

8/23/12

**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.

**2. Approval of the Agenda**

Agenda was Approved.

**3. Approval of 7/26/12 Meeting Minutes.**

Nick moved to approve the 7/26/12 Meeting Minutes, Tom second. Approved.

**4. General Managers Report: Billing, Financial, Water System, Projects, Old Business.**

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

The Trainor waterline was replaced. The Board discussed whether LDWA service should be defined as beginning at the customers meter or at the customer's property line. Charlie was directed to check with Bud Smith.

Rafter J is considering chip and sealing their roads, The Board discussed how this will possibly impact LDWA infrastructure including pipelines that are located under roadways and valve boxes that will need to be elevated.

The Board considered a request for a well permit to DWR for a 40 acre lot that currently has an inactive committed tap.

The Board decided not to support the permit application feeling that it would set a precedent.

**5. Source Water Project Update**

Charlie is scheduled to attend the 8/29 LPWWA Board meeting to discuss the latest draft Principles of Agreement which were reviewed at the July 24 LDWA Special Board Meeting. CWCB has granted a 6 month extension for the source water project grant.

**6. Approval of Bills**

Tom moved to pay the bills as presented in the Check detail, Jeff 2<sup>nd</sup> , approved.

**7. Public Comments or Questions.**

There were no comments or questions.

**8. Adjourned at 7:15**