

Board Meeting via Zoom Video

March 18, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.

Additions to the April 15, 2021 Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. District Operation Manager – Dave Schneider
We will be interviewing Justin Korkus and Clint Brown (Engineering Analytics)

Consent Agenda

1. Approval of the Minutes of the February 18, 2021 Regular Board Meeting
2. Approval of the Minutes of the February 25, 2021 Emergency Board Meeting
3. Financial Report and Approval of Checks for February 2021

Old Business

1. Update on USDA Funding
2. Clarification regarding on-call and overtime compensation
3. Pay increase for Dave Schneider, District Operations Manager, for achieving higher level operator certifications.

New Business

1. Discussion to retain Justin Korkus as Water Resources Engineer
2. Discussion to hire Clint Brown for design and construction of Benoni Jarvis Reservoir
3. Resolution for Authorizing Design and Engineering Grant funds disbursement

Adjourn