

**Ash Creek Water Control District
Board of Directors
REGULAR MEETING**

Thursday, November 4, 2021

1. The meeting was called to order at 7:01 am by Chair Dan Farnworth.
2. Roll Call. Board Present: Dan, Andrea, Madeline, Donna, Ed, Roger. Mancil was excused.
Others present: Tom Wilson, Karin Johnson.
3. Dan announced taking the agenda out of order, going to Unfinished Business, item B, Board vacancies.
 - Donna moved to appoint Tom Wilson to Pos. #1; Andrea seconded. Motion passed by all board members present.
 - Clerk Johnson administered the oath of office.
 - Johnson is to send the policy manual to Tom.
4. Approval of previous meeting minutes: October 7, 2021. Ed moved to approve minutes as submitted; Roger seconded. Motion passed by all board members present.
5. Audience Comments. None.
6. Director Comments:
 - A. Madeline reported we received 3.51" precipitation. Saw several flights of geese. No more turkey vultures, more hawks. Pond is still getting higher.
 - B. Tom would like access to the storage unit. Noted a need to digitize old minutes.
 - C. Dan received a notice from SDAO about a major weather event coming in the next few days. Possible flooding?
 - D. Madeline reported the city (Monmouth) is working on trimming trees under power lines, etc.
7. Reports
 - A. Finance
 - a. Monthly Report. Andrea has been sending bank statements to Gloria who will be putting together a financial statement. Cash: LGIP: \$329,467.29; PTB: \$5,517.64. Checks: #2206, Johnson \$400; #2207, SDAO \$135; #2208 Ascension \$198. Discussion of Ascension invoices; Andrea clarified amounts prior to issuing check. Andrea will send Ascension phone number to Karin.
 - B. Phone. No report.
 - C. Nutria. Ed reported: 6 caught, 52 traps out. Discussion of nutria near IES; Dan will check into.
 - D. Engineer's Report. Todd:
 - a. Dallas, old Weyerhauser site has 2 pipes that connect into a larger pipe; there is serious discussion to remove pipes, have large stormwater detention upstream. City of Dallas also doing LOMR along old Pragetzer property north of Monmouth cutoff, west of Godsey. Andrea asked about possible removal of buildings; Todd didn't think there were any in that location.

- b. Spray contractor did not get weather window to line up with this schedule; the next spray will be spring. Discussion of vegetation sprayed. Madeline asked about the new retention pond built at Ash Creek Station.

8. Unfinished Business

A. Website update. Tom reported Dan signed the contract, and it is up and running. Have all emails set up; everyone should be getting an invitation. A few things should be done in next week or two to get all up and running. Now a matter of discussion what board wants it to do. Andrea received an invoice for \$50; need to pay? Tom said he understands they are waiving fees thru the end of the year. Brief discussion of how to make payments. Karin asked what would like to see under "agenda" – just agenda or whole packet. Discussion. Tom will walk Board through at next meeting. Discussion of records retention at storage unit. Dan asked about email service. We have current service paid for next year or so; keep this until contract ends or something demonstrably better. He will need access to current board member email. Discussion of email service.

B. Board vacancies

1. Appointment to vacant position #1 / Oath of Office
(see beginning of meeting)

9. New Business

A. Committees. Tom asked about committees; he suggested having a standing committee of outreach. Dan said we need to figure out how to proceed in the future – see about reducing the size of the board or do a recruitment. Andrea noted we have outreach flyer; she has some small cards, writes her info on back. Tom suggested Facebook outreach, etc. Board to come to the next meeting with a list of suggestions.

10. Miscellaneous Business/Information Items

A. Correspondence. None requiring action.

B. Task Log. Log updated, and will be included in next month's packet.

11. Adjourn. Tom moved to adjourn; Ed seconded. Motion passed by all board members present.

Meeting adjourned 8:09 a.m.