

**MINUTES OF THE BOARD OF DIRECTORS MEETING
VALLEY MUNICIPAL UTILITY DISTRICT NO. 2
March 16, 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., March 16, 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
Pat Pace	Secretary
Richard Harse	Director

Directors absent:

Clifford Rowell	Treasurer
-----------------	-----------

Others present:

Scott Fry	General Manager
Jay Toro	Assistant General Manager
Kathy Cunningham	Attorney (via Zoom)
Greg Heiy	River Bend Resident

2. Public Input.

There was no public input.

3. Discussion and Action to Approve the Minutes of the November 17, 2020 and the February 16, 2021 Regular Meetings.

The Board reviewed the minutes of the November 17, 2020 and the February 16, 2021 regular Board Meeting. A motion was made by Mr. Pace to approve the November 17, 2021, seconded by Mr. Nelson. Mr. Tipton made a motion to approve the minutes of the February 16, 2021 Regular Meeting and was seconded by Harse. The motions were approved by unanimous vote of those present.

4. Approval of Financial Report for the Month of February 2021.

Mr. Fry reviewed the Financial Report with the Board for the month of February. He mentioned that the Payroll Overtime was listed separate from regular Wages on the Income Statement. He pointed out that the total Year to Date has already exceeded the total budget for the Fiscal Year. He attributed the overage to the freeze in February because we had employees working day and night for a week. Mr. Tipton made a motion to approve the Financial Report for the Month of February 2021. The motion was seconded by Mr. Richard Harse and approved by unanimous vote of those present.

5. Discussion and Action to Review the Rates that the District Charges for the Mobile Home Area of the River Bend Development, and the Possibility of Making Changes to:

a. Water and Sewer Rates

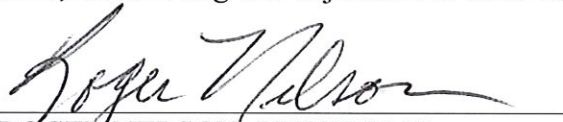
Mr. Greg Heiy from River Bend voiced his opinion on the water and sewer rates for the mobile homes in the River Bend Subdivision. He stated that the District's rates are much higher for houses on the north side of the levee than for the mobile home lots south of the levee. Mr. Fry pointed out to the Board that the lots on the south side of the levee are master metered and do not pay a gallonage charge in addition to the base rate. Mr. Heiy claimed that

9. General Manager's Report.

- **Production and Sales Report-** The reported water loss for February 2021 shows a 11.63% unaccounted for water loss.
- **RO Production Report-**The report for February 2021 was distributed to the Board before the meeting.
- **Raw Water Report-**The report for February 2021 was distributed to the Board before the meeting.
- **Customer Complaints-** There were no customer complaints for the month of February 2021.
- **Operations Report-** No report was presented this month.
- **Vehicle Maintenance Report-** No report was presented.


10. Adjourn.

There being no further business, the Meeting was adjourned at 10:13 a.m.



ROGER NELSON, PRESIDENT

ATTEST:



JIM TIPTON, VICE-PRESIDENT