

3/19/15 Minutes

1. Call to Order 6:00 pm

Directors present: Ward Holmes, Jeff Wagner, Chris Hardrick and Tom Brossia. General Manager Charlie Smith, Gene Bradley, Dick Griffith, Roy Horvath and Jeff Shamburg were also present

2. Approval of Agenda- The Agenda was approved with the Source Water Project Update being moved to item #4 and a separate agenda item for the Substitute Water Supply Plan.

3. Approval of 2/19/15 Meeting Minutes –Tom moved to approve the 2/19/15 Meeting Minutes Chris Second. Approved

4. Source Water Project

Jeff Shamburg gave a presentation to the Board of the Preliminary Design Report and 50% final engineering design. Roy Horvath discussed project cost estimates and allocations. The Board set a date of March 31 for a Special Meeting to discuss costs and allocations with counsel.

5. Skyhorse Building Permit

Customer Lauren Skyhorse seeking a building permit to make an addition to his home has requested that LDWA provide a written statement to the County "...stating that the central water system can adequately handle the potential increase in capacity" for an accessory dwelling unit that is already on the property. The ADU is a building that was improved after the 2003 tap moratorium to include a kitchen, his caretaker currently lives in the unit.

The Board would not provide such a statement and recommended that Mr. Skyhorse explore the possibility of a cistern for the unit until taps are available from LDWA.

6. Substitute Water Supply Plan

The SWSP has been approved by the State Engineers Office.

Chris asked if all Bulk Customers were adhering to stage 3 Water Restrictions. They are.

7. General Manages Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for February were reported.

Source and Supply –

The lake volume is approximately 363 AF and Stage 3 restrictions are in effect.

The Pine Ridge Ditch Annual Meeting was held on March 13.

Treatment

February water production was 4,714,000 gallons.

Distribution

Estimated February water sales are 2,800,000. There are still meters with snow cover.

8. Approval bills – Tom moved to pay the bills as listed in the check detail. Chris 2nd. Approved

9. Public comments or Questions

During the Source Water Project Update Gene Bradley had questions about the progress of the project.

10. Adjourn 7:30 pm.