

The regular meeting of the Board of Directors of The Miami Conservancy District (MCD) sitting as the Board of Directors of The Aquifer Preservation Subdistrict (APS) was called to order at 9:30 a.m. by Beth G. Whelley, President, with Mark G. Rentschler, Vice President and William E. Lukens, member, present. The meeting was held at MCD headquarters. Ms. Whelley was in attendance by teleconference.

Members of the staff in attendance: Janet M. Bly, General Manager; Rhonda K. Snyder, Secretary; James B. Casper, Manager, Operations and Maintenance; Michael P. Ekberg, Manager, Water Resources Monitoring and Analysis; Daniel K. Foley, Great Miami Riverway Director; Sarah Hippensteel Hall, Manager, Watershed Partnerships; Angela J. Manuszak, Special Projects Coordinator; Kenneth P. Moyer, Treasurer; Donald P. O'Connor, Chief Engineer; Shannon E. Phelps, Manager of Administration; and Barry M. Puskas, Chief of Technical and Engineering Services.

Legal counsel in attendance: W. Chip Herin III, Coolidge Wall Co., LPA.

Guests in attendance: None

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The meeting was held in compliance with the Sunshine Law and MCD and Subdistrict Bylaws. The meeting information was posted on MCD's website. Miami Valley news media and individuals requesting such notification were notified of the meeting by electronic mail dated March 2, 2022.

MINUTES

The Minutes of the Board of Directors December 16, 2021, meeting were provided to members of the Board for review and comment.

M 2022-142

The Board of Directors, on motion by Mr. Rentschler and seconded by Mr. Lukens, unanimously approved the Minutes for December 16, 2021.

Ms. Whelley was not present for the remainder of the meeting. A quorum is met with two Board members present. The meeting continued with a quorum.

Next, Mr. Moyer requested approval of the assessment rate for the 2023 assessment collection.

ASSESSMENT RATES FOR 2023 COLLECTION

Section 6101.53 of the Ohio Revised Code provides that the Board of Directors of a conservancy district, on or before the thirtieth of September of each year, may levy an assessment upon each tract or parcel of land and upon each political corporation for the purpose of maintaining, operating, and preserving the works of the district. Such assessment is to be known as a conservancy maintenance assessment. Said assessment shall not exceed one percent of the benefits without prior authorization of the Conservancy Court.

M 2022-143

The Board of Directors, on motion by Mr. Lukens and seconded by Mr. Rentschler, unanimously postponed approval of the assessment rates for the 2023 collection until the June 2022 Board meeting.

Preble County—Agricultural Conservation Planning Framework for Prices Creek

MCD entered into an agreement with the Preble County Soil and Water Conservation District to provide \$5,600 from APS funds to develop an Agricultural Conservation Planning Framework for the Prices Creek Watershed, a subwatershed of the Twin Creek Watershed. The Agricultural Planning Framework is a tool that combines high-resolution terrain, drainage, soil, land use, and cropland data to determine potential locations for best management practices at the field scale and helps to engage farming communities in watershed conservation efforts.

Test Your Well

A test your well event was held on March 8 at the Ohio State University Extension office in Greene County by appointment only. MCD helped sponsor the event by providing test strips for nitrite, nitrate, and iron screening as well as \$500 towards laboratory costs for analysis of arsenic, copper, and lead. The event also offered free soil tests to determine fertilizer needs for lawns, gardens, orchards, or small acreage (5 acres or less).

FUTURE BOARD MEETING

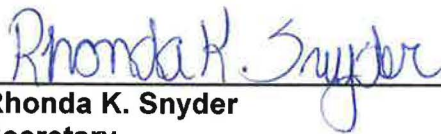
The Board members set Thursday, June 9, 2022, for the next regular meeting of the Board of Directors of The Miami Conservancy District sitting as the Board of Directors of The Aquifer Preservation Subdistrict.

ADJOURN

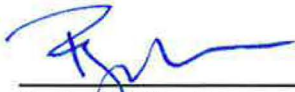
There being no further business, the meeting was adjourned by unanimous consent.

ATTEST:

APPROVED:



Rhonda K. Snyder
Secretary



Beth G. Whelley
President