Gualala Community Services District

# Board of Directors Meeting Minutes – DRAFT

Date: June 24, 2025

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| **GM Report*** + Chris Troyan (GM): Reported improper irrigation practices and possible title 22 violations by the SRGL and of liability concerns regarding tertiary water usage by the SRGL. The Sea Ranch Lodge has an upcoming children’s event, which given the issues regarding their irrigation practices this could pose a significant issue. The GM explained to the board the district has insufficient manpower to monitor properly the golf course irrigation compliance.

**Financial Report*** + FD reported on accounts receivable and payable, which are approximately $100,000 for Accounts receivable and $14,000 for Accounts payable.
	+ The FD and AA informed the board the district has only one delinquent account. The other delinquent accounts paid within days of receiving district counsels letter reminding them of the late penalties and informing them that if they do not get their accounts current by June 30th the delinquent amount will be applied to their property tax bill issued by the county.

**Action items*** + The Board discussed and voted to cancel the next regular meeting scheduled for August 26, 2025. Due to the GM and two board members cannot attend.

Motion: Chris GulledgeSecond: De DentenBoard Vote: Yay 5 Nays 0* + The Board discussed and voted to amend the delinquent payment language within Ordinance 2023-1. District counsel is to review the modified delinquent payment policy language for final approval.
	+ Board President Gary Abel requested to change the language to “all District customers.” Replacing “Customers.”

Motion: De DentenSecond: John DentenBoard Vote: Yay 5 Nays 0 |
| **Discussed items*** + The FD and AA informed the board that the audit process is proceeding well, and they should be finished with the audit within a few weeks.
	+ The GM informed the board that he had met with another contractor to receive another quote. The board discussed and informed the GM to spend a maximum of $15,000 for the communications project. Any amount over that will require board approval.
	+ The GM informed the board that the Geotech core sampling drilling went smoothly, and they were able to successfully drill 4 bore holes to a depth of approximately 25-30 feet. The Gm informed the board that the results of the core drilling will take 4-6 weeks to complete, and he should have the report by the September meeting.

**Conclusion** * + Financial reporting up to date
	+ Finance to continue with audit coordination with Annabelle Cruise.
	+ Need to send formal notification to the SRGL management about the liability and compliance issues.
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