

7/25/13 Minutes

1. Call to Order 6:03 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, and Nick Laitsch. General Manager Charlie Smith, Renate Widder, Mark Galbraith, RO Mullet, Charles Trantham and Jihn Wolgamott were also present.

2. Approval of Agenda- Approved.

3. Approval of 6/27/13 Minutes – Jeff moved to approve the 6/27/13 minutes, Tom 2nd. Approved.

4. Carson/Banker Well Request

Candace Carson and George Banker have requested that LDWA approve a well permit application for their property at 793 Ridge Road in Rafter J. The well would be used only for outside irrigation. The parcel is only 5.1 acres and the parcel is located in a non-critical water area. Nick commented that only wells for 35 acre parcels have been approved, Rafter J HOA president, Renate Widder, said that Rafter J covenants did not allow individual wells. Tom moved to table the matter pending the outcome of the August 13 Rafter J HOA meeting. Nick 2nd, approved

5. General Managers Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for June were reported, YTD ordinary income is 10% less than budget, June Water sales were \$12,931 less than budget due to water restrictions. YTD operating expense is \$37,215 less than budget. The new water Royalty rate will be \$1.343/1000 gallons based on CPI of 1.943 and water sales July 2012-June 2013.

Tom moved to approve the ASAP EFT agreement, Nick 2nd, approved.

Source and Supply –

The lake volume is 352 AF and Stage 3 restrictions are in effect. The lake volume projection indicates that there is enough water to last through May 2014. Lightner Creek water rights status reports were submitted.

Treatment

May Water Production was 7,922,300 gallons (24.3 af, 6.5 af less than 2012).

Distribution

June water sales were 5,685,147 gallons (17.4 AF, 7.0 af less than 2012.) A leak was repaired on a line that services 2 homes south of CR125.

Reservoir Improvements

Bid documents are scheduled to be completed on 7/26, pre bid meeting 8/5 and proposals due 8/15.

6. Source Water Project

Charlie and LPWWA engineer Jeff Shamburg met 7/10 and have been working on storage and distribution cost allocations.

7. Approval of Bills

Jeff moved to approve payment of the bills as presented in the check detail. Jeff 2nd, approved.

8. Public comments or Questions

John Wolgamott plans construction at the Peaks subdivision starting in August. Charles Trantham asked about the schedule for the ALP waterline, Charlie said that the tribes are hoping for a July 2014 start date .

9. Adjourn 6:40 pm