

**MINUTES**  
**PUBLIC NOTICE OF REGULAR MEETING OF THE**  
**QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT**  
**MARCH 8, 2023**

1. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:00 a.m. on March 8, 2023, in the Queen Valley Water District office by Chairman, Craig Salo.
2. **ROLL CALL**-The following board members and staff were present:  
Craig Salo, Chairman  
Bruce Wittig, Vice Chairman,absent  
Robert Stewart, Board Member  
Greg Mecsey, Board Member  
Carol Schumacher, Board Member  
Richard Matthews, manager  
Yvette Rivera, employee  
Tony Dyes, employee
3. **CALL TO PUBLIC**-No public comments
4. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 8, 2023.** Greg Mecsey made a motion to accept the minutes of the regular meeting of February 8, 2023, as presented in writing.  
  
**“THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 8, 2023, BE APPROVED AS PRESENTED IN WRITING.”**  
  
Seconded by Carol Schumacher, 4 ayes.
5. **FEBRUARY 2023 FINANCIAL REPORTS & BILLS TO BE PAID**-Members looked over the Financial Reports with some discussion of various items. Robert Stewart made a motion to approve the February financial reports and bills to be paid.  
  
Seconded by Greg Mecsey, 4 ayes.
6. **NEW BUSINESS**-No new business
7. **BUDGET COMMITTEE APPOINTMENTS**-Robert Stewart made a motion to nominate Craig Salo and Greg Mecsey to budget committee along with Richard and Yvette. Seconded by Carol Schumacher, all in favor, 4 ayes.
8. **MANAGER’S REPORT**-Richard explained that an offer of \$2000 has been made by someone interested in purchasing the 2005 Ford work truck that was replaced last year by the Toyota. All members present were in favor of the sale. No vote was necessary.
9. **DATE AND TIME OF NEXT MEETING, (APRIL 12, 2023 @ 10: 00 A.M.)**
10. **ADJOURN** -Robert Stewart made a motion to adjourn the meeting at 10:41 a.m. Seconded by Greg Mecsey, 4 ayes.

Minutes transcribed by Yvette Rivera

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March 10, 2023

I, Craig Salo, Chairman, certify that the foregoing minutes were approved \_\_\_\_\_ as read/presented \_\_\_\_\_ as corrected this 12<sup>th</sup> day of April 2023.

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