

## **1. Call to order**

Call to order: 6:00

Directors present: Ward Holmes, Tom Brossia, Steve Harris, Ron Borrego and Jeff Wagner. General Manager Charlie Smith and Recording Secretary Nick Laitsch were also present.

Guests present: Gene Bradley, Russ Smith and Ron Enders.

## **2. Approval of the Agenda**

Approved

## **3. Approval of 11/23/10 Meeting Minutes.**

**Section 5. 2011 Budget Hearing** should read

Steve moved that the board take \$15,000 out of the 2010 contingency and move it into materials and supplies in order to purchase additional radios for remote meters and to use \$11,266 from the 2010 contingency for the telemetry project. Tom seconded. Board approved.

Tom moved to approve with changes, Steve seconded. Approved.

## **4. Russ Smith Tap Transfer Request**

Russ Smith and his client Ron Enders were present requesting that Mr. Enders be permitted to purchase an inactive tap from a separate parcel for use on his parcel.

The board discussed pros and cons of opening up tap transfers. Due to the precedent which could be created the issue needs careful consideration.

However, due to the tap in question being located at a gravel pit which is not buildable, approval will not set a precedent.

Tom moved to fulfill the request contingent on a deed restriction or similar instrument stating the land is unbuildable and that we accept the offer of \$6,000 as a transfer fee as well as any reasonable legal fees which would be incurred. Jeff seconded. All approved.

## **5. Master Plan and Preliminary Engineering Report – Russell Engineering**

Charlie has a few small changes on the master plan. After that the board will review it for approval. Tom wants the priority list more obviously emphasized.

Charlie was not satisfied with the PER. Ron noted that it is still at the conceptual stage, not at a preliminary stage.

Steve and Ron to meet with Charlie to review the PER and Charlie will get the comments to RPE before the next meeting.

## **6. WSRA Grant Application**

Charlie has drafted a grant application for a \$1,000,000 from the Statewide Water Reserve Account. Steve made recommendations for the draft. The application is due before January 3 and the round table meeting is on January 12 at 3:00. If approved at the basin roundtable it goes to the CWCB for consideration in March. Steve recommends that Ward and Charlie be at the meeting in Denver.

The grant would be contingent upon LDWA getting the loans for the remaining project funding.

Tom moved that the board authorize Charlie to finalize the SW Round table and CWCB grant request. Jeff seconded. The board approved.

Tom, Jeff and Charlie will meet with LPWWA representatives to discuss cooperation between the two Water Authorities.

**7. General Managers Report: Billing, Financial, Water System, Insurance, Other.**

Tax abatement: Steve moved that Bud Smith send a letter to Bob about the tax abatement issue and the State taxes due for 2009. If Bob does not pay it in a timely manner the board will consider withholding the funds from royalty payments. Ron seconded, board approved.

The Board instructed Charlie to ask Bud Smith to prepare a Status Report for the Lightner Creek Water rights.

**8. Approval of Bills.**

Tom moved to approve bills as presented on the Check Detail. Steve seconded, approved.

**9. Public Comments or Questions.**

None

**10. Adjourn**

Adjourned at 7:54 Next meeting will be January 25<sup>th</sup>.