


**MINUTES**  
 Regular Meeting  
 Laguna Madre Water District  
 Board of Directors  
 Wednesday, June 9, 2021  
 5:30 PM – 5:41 PM  
 Board Room

<b>1</b>	<p><b><u>QUORUM</u></b></p> <p><b>PRESENT:</b>          Chairman, Scott Friedman          Vice-Chairman, Adam Lalonde          Secretary, Jason Starkey          Director, William "Bill" Donahue          Director, Dave Boughter</p> <p style="text-align: center;">          arrived at 5:36 PM</p> <p><b><u>ADMINISTRATIVE STAFF</u></b>          General Manager, Carlos J. Galvan, Jr.          Director of Operations, Robert Gomez          Director of Finance, Eduardo Salazar          Information Tech Specialist, Orlando Huerta          Purchasing Agent, Enrique Samaniego          Attorney, Richard Fryer</p> <p><b><u>ABSENT</u></b>          Secretary, Jason Starkey          District Engineer, Charles Ortiz</p>	
<b>2</b>	<p><b><u>PLEDGE OF ALLEGIANCE AND INVOCATION</u></b></p> <p>The meeting began with the Pledge of Allegiance, and E. Salazar said the Opening Prayer</p>	
<b>3</b>	<p><b><u>INVITATION TO THE AUDIENCE FOR PUBLIC COMMENTS</u></b></p> <p><b>COMMENTS:</b></p> <ul style="list-style-type: none"> <li>• No Comments</li> </ul>	<b>PUBLIC COMMENTS</b>
<b>4</b>	<p><b><u>CONSIDER AND DISCUSS FOR POSSIBLE APPROVAL THE MINUTES OF THE REGULAR MEETING FROM MAY 26, 2021. (C. GALVAN) 💧</u></b></p> <p><b>DISCUSSION:</b></p> <ul style="list-style-type: none"> <li>• The Board approved the Regular Meeting Minutes as presented</li> </ul> <p>Moved by W. DONAHUE, seconded by D. BOUGHTER.</p> <p><b>Motion: Move to approve.</b></p>	<b>MOTION CARRIED</b>

5	<p><b><u>REPORT ON PROPERTY VALUES FOR INSURANCE BY ROGER GARZA WITH VALLEY RISK CONSULTING AND POSSIBLE ACTION, IF NECESSARY. (E. SALAZAR)</u></b> 💧</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> <li>• Insurance Consultant Mr. Roger Garza reported on the analysis schedule of the total insured values for the District and identified a \$10M discrepancy between the two independent carriers (TML and AMRISC)</li> <li>• Mr. Garza recommended: <ul style="list-style-type: none"> <li>○ For the District to evaluate the current property scheduled values</li> <li>○ Obtain the services of a licensed property appraiser to evaluate and update the District's current schedule</li> </ul> </li> <li>• The Board agreed to go out for appraisals (get reappraised)</li> </ul> <p>Moved by D. BOUGHTER, seconded by W. DONAHUE.</p> <p>Motion: Move to direct the District to get an appraisal.</p>	MOTION CARRIED
6	<p><b><u>GENERAL MANAGER'S REPORT</u></b> 💧</p> <ul style="list-style-type: none"> <li>• <b><u>RESERVOIR LEVELS</u></b></li> </ul> <p>REPORT:</p> <p><b><u>RESERVOIR LEVELS</u></b> - C. Galvan noted the reservoir and lakes levels went up 1% from 38.5% to 39.63% combined. Hopefully, it will rain more</p>	GENERAL MANAGER'S REPORT
7	<p><b><u>DIRECTOR OF OPERATION'S REPORT</u></b> 💧</p> <ul style="list-style-type: none"> <li>• <b><u>MONTHLY REPORT</u></b></li> </ul> <p>REPORT:</p> <ul style="list-style-type: none"> <li>• R. Gomez pointed out for May 2021 on service orders, and service calls comparison from 2020 numbers. The comparison mostly showed an overall increase. The Pretreatment and Lift Stations monthly comparison had an increase in work orders.</li> </ul>	DIRECTOR OF OPERATION'S REPORT
8	<p><b><u>DIRECTOR OF FINANCE REPORT</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>2021 SURPLUS REPORT</u></b></li> </ul> <p>REPORT:</p> <p><b><u>SURPLUS REPORT</u></b> – E. Salazar noted the District chose an online option to sell the surplus equipment through an online auction. The auction closed on May 28, 2021, total profit of \$11,671.19. Unsold items possibly sell as scrap value</p>	DIRECTOR OF FINANCE REPORT

9	<p><b><u>CONSIDER AND DISCUSS POSSIBLE APPROVAL OF THE FINANCIAL REPORTS FOR APRIL 2021. (E. SALAZAR) ♦</u></b></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> <li>The Board acknowledged the financial reports for April as presented</li> </ul> <p>Moved by A. LALONDE, seconded by D. BOUGHTER.</p> <p><b>Motion: Move to approve</b></p>	MOTION CARRIED
10	<p><b><u>CONSIDER AND REVIEW EXPENDITURES FROM APRIL 16, 2021 – May 31, 2021. (C. GALVAN) ♦</u></b></p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> <li>The Board accepted the expenditures as presented</li> </ul> <p>Expenditures acknowledged by A. LALONDE and W. DONAHUE.</p>	ACKNOWLEDGMENT OF EXPENDITURES
11	<p><b><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></b></p> <p><b><u>DELIBERATION REGARDING THE EVALUATION OF DISTRICT EMPLOYEES TO WIT: GENERAL MANAGER</u></b></p> <p>This item was not discussed and deferred to the next regularly scheduled meeting on June 23, 2021.</p> <p><b>CHAIRMAN ENTERTAINED MOTION: TO TABLE UNTIL ENTIRE BOARD IS PRESENT</b></p> <p><b>A. LALONDE</b> made a motion to table the executive session item, seconded by <b>D. BOUGHTER</b>.</p>	TABLED
12	<p><b><u>CONSIDERATION AND ACTION ON EXECUTIVE SESSION ITEMS, IF NECESSARY.</u></b></p> <p>This item had no discussion; see above (item 11) for more information.</p>	
13	<p><b><u>ADJOURNMENT</u></b></p> <p>There being no further business, the <b>CHAIRMAN</b> adjourned the meeting at <b>5:41 PM</b>.</p>	MEETING ADJOURNED @ 5:41 PM



JASON STARKEY, SECRETARY



SCOTT FRIEDMAN, CHAIRMAN



MINUTES APPROVED THIS 23<sup>RD</sup> DAY OF JUNE 2021.