

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
VALLEY MUNICIPAL UTILITY DISTRICT NO. 2  
July 20, 2021**

**1. Call to Order of the Regular Meeting.**

The Board of Directors of the Valley Municipal Utility District No. 2 held a regular meeting at 9:00 A.M., July 20, 2021 in accordance with the duly posted notice of said Meeting in person and via Zoom Video Conference with a quorum of Directors present as follows:

Roger Nelson	President
Jim Tipton	Vice-President
Clifford Rowell	Treasurer
Pat Pace	Secretary
Richard Harse	Director

Others present:

Scott Fry	General Manager
Kathy Cunningham	Attorney
Jay Toro	Assistant Manager
Gail H.	River Bend Resident
Ron Rylatt	River Bend Resident
Gail Roby	River Bend Resident
Shawn Roby	River Bend Resident
Santa Ron	River Bend Resident
Sylvia Degollado	Rio Bravo Administrator

Others present thru zoom:

Gano Harris	River Bend Resident
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**2. Public Input.**

None.

**3. Discussion and Action to Approve the Minutes of the June 15, 2021 Regular Meeting.**

The Board reviewed the minutes of the June 15, 2021 regular Board Meeting. A motion was made by Mr. Tipton to approve the June 15, 2021, seconded by Mr. Rowell. The motion was approved by unanimous vote of those present.

**4. Approval of Financial Report for the Month of June 2021.**

Mr. Fry reviewed the Financial Report with the Board for the month of June. Mr. Rowell made a motion to approve the Financial Report for the Month of June 2021. The motion was seconded by Mr. Harse and approved by unanimous vote of those present.

**5. Proclamation Honoring the Service of Rebecca Martinez to the District on her 30 Year Anniversary.**

Mr. Nelson read the commendation for Rebecca Martinez. He stated she has been with the District for thirty years and presented her with an Award.

**6. Public Hearing Regarding the District's Consumer Confidence Report.**

There being no Public for this item, Mr. Tipton made a motion to close the hearing at 9:39. The motion was seconded by Mr. Rowell. The motion passed by unanimous vote of those present.

**7. Discussion and Action to Address Possible Issues with the Consumer Confidence Report.**

Mr. Fry explained that the Consumer Confidence Report is a yearly report requirement by the State from all Water Utility Entities. This Quality Report published each year around June provides important information to the customers on the water quality and substance levels in the water. Mr. Fry reviewed and briefly explained the report to the Board. No action was taken.

**8. Discussion and Action on the Implementation of Meter Installations for the Portion of the River Bend Community located South of the River Levee.**

Mr. Fry stated that he worked on the River Bend Utility Rate Analysis and the Operating Expense Report and presented it to the Board. He explained that the mobile homes on the south side of the levee are not currently billed for usage and only pay a flat fee of \$19.00 for both water and sewer services. He added that the income derived from these flat fees totaled \$55,979.54 for the year 2020, and that based on last year's usage, they would have paid an additional \$36,025.24. Mr. Fry stated that the implementation of meter installation for the RV area would allow for customers to be billed individually based on their usage. Mr. Fry explained that an estimate of eighty percent resident occupancy for five months out of the year would generate \$87,869.20 in revenues for the area south of the levee. Mr. Fry reviewed the Operations Expense Report for River Bend, which totaled \$223,128.52. Ms. Degollado questioned whether that figure was for all of River Bend, or just for the portion south of the levee. Mr. Fry stated that it appeared to be for the whole development. Several River Bend residents stated that they wanted the exact figures for the RV Park portion only. Mr. Nelson replied that this item would be tabled and the reports will be presented and discussed again at the next meeting. Mr. Tipton made a motion to table this item, seconded by Mr. Rowell and approved by unanimous vote of those present.

**9. Discussion and Action to Enact the Drought Contingency Plan.**

Mr. Fry recommended that the District continue on Stage 1 of the Drought Contingency Plan. No action was taken.

**10. Update, Discussion and Action on the Project to Replace Utilities Associated with the Town of Rancho Viejo's Street Reconstruction Project.**

Mr. Fry stated that the contractor, R.M. Walsdorf, has paved the Country Club main entrance, and that they would be moving over to pave Bolivar next.

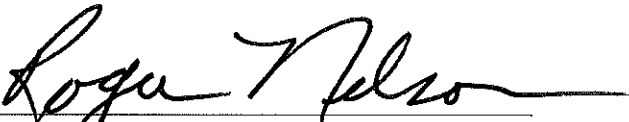
**11. General Manager's Report.**

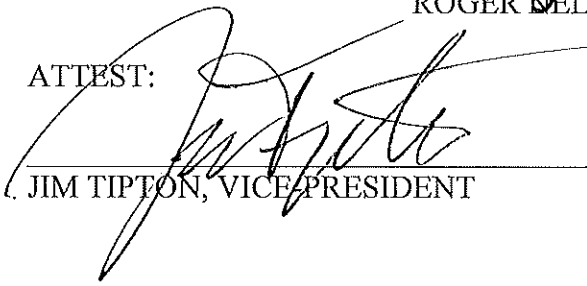
- **Production and Sales Report-** The reported water loss for June 2021 shows a 9.57% unaccounted for water loss.
- **RO Production Report-**The report for June 2021 was distributed to the Board before the meeting.
- **Raw Water Report-**The report for June 2021 was distributed to the Board before the meeting.

- **Customer Complaints-** There were no customer complaints for the month of June 2021.
- **Operations Report-** No report was presented this month.
- **Vehicle Maintenance Report-** No report was presented.

**12. Adjourn.**

There being no further business, Mr. Tipton made a motion to adjourn the meeting, seconded by Mr. Rowell at 10:12 a.m.

  
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ROGER NELSON, PRESIDENT

ATTEST:  
  
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JIM TIPTON, VICE-PRESIDENT

