for the new fee rate. The motion passed unanimously. A motion to notify the District customers of a meeting on the new fee structure was moved by Bill and seconded by Brent. The motion passed unanimously. The tentative new fees will be discussed in an open meeting to the public on June 9, 2018. The current excess usage fee was then discussed. Glen moved and Brent seconded to keep the current fee schedule. The motion passed unanimously. The Board also decided on an exemption for those that lost homes in the fire and now are on an unconnected lateral fee, not to charge the \$1500 reconnection fee if they decide to rebuild.
6. The meeting was adjourned by Glenn at 8:11 PM