



Mr. Kilgore asked for the disposition of vehicle #18, 2GCVKNEC5K1160737. Upon motion of Director DeVaney, seconded by Director Boyett and carried, the Board approved and authorized Mr. Kilgore to sell Vehicle #18.

Mr. Kilgore updated the Board on the Water Blueprint. Mr. Kilgore requested to contribute up to \$2500.00 to the Water Blueprint engineering study to review the potential of bringing water to the area. Upon motion of Director Gilkey and seconded by Director DeVaney, the Board approved contributing \$2,500.00 for the 2021 budget year.

Mr. Kilgore reported he has received cost proposals from different web design companies for the building of the Districts website and one company would be chosen within 30 days.

Mr. Kilgore informed the Board that grant application to fund increasing the reservoirs storage and percolation did not currently qualify, due to the El Rico GSP being too vague on the project list reported. Mr. Kilgore is working with El Rico staff to get the GSP revised to qualify for future grants.

Mr. Kilgore informed the Board of Directors that the High-Speed Rail offer to purchase roughly 5 acres of the west portion of Reservoir 3 was currently in the process of being drafted. Once the contract was complete Mr. Kilgore would have the President sign the contract.

Mr. Kilgore reported that he is working with CalCom studying the potential for a battery system to offset the PG&E peak pricing. Mr. Kilgore informed the Board that there would not be any out-of-pocket expense. Also, where looking at potential placing floatable solar panel over Reservoir 1C. The system would be placed over the reservoir allowing for less evaporation and no loss of land space.

Mr. Kilgore reported that the El Rico GSA's asking for Corcoran Irrigations Districts pumping location to help monitor subsidence.

Mr. Kilgore informed the Board that Airspeed Wireless was contracting with Comcast to install a fiber optic line to the District office at no cost or liability to the District. The Board had no reservations or concerns.

Next Board meeting was set for March 09, 2021.

There being no further business before the Board, meeting was adjourned.