

7/24/14 Minutes

1. Call to Order 6:00 pm

Directors present: Ward Holmes, Jeff Wagner, Chris Hardrick, Ron Borrego and Tom Brossia. General Manager Charlie Smith and customer Renate Widder were also present.

2. Approval of Agenda- Agenda was approved with no changes.

3. Approval of 6/26/14 Minutes –Tom moved to approve the 6/26/14 minutes with the correction that Ward Holmes was not in attendance, Jeff 2nd. Approved

4. General Managers Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for June were reported. Revenues are less than budget due to water restrictions. Expenses are \$2,500 less than budget.

Source and Supply –

The lake volume is approximately 482 AF and Stage 3 restrictions are in effect.

Tom moved to direct Charlie to make arrangements to plug the secondary reservoir spillway. Jeff 2nd, Approved

Treatment

June water production was 5,600,000 gallons, 7.1 acre-feet less than 2013. Back –up valve controllers for the treatment plant will be purchased.

Distribution

June water sales were 3,267,000 gallons. A leak was repaired at a hydrant in Long Hollow.

Water Royalty

The Water Royalty for 2014/2015 was calculated taking in to account the BOR SWSP water received in 2013. The Hutchison 2014 SWSP water was not included. The new monthly payment will be \$2,901.55.

Johnson Taps

An inquiry was made whether Robert Johnson Taps could be transferred within properties held by Johnson family members. The Board requested details regarding the taps and the parcels. No action was taken.

Other

The Board directed Charlie to investigate a line extension policy.

The August Board Meeting was rescheduled to 8/21.

5. Source Water Project

A design group meeting was held on 7/24. Trautener Geotech was selected by LPWWA to complete the geotech survey for the pipeline project. Current project cost estimates are within LDWA budget. Construction start will be dependent on BOR permitting and licensing completion.

6. Approval bills – Tom moved to pay the bills as listed in the check detail in addition. Jeff 2nd. Approved

7. Public comments or Questions

None

8. Adjourn 6:45 pm.