Minutes for August 22, 2019 Board meeting

Call to order by David Schoop at 7:00 pm


Approve minutes of the July 25th 2019 regular meeting

Steve made motion to approve the minutes from the July 25th regular meeting David Schoop second all in favor Approved

Comments from the public

Laura and Nuco Lopez spoke about rebuilding carport- it is closer than 25 ft but because it was built before deed restrictions in place and he is just rebuilding it no action or approval is needed

Comments from the Directors

David wanted to make sure if Directors say they are going to attend make sure you attend,

Cassandra made a comment that one person speak at a time to much talking over each other

Discuss and take possible action to accept bookkeeper report for July 25th 2019 to August 22nd 2019 and approve payment of bills

Steve made a motion to accept bookkeeper report David seconded all in favor Yes carried

Discuss and take possible action to amend 2018-2019 budget

No need to amend the 2018-2019 budget

Budget workshop set for September 12th needs to be a public meeting and September 5th for the Special meeting for Tax rate

Consider and discuss proposed amendments/changes to the Drought Contingency plan

No changes need to be made
Recess from regular meeting into Public on proposed amendments to the District’s Drought Contingency Plan found in Appendix ‘f’ of the Amended Rate Order

Recess at 7:40 pm

Close Public Hearing and reconvene regular meeting

Closed Public Hearing and reconvene regular meeting at 7:53 pm

Discuss and approve Amended Rate Order to include amendments to the Drought Contingency Plan

David made a motion to approve Drought Contingency plan and Amend Rate order Steve seconded all in favor yes carried

Discuss and take possible action on setting the tax rate for the calendar year 2019 (proposed rate of $0.3665)

David made a motion to Propose $0.335 rate Steve seconded all in favor

Discuss and take possible action on deed restriction violation complaints at:

A) 1612 Briarcliff, - David will contact him than before Larry will file lawsuit David made motion Steve seconded all in favor
B) 10572 Twin Oaks,- tabled to next month
C) 1412 Beech- no action
D) 10223 Fairview- Larry needs to send a letter
E) 529 Pinewood-no action

10327 Fairview Drive (from July 25th meeting) – Larry will send a letter

Any new deed restriction violation complaints

No new violations

Discuss and take possible action on the following Engineering matters:

A) Wastewater treatment facility permit renewal- no action
B) Hanna Road sanitary sewer lift station- no action waiting on invoice
C) Update on feasibility study for 10401 Fairview Drive property- David made a motion to send the letter stating District will supply water and sewer Steve seconded Cassandra opposed tabled to next meeting did not pass
D) New and other ongoing Engineering projects-
E) Pinewood Drive water line- 70% done
David made a motion to have two checks for Cody Owen for playground improvements totaling $8825, one will be given now other when finished Steve seconded all in favor yes carried

Discuss and take possible action to investigate status and/or acquisition of sanitary control easements around all District water wells

David made a motion to have Levi and Larry to talk to residents about easements Steve seconded all in favor yes carried

Discuss and take possible action July operations report: including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing

No action taken

Discuss and take possible action regarding ongoing issues:

A) Providing out of District sewer service to Old Tamina W.S.C.- Tamina has not decided
B) Termination of GRP Agreement with Porter S.U.D-Larry discussed no action taken
C) Partial re-plat of lot 2B, block 3, section 6 of Lake Chateau Woods Subdivision- tabled till next meeting

Discussion of any items to be included on next meeting’s Agenda

What to do with dirt at park

Porter S.U.D
Levi on replat
Primrose
Feasibility Study
Easement
Tax September 5th
Budget workshop September 12th

Adjourned at 9:20 pm

Adjourn