

Minutes of the June 20, 2022  
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 7:31am on Monday June 20, 2022 and announced that a quorum was present. Board members present included Vice President Scott Ging, Secretary Monica Masters and Director Allen David. Others present included, General Manager Jim Clarno, Communications Consultant Richard Stone and Board Attorney Ted Hejl.

There were no citizens communications.

General Manager, Jim Clarno, presented for consideration and approval the May 9, 2022 Special Called Meeting Minutes and May 16, 2022 Regular Called Meeting Minutes. A motion was made by Director Allen David to approve the meeting minutes as presented. The motion was seconded by Vice President Scott Ging and approved by a vote of 4-0.

Clarno presented for consideration and approval of the following Financial Reports: Checking Account Register for May 2022. A motion was made by Vice President Ging to approve the financial reports as presented. The motion was seconded by Secretary Monica Masters and approved by a vote of 4-0.

An Election of Officers was held for consideration and approval following the 2022 Elections. A motion was made by Secretary Masters to keep the board positions "as is". The motion was seconded by Vice President Ging and approved by a vote of 4-0.

Clarno presented for consideration and approval of Change Order No 5/Final in the amount of \$170,822.45 for the Site 18 Upgrade Project. A motion was made by Secretary Masters to approve the Change Order as presented. The motion was seconded by Director David and approved by a vote of 4-0.

Clarno presented for information and discussion, the possible major maintenance/minor repairs to improve dams- two major needs were identified- fencing and 3 separated discharger pipes.

Clarno presented for discussion the proposed Budget and Goals/Strategic Plan for FY 23.

Clarno, presented for consideration and discussion the General Manager's Report and update.

There were no other director's comments

There being no further business, the meeting was adjourned without objection at 8:19am.

Respectfully submitted:



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Monica P Masters  
Secretary