

12/20/12

1. Call to order 6:04 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, and Nick Laitsch. General Manager Charlie Smith was also present.

2. Approval of the Agenda

Agenda was approved.

3. Approval of 11/26/12 and 11/29/12 Meeting Minutes.

Nick moved to approve the 11/26/12 and 11/29/12 minutes, Jeff 2nd, Approved.

4. Budget Resolution

Tom moved to approve Budget Resolution 2012-4 which includes a 5% rate increase as recommended in the 2011 Rate Study and to approve Resolution 2012-5 to appropriate funds for 2013. Jeff 2nd, approved.

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

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

The reservoir level is 500 acre-feet and stage 2 water restrictions are still in effect.

Improvements were made to the drain outlet works and backwash pond; a leak was repaired on Logging trail Road in Rafter J.

6. Source Water Project Update

No progress was made on the Intake Structure agreement with LPWWA. Charlie met with Kirk Russell from CWCB to give a status update on the agreement. Bikis Water Consulting will provide a cost estimate to reevaluate the Lightner Creek water rights.

Approval of Bills

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

7. Public Comments or Questions.

There were no comments or questions.

8. Adjourned at 7:00pm