VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

 DRAFT MINUTES OF BOARD OF DIRECTORS MEETING

Tuesday, February 7, 2017, 4:00 PM

Rule Home, 105 Paseo Encantado SW

1. **Call to Order:** D. Rule called the meeting to order at 4:00 PM.
2. **Certification of Quorum:** S. Rule certified that 8 of the 9 voting board members were present. A quorum was met.

**Board Members Present:** David Rule, President; Chris van Schayk, Vice President; Susan Rule, Secretary and Treasurer; Directors: Harvey Simon, Phil Marineau, Bill Berra, Audrey LaFehr, Nirvair Singh Khalsa

**Board Members Not Present:** Peter Frank,Director

**Community Members Present:** Manya and Jacob Pomerantz

**Others Present:** Mike Sanderson, System Manager

1. **Approval of Minutes:** D. Rule made a motion to approve the Minutes of the Board Meeting held December 13, 2017. S. Rule seconded the motion, and all approved.
2. **Financial Report**: S. Rule presented the financial statements and noted that a CD came due yesterday, another will come due next week, and a third in May, raising money for the tank project. She further noted that multiple CDs at the same bank may not all be insured at the same level, which may necessitate moving some CDs as they come due.
3. **Budgets:** D. Rule presented the Operating Budget and noted a higher than expected cost for System Maintenance due leaks at two wells. D. Rule presented the Capital Budget and pointed out that a Capital Expenditure was incurred when debris from the Road Project plugged a line, requiring emergency weekend maintenance to restore water service. The line will likely have to be cleaned again this spring. The debris also clogged some meters.
4. **Aamodt Status Report:** van Schayk reported on a telephone conversation with our attorney Mark Sheridan regarding OSE “Aamodt Inter Se Objections Notice” due last January 24. On January 4, 2017, Sheridan advised that because our rights are sub-surface and in absence of information that would cause us to object to upstream diversion that would adversely impact VR supply, we need not file an objection. Sheridan further mentioned that VR could be cited in one or more objections which, of course, would require a response should that occur.
5. **System Manager Report:** Sanderson presented the results of his study of our well production for 2016 in terms of OSE’s total approved water rights, total usage, and individual well allocation. He noted that water loss was slightly above normal for VR due to the Road Project, having to flush lines, etc., however it is still well below the average city loss.
6. **Tank Project:** D. Rule reported on the status of the engineering and surveying of the site, and the proposed location of the new tank. Bidding the project is expected to begin in April or May, with construction occurring in the summer, perhaps carrying into our next fiscal year.
7. **Well 4 Gross Alpha:** D. Rule noted the ongoing challenge of keeping this old well in compliance, and informed the Board that it will eventually need to be replaced. Sanderson has sorted out the State’s data on this well, which was incorrect.
8. **Annual Meeting:** S. Rule discussed possible venues for the Annual Meeting in July, as it will need to be finalized by the June board meeting.
9. **New Business:** van Schayk will head the committee to present a slate of Board of Directors for next year.
10. **Adjournment:** Simon made the motion to adjourn, van Shayk seconded, and all approved. The meeting was adjourned at 5:20 PM.

Respectfully submitted,

Audrey LaFehr

Director and Acting Secretary