**2491**

**STEVINSON WATER DISTRICT**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of Stevinson Water District was held at the office of James J Stevinson, a corporation at 25079 W. River Road in the County of Merced, State of California, via the Zoom internet meeting site, on June 8, 2021 at the hour of 4:11 o’clock pm.

Directors Ken Bethel, Suzy Dehmel, Gary Mall, Jason Jasper and Doug Stephens participated in all its transactions.

Absent: None

Also present: Betty Hurley Lindeman, SWD General Manager and Robert D. Kelley, Manager of East Side Canal & Irrigation Company, Nick Jacobs, Attorney with Somach Simmons & Dunn.

President, Suzy Dehmel, called for the meeting to enter into Closed Session.

President, Suzy Dehmel, then called to order the regular meeting of the Board at 5:01 pm.

The minutes of the regular meeting on May 11, 2021 were read and it was moved by Gary Mall and seconded by Jason Jasper to approve the minutes as read.

Approved: All Opposed: None

Manager, Betty H Lindeman, then presented the following bills for payment:

|  |  |  |
| --- | --- | --- |
| Stevinson Water District |  |  |
| Warrants |  |  |
| 6/8/2021 |  |  |
|  |  |  |
| AT&T | 6/1 telephone charges | $99.35 |
| Blue Shield of California | June medical/dental | $1,095.39 |
| East Side Canal | 2020 water conveyance fee | $35,224.10 |
| James J Stevisnon, a corp | June office rent & services | $600.00 |
| James J Stevisnon, a corp | June house rent | $1,000.00 |
| James J Stevisnon, a corp | May machine hire | $958.71 |
| James J Stevisnon, a corp | May fuel charges | $243.81 |
| Machado Backhoe | April excavator work | $1,180.00 |
| Pacific Gas & Electric | 4/16-5/16 | $18,571.53 |
| San Luis Pump Company | 4/30 pull & repair Fremont river pump | $37,876.38 |
| Somach Simmons & Dunn | April general legal services | $12,265.78 |
| Somach Simmons & Dunn | April Greenhouse services | $70.28 |
| Somach Simmons & Dunn | April water tranfer CEQA litigation | $2,930.00 |
| Streamline | 6/1-7/1 monthly web service | $150.00 |
| Streamline | May monthly web service | $150.00 |
| Turlock Irrigation District | 4/18-5/18 | $82.28 |
|  |  |  |
|  |  | $112,497.61 |

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Thereupon, upon motion duly made by Jason Jasper and seconded by Gary Mall, the following resolution was adopted:

RESOLVED by the Board of Directors of Stevinson Water

District that the foregoing claims of the persons and in the sums

indicated be and same are hereby approved and it is hereby

ordered that when funds are available therefore that the warrants

of this District in said sums, payable to said persons, their successors

or assigns, be executed and delivered to said claimants to wit:

3240 Employment Development Dept $ 325.79

3241 AT&T $ 99.35

3242 Blue Shield of California $ 1,095.39

3243 Steamline $ 150.00

3244 Turlock Irrigation District $ 82.28

3245 Betty H Lindeman $ 1,964.47

3246 East Side Canal & Irrigation Co $35,224.10

3247 Machado Backhoe, Inc. $ 1,180.00

3248 Pacific Gas & Electric $18,571.53

3249 San Luis Pump Company $37,876.38

3250 Void

3251 Void

3252 Somach, Simmons & Dunn $ 3,000.28

3253 Betty H Lindeman $ 1,964.47

3254 James J Stevinson, a corp $ 958.71

3255 James J Stevinson, a corp $ 243.81

3256 James J Stevinson, a corp $ 600.00

3257 James J Stevinson, a corp $ 1,000.00

3258 Void

3259 Somach, Simmons & Dunn $12,265.78

3260 Streamline $ 150.00

Manager’s report – Betty Lindeman then reported to the Board on the irrigation water delivered for the month of May from MID and delivery of surface and river water from SWD to James J Stevinson, a corp.

Robert D Kelley, Manager of East Side Canal and Irrigation Company then reported to the Board on the beaver problems that they are experiencing this year. They are trapping beavers and when they obtain permission from the landowner, they are going on the property and removing any dams that are holding back our water flows.

Old Business – None

There being no further business, it was moved by Ken Bethel and seconded by Doug Stephens to adjourn the meeting. Thereupon the meeting adjourned at 4:54 pm.

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