

9/27/12

1. Call to order 6:00 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, Nick Laitsch and Ron Borrego. General Manager Charlie Smith was also present as were customers: Glenn Baltman; Bill and Sheila Niblick; Renate Widder; and Dan Patterson.

2. Approval of the Agenda

Agenda was Approved.

3. Approval of 8/23/12 Meeting Minutes.

The 8/23 minutes were not available for approval and will be considered at the next Board Meeting.

4. Rafter J Road Improvements

Representatives from Rafter J discussed their desire to chip and seal roads in the subdivision beginning in June 2013. The work will require LDWA to elevate valve boxes that are currently buried below the road surface. The question of whether LDWA of RJHOA would be responsible for the cost of elevating the boxes was discussed. Charlie will meet with the chip seal contractor to discuss the project before the issue is considered by the LDWA Board.

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

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

The reservoir level is below 600 acre-feet and stage 2 water restrictions are currently in effect. A draft of the Inundation Mapping prepared by Russell Engineering was submitted to the SEO.

SCADA controls have been reprogrammed to shut down the WTP pump to distribution in the event of high turbidity or low chlorine levels.

Leaks were repaired on Logging Trail Road in Rafter J and on Thunderbird Road in Trappers Crossing.

The WTP is operating using the new feed line installed by Canyon Construction and underwater repairs to the reservoir drain valve have been completed, the sluice gate structure atop the dam will need to be replaced requiring a change order.

Tom moved to approve a change order for the Alternate Plant Feed and Drain Repair Project to replace the sluice gate structure at a cost of \$5000 work to be completed by Canyon Construction, Nick 2nd. Approved.

Charlie will be submitting a grant request to DOLA for infrastructure improvements, Ward argued that DOLA funds should be used for system wide improvements that benefit all customer classes. Charlie will continue to work on prioritizing the list of the projects to be considered for the DOLA grant application to maximize system wide improvements.

Christina Bulleigh has been hired to replace Yolanda Avalos as Administrative Assistant.

6. Source Water Project Update

LPWWA sent a revised draft Principles of Agreement on September 5. The Board discussed the LDWA response to item #4 concerning ownership of infrastructure and item #9 operating agreement and assignment of costs.

7. Approval of Bills

Tom moved to pay the bills as presented in the Check detail with the exception of the Timber Line Electric invoice until warranty issues are resolved, Jeff 2nd, approved.

8. Public Comments or Questions.

There were no comments or questions.

9. Adjourned at 7:40