



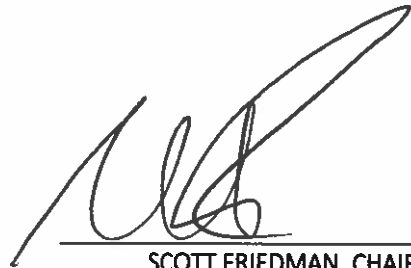


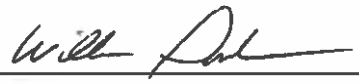
MINUTES
 Regular Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, June 23, 2021
 5:30 PM – 5:50 PM
 Board Room

1	<p><u>QUORUM</u></p> <p>PRESENT: Chairman, Scott Friedman Secretary, Jason Starkey Director, William "Bill" Donahue Director, Dave Boughter</p>  <p><u>ADMINISTRATIVE STAFF</u> General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez Director of Finance, Eduardo Salazar District Engineer, Charles Ortiz Information Tech Specialist, Orlando Huerta Purchasing Agent, Enrique Samaniego Attorney, Brian Hansen</p> <p><u>ABSENT</u> Vice-Chairman, Adam Lalonde</p>	
2	<p><u>PLEDGE OF ALLEGIANCE AND INVOCATION</u></p> <p>The meeting began with the Pledge of Allegiance, and C. Galvan said the Opening Prayer</p>	
3	<p><u>INVITATION TO THE AUDIENCE FOR PUBLIC COMMENTS</u></p> <p>COMMENTS:</p> <ul style="list-style-type: none"> • C. Galvan extended birthday wishes to Board Members: Jason Starkey (on June 15), Willam Donahue, and Scott Friedman (on June 26). The Board also wished Carlos Galvan Birthday wishes, who turned 61 (on June 22) • C. Galvan announced inviting the Board to the upcoming Employee Summer Picnic. The planning is still in the works; the employees will elect one of three different locations • R. Gomez reported the project started for customer testing lead and copper and sent the surveys with the water bills. Also, posted surveys on Facebook 	PUBLIC COMMENTS
4	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL THE MINUTES OF THE REGULAR MEETING FROM JUNE 9, 2021. (C. GALVAN) 💧</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • The Board approved the Regular Meeting Minutes as presented 	MOTION CARRIED

	<p>Moved by W. DONAHUE, seconded by D. BOUGHTER.</p> <p>Motion: Move to approve.</p>	
5	<p><u>GENERAL MANAGER'S REPORT</u> </p> <ul style="list-style-type: none"> • <u>RESERVOIR LEVELS</u> • <u>EMPLOYEE RECOGNITION</u> <p>REPORT:</p> <p><u>RESERVOIR LEVELS</u> - C. Galvan noted the reservoir and lakes levels went up 1% from 39.5% to 40.5% combined. So the levels are slowly going up; it's a good sign. The District will continue conservation measures to try and conserve as much as possible.</p> <p>C. Galvan reported on Water Consumption a comparison on account of the drought management procedures to conserve water. As a result, the water consumption was lower for May 2021 (98 million gallons) than May 2020 (113 million gallons).</p> <p><u>EMPLOYEE RECOGNITION</u> - The following Employees successfully acquired a license: Joseph Moncivaiz Wastewater Treatment Plant acquired a "B" License, Brandon Ramirez acquired a "C" License, and Federico Cantu acquired a Class "D" license.</p>	GENERAL MANAGER'S REPORT
6	<p><u>CONSIDER AND DISCUSS THE POSSIBLE RENEWAL AGREEMENT APPROVAL WITH ESTRADA HINOJOSA & COMPANY, INC. FOR FINANCIAL ADVISORY SERVICES. (C. GALVAN)</u> </p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • If accepted, C. Galvan noted this agreement would remain in effect for five (5) years; however, it may be terminated with or without cause upon thirty-day written notice • Rates remain the same • The Board agreed and accepted a five-year agreement <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to approve.</p>	MOTION CARRIED
7	<p><u>CONSIDER AND DISCUSS FOR POSSIBLE ASSIGNMENT OF APPEAL BY GREG KLEMENT OF RFQ #INS-01-31-21 TO INSURANCE COMMITTEE FOR REVIEW. (E. SALAZAR)</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> • B. Hansen requested the Insurance Committee / Appeal Committee (S. Friedman and W. Donahue) to set a date and time • The Committee agreed on an appeal date for July 1, 2021, at 10 AM, held at LMWD Conference Room 	

8	<p><u>CONSIDER AND REVIEW EXPENDITURES FROM JUNE 1, 2021 – JUNE 15, 2021. (C. GALVAN)</u> </p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board accepted the expenditures as presented <p>Expenditures acknowledged by J. STARKEY and D. BOUGHTER.</p>	ACKNOWLEDGMENT OF EXPENDITURES
9	<p><u>CONSIDER AND REMOVE FROM THE TABLE THE FOLLOWING EXECUTIVE SESSION ITEM TABLED AT THE REGULAR MEETING ON JUNE 9, 2021:</u></p> <p><u>DELIBERATION REGARDING THE EVALUATION OF DISTRICT EMPLOYEE TO WIT: GENERAL MANAGER</u></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> The Board removed the item from the table for discussion The Board agreed to wait for an entire Board to be present and retable for the next regularly scheduled meeting <p>Moved by J. STARKEY, seconded by W. DONAHUE.</p> <p>Motion: Move to remove.</p>	MOTION CARRIED
10	<p><u>EXECUTIVE SESSION PERMITTED BY THE OPEN MEETING ACT, V. T. C. A., GOVERNMENT CODE SECTION 551.001 E. SEQ., UNDER SECTION 551.071, CONSULTATION WITH ATTORNEY; UNDER SECTION 551.074 PERSONNEL MATTER:</u></p> <p><u>DELIBERATION REGARDING THE EVALUATION OF DISTRICT EMPLOYEES TO WIT: GENERAL MANAGER</u></p> <p>This item was not discussed and deferred to the next regularly scheduled meeting on July 14, 2021.</p> <p>CHAIRMAN ENTERTAINED MOTION: TO TABLE UNTIL ENTIRE BOARD IS PRESENT</p> <p>J. STARKEY made a motion to table the executive session item, seconded by W. DONAHUE.</p>	TABLED
11	<p><u>CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY.</u></p> <p>This item was not discussed. See above (item 10) for more details</p>	
12	<p><u>ADJOURNMENT</u></p> <p>There being no further business, the CHAIRMAN adjourned the meeting at 5:50 PM.</p>	MEETING ADJOURNED @ 5:50 PM



SCOTT FRIEDMAN, CHAIRMAN

WILLIAM DONAHUE, DIRECTOR

MINUTES APPROVED THIS 14TH DAY OF JULY 2021.