

12/9/13 Minutes

1. Call to Order 6:04 pm

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

2. Approval of Agenda- An Agenda item (#3) was added to Appoint Secretary.

3. Appoint Secretary – Secretary Nick Laitsch resigned from the Board. Ward moved to appoint Ron Borrego as Secretary, Tom second. Approved

4. Approval of 11/26/13 Minutes – Tom moved to approve the 11/26/13 minutes, Ron 2nd. Approved.

5. Approve 2014 Budget and Appropriate Funds

Tom moved to approve Resolution 2013-4 to Adopt the 2014 Budget and Resolution 2013-5 to Appropriate Funds, Ron 2nd. Approved

6. General Managers Report

Financials, Billing, Insurance, etc.

Financials for November were not available due to the early date of the meeting, Rafter J December billing needs to be completed and November invoices have not all been received.

Source and Supply –

The lake volume is 431 AF and Stage 3 restrictions are in effect. The reservoir volume is 195 AF greater than projected in May of this year.

Treatment

November water production was 4,601,900 gallons (14.1, af, 0.72 af less than 2012).

Distribution

November water sales are projected to be 3,000,000 gallons (9.2 AF.)

Reservoir Improvements

The Johnson #2 spillway repairs have been completed and will be inspected by the State dam safety engineer.

7. Source Water Update

A design/working group meeting was held on December 5 to work on details of the LDWA/LPWWA Agreement. Outstanding items include allocation of cost overruns and reservoir allocation.

8. Approval of Bills

Tom moved to approve payment of the bills in the check detail in addition to a bill from AT&T Mobility for \$68.35, Ron 2nd, Approved.

A Check Detail for December end of the month Bills will be emailed prior to 12/31/13.

9. Public comments or Questions

There were no public comments

10. Adjourn 7:05pm