

Minutes of the December 13, 2021
Meeting of the Board of Directors of the Lower Brushy Creek WCID

President Ed Komandosky called the Regular Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:36am on Monday December 13, 2021 and announced that a quorum was present. Board members present included Treasurer Michael Schneider, Secretary Monica Masters, Vice President Scott Ging and Director Allen David. Others present included, General Manager Jim Clarno, PR Representative Richard Stone, District Clerk Sue Lilly, and Landowners Jim Smith, Lawrence Bailey and Peggy Bailey.

A citizen, Mr. Jim Smith, landowner, stated his concerns about "lack of maintenance" on Site 24.

General Manager, Jim Clarno, presented for consideration and approval the October 18, 2021 regular called meeting minutes. A motion was made by Vice President Scott Ging to approve the meeting minutes as presented. The motion was seconded by Director Allen David and approved by a vote of 5-0.

Clarno presented for consideration and approval the Financial Reports which included the Checking account Register for October 2021 and Checking account register for November 2021. A motion was made by Secretary Masters to approve the financial reports as presented. The motion was seconded by Treasurer Mike Schneider and approved by a vote of 5-0.

Clarno presented for consideration, discussion and possible action the district's "Operation and Maintenance Guidelines". President Edmond Komandosky ordered to table the "Operation and Maintenance Guidelines" discussion and possibly action for the following Regular called Board Meeting in January 2022.

Clarno presented for consideration, discussion and possible action the district's "Board of Directors Election Guidelines". President Komandosky ordered to table the "Board of Directors Election Guidelines" discussion and possible action for the following Regular called Board Meeting in January 2022.

Clarno presented the General Manager's Report and updates.

There were no other director's comments.

There being no further business, the meeting was adjourned without objection at 8:31 am.

Respectfully submitted:



Monica P Masters
Secretary