

permitting. It is hoped that this will get the community involved. A flyer will be produced to send out with the water bills on the next billing cycle in February 2014.

Public Response: None

Unfinished Business: None

New Business:

The Secretary is asked to produce a calling list of all Directors and personnel with the current phone numbers and addresses, to be distributed to all Board members and personnel.

Claims: December

PG&E	electric	271.22/Church 9.73
Flat Iron Capitol	ins. pmt	293.04
Board of Equalization	permit fee	150.00
B&C	misc. supplies	41.35
USDA	payment	300.00
Dept. of Public Health	annl fee	330.00

January

Donna Hauck	contract	400.00
Bruce Coons	contract/mileage	333.60
B&C	misc. supplies	16.21

Director DeWeese moves to pay all claims. Director Vieira seconds. Ayes, unanimous.

This meeting adjourned at 7:15PM.

The next meeting is scheduled for Tues February 4, 2014 at 6:30pm.

Submitted, Donna Hauck, Secretary

