

2/28/13

1. Call to order 6:02 pm

Directors present: Ward Holmes, Tom Brossia, and Nick Laitsch. General Manager Charlie Smith, Attorney Floyd Smith, and customers Renate Widder, Charles Trantham, and Christopher Hardwick were also present

2. Approval of the Agenda

Agenda was approved.

3. Approval of 1/24/13 Meeting Minutes.

Tom moved to approve the 1/24/13 minutes, Nick 2nd, Approved.

4. General Mangers Report: Billing, Financial, Water System, Grants, Projects, Old Business.

January ordinary income is greater than budget and YTD ordinary expense is over budget due to a portion of the Audit being billed earlier than planned.

Bud Smith will draft a policy for collection of past due charges and forfeiture of tap fees.

PRVB will be presenting an offer for the refinance of the Alpine Bond, Alpine Bank would like to discuss the Bond also.

The Lake is at 475 acre-feet and Stage 2 restrictions are still in place. An email from DOLA indicated that the grant application for reservoir improvements has been approved, no mention of amount.

5. Substitute Water Supply Plan

Charlie will work on a Water Service Agreement with BOR for the SWSP and submit the SWSP to the Office of the State Engineer. The BOR has quoted a price of \$83.78 per acre-foot.

6. 2013 Rates Resolution

Nicked moved to approve Resolution 2013-2 establishing rates, fees and charges.

7. Source Water Project Update

A working group meeting was held on Feb 11. LPWWA and the tribes are working on an intake Structure Operating Agreement that will include provisions for LDWA to use LPWWA capacity. LPWWA shared items in the agreement that pertained to LDWA. LDWA would contribute to a portion of pipeline from the Intake Structure to CR 210 (or possibly CR 125.) in exchange for pipeline capacity.

8. Approval of Bills

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

9. Public Comments or Questions.

Renate Widder reported that Rafter J HOA approved to move forward with chip sealing subdivision roads.

10. Adjourned at 7:15 pm