

November 5, 2024

Minutes of the EPVMD of November 5, 2024

Members Present – Ward Redman, Noah Glanville, Craig Stone, and Charlie Palmer. Bob Yeadon. Ward served as acting Chairman.

Meeting called to order at 10:32 A.M.

1. Public comments made.
2. Charlie moved to approve the October 1, 2024 minutes and Noah seconded the motion. Minutes of the October 1, 2024 meeting was approved unanimously.
3. Charlie made a motion and Noah seconded it to approve the 2024-25 budget. The motion was approved unanimously.
4. Charlie moved and Noah seconded a motion to hire the accounting firm Tribble and Ayala. The motion passed unanimously. Charlie moved and Noah seconded to send a letter to El Dorado Bank and to Tribble and Ayala concerning the change in bookkeeper and the motion was passed unanimously.
5. The next Board meeting will be in the facilities of the EPVMD in Murphys CA. The meeting will start at 10 AM on December 10, 2024.
6. The meeting was adjourned at 11:00 A.M.