

11/29/12

**1. Call to order** 6:00 pm

Directors present: Jeff Wagner, Tom Brossia, and Nick Laitsch. General Manager Charlie Smith was also present as were customers Renate Widder and Bob Woods

**2. Approval of the Agenda**

Agenda was approved

**3. Approval of 10/25/12 Meeting Minutes.**

Nick moved to approve the 10/25/12 minutes, Tom 2<sup>nd</sup>, Approved.

**4. Budget Hearing**

The Board reviewed the 2013 Budget as presented by Charlie. The 2012 projection was revised to include actual October expenses and revenue otherwise the budget was unchanged from the October draft.

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

November YTD ordinary income is greater than budget and YTD ordinary expense is less than budget.

The reservoir level is 525 acre-feet and stage 2 water restrictions are still in effect.

The improvements to the Lake Durango reservoir drain and alternate plant feed pipeline were inspected by the Dam Safety engineer. Customer Frank Johnson made a written request for LDWA to sign off on a well permit application to the DWR for his 35 acre parcel. Charlie will be submitting grant applications to DOLA on December 3 for repairs to Johnson 2 and Amber reservoirs and SCADA for the Rafter J tank.

Tom moved to authorize funds for the applications, Jeff second, approved.

**6. Source Water Project Update**

LPWWA has not responded to the latest draft Principles of Agreement, Bob Woods recommended that LDWA look into hiring a lobbyist to improve communication with other entities regarding the Agreement.

**7. Approval of Bills**

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

**8. Public Comments or Questions.**

There were no comments or questions.

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