

1/24/13

**1. Call to order** 6:05 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, Ron Borrego, and Nick Laitsch. General Manager Charlie Smith and ALPWCD member Gene Bradley were also present.

**2. Approval of the Agenda**

Agenda was approved.

**3. Approval of 12/20/12 Meeting Minutes.**

Nick moved to approve the 12/20/12 minutes, Tom 2<sup>nd</sup>, Approved.

**4. Wells/Kramer Tap Transfer Request**

Neither Keith Wells nor Steve Kramer were present. Charlie presented emails from Steve Kramer, the Board did not receive sufficient justification that the requested tap transfer should be approved based on the policy that taps are assigned to specific parcels. The matter was tabled until Mr. Kramer and Mr. Wells could present their case in person.

**5. General Managers Report: Billing, Financial, Water System, Grants, Projects, Old Business.**

2012 ordinary income is projected to be greater than budget and YTD ordinary expense less than budget. The 2012 Audit is scheduled for the end of February. PRVB is evaluating the Alpine bond for possible refinance. The reservoir level is 490 acre-feet and stage 2 water restrictions are still in effect. DOLA will be evaluating and awarding grants in February. BOR is checking in to details for LDWA to use BOR water rights for a substitute water supply plan.

**6. Designation of Representative to County Health Pool.**

Nick moved to designate Charlie Smith as LDWA representative to the County Health Pool, Jeff second. Approved.

**7. Dates and Location for 2013 Board Meetings.**

Nick moved to approve Resolution 2013-1 establishing the Board meeting dates as the 4<sup>th</sup> Thursday of each month to be held at the LDWA office on S. Lakeside Dr., The DW1 office will be an alternate location when the LDWA office is inaccessible.

**8. Source Water Project Update**

Charlie met with engineering and Board representatives from LPWWA and discussed the LDWA system, the LDWA/LPWWA agreement, and gave them a tour of the treatment plant. The tribes are scheduled to meet 1/31/13 to discuss participation in the Lake Nighthorse pump station and pipeline. Charlie contact BOR about options to use an alternate location to pump water from Lake Nighthorse. Bikis Water Consulting provided a cost estimate of \$4,300 first the first phase of reevaluating Lightner Creek water rights, the Board decided to wait for results of the tribes meeting to take action on reevaluating the water rights.

**9. Approval of Bills**

Tom moved to pay the bills as presented in the Check detail, Jeff 2<sup>nd</sup>, approved.

**10. Public Comments or Questions.**

There were no comments or questions.

**11. Adjourned at 7:00pm**