



Regular Board Meeting Minutes #161

May 18, 2021

The meeting of the Tulare Memorial District Board of Directors was called to order at 9:00AM by Chairman Jim Pidgeon and immediately led into the flag salute.

- Attendance:** Present: Jim Pidgeon, Tom Donwen & Leonard Smith
Absent: Gene Sustaita – Excused, Phil Vandegrift - Excused
- Guests:** Melissa Avila - Manager
- Public Comment:** None
- Minutes:** Minutes from our previous meetings dated 4/20/2021 were approved on a motion by Leonard Smith, seconded by Tom Donwen M/C
- Payment of Bills:** Leonard Smith motioned to pay the bills totaling \$42,846.62, Tom Donwen seconded M/C 3/0
- Finance Report:** The finance report for April 2021 was given and a motion was made to accept by Leonard Smith and seconded by Tom Donwen M/C 3/0
- Old Business:** Leonard Smith motioned to send notice to Anthony Collins asking for proof of order for the lift that is to be installed on the deep pit with a response date of 5/25/2021, motion seconded by Tom Donwen M/C 3/0
- New Business:**
- Managers' Report:** Melissa updated the Board on the communications and plans with the entrance repairs, etc. 3 sample pieces have been requested and planned to be poured as soon as it can be scheduled.
- Adjournment:** Leonard Smith motioned to call for wellfair check on Phil Vandegrift, motion seconded by Tom Donwen M/C 3/0 Meeting was adjourned at 9:30AM on a motion by Tom Donwen, seconded by Leonard Smith M/C 3/0. Our next meeting is scheduled for 6/15/2021 at 9:00AM

Minutes submitted by: Melissa Avila/ District Manager

Approved by: Genovevo Sustaita – Secretary of the Board of Directors

Date