

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Tuesday, October 26, 2021, at 7:00 PM, Virtual Zoom Meeting

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSL);
Guest(s): Chase Covington, Elisa Sabatini, Petrea Marchand

The meeting was called to order by Commissioner/Board Chair Doug Lewey at 7:00 PM requesting roll call for Commissioner's present.

1. Public Input/Open Forum (to include any discussions and/or actions needed/taken regarding the town hall); (Each guest is allotted 15 minutes to share his/her business; given number of guests present)

- No new business

2. Discuss and possibly act on New ZFPD Well and Adopt Resolution 2021-03

- Introductions with Ms. Sabatini (with Yolo County) & Ms. Marchand (Consultant to help with grant writing.)
- Chase shares Resolution 2021-03, requesting to be one of the authorized persons for this project.

Commissioner Chris Long motions for Chase Covington, ZFD Chief, be point of contact and authorized person for the new ZFPD well project.

Second: Richard Covington

AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 1(Cathy Gwerder); *Motion Passed*

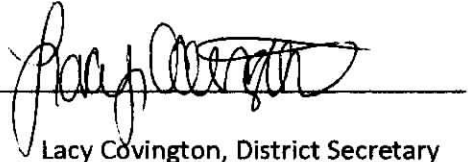
- Ms. Sabatini shares with the Board that this is a reimbursement-based program. They help prepare the application and we submit it, "CC'ing" them on the application email. They mention that it could take 30-60 days to see if we've been approved. If accepted, we will need to decommission our current well & once the project is complete, submit all receipts to the California Department of Water Resources. Typically, the reimbursement turn around is between 3-6 months. Ms. Sabatini suggests having more than one person be authorized and suggests having both Commissioner/Board Chair Doug Lewey & ZFD Chief Chase Covington be signors.
- Ms. Sabatini mentions there are more programs in the next round of funding from the County. The Drought multi benefit grant opens in November, and we are currently "in the queue" for another.
- After Board discussion, Commissioner Chris Long motions to adopt Resolution 2021-03-Grant Application, Acceptance, and Execution for the New ZFPD Well.
Second: Commissioner Doug Lewey
AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0; ABSTAIN:0; ABSENT: 1 (Cathy Gwerder); *Motion Passed*
- After motion was passed both Elisa Sabatini & Petrea Marchand left the meeting.

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Having no further business to discuss, the meeting was adjourned at 7:30PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Commissioner/Board Chair



Lacy Covington, District Secretary