

All of the public expressed a desire to keep the property as it is. Including their desire to possibly purchase the property. Attorney Nelson explained the process the District must follow to dispose of surplus property. This process is set by Statute and the District must follow it.

After much discussion, Director Felker moved to have the Board of Directors reconsider the previous Resolution to declare the property on Industrial Way declared surplus property. Director Beatty seconded and a roll call vote was taken. Ayes: Felker; Noes: Churchill, Kraul, Martin, Beatty, Kolb, Brown; Absent: Jackson and Ely

Director Beatty reported on the training policy. There are no changes at this time.
The fuel costs were reviewed by the Board.
There are no changes to the skill pay compensation at this time.

Director Kolb moved to approve the two proposed policies, “Acting or Interim Appointments” and “Compensation – Out of Class Pay”. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Kraul and Kolb; Noes: None; Absent: Jackson and Ely

GENERAL MANAGER AND ASSISTANT GENERAL MANAGER REPORTS:

Mr. Doohan was welcomed back to work. Mr. Green reported on the current projects.
The VFD has been replaced at the West Lift Station. Sierra Controls will reprogram the lift station next week.

The summary of the meeting with the State Water Resources Quality Control Board and Carollo was presented for the Board to review.

Director Kolb moved to approve the new contract with USGS for the stream monitoring. Director Kraul seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Kraul and Kolb; Noes: None; Absent: Jackson and Ely

BUSINESS MANAGER:

Director Kraul moved to approve the bills for August. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Kraul and Kolb; Noes: None; Absent: Jackson and Ely

Ms. Nunn reported on the status of the various grants.

Director Kraul moved to approve the payment to Carollo Engineers from the Wastewater Treatment Account. Director Martin seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Martin, Kraul and Kolb; Noes: None; Absent: Jackson and Ely

WATER ISSUES/PROJECTS:

The production and conservation reports were presented for the Board to review.

ADJOURNED: Director Beatty moved to adjourn the meeting, Director Kraul seconded. The meeting adjourned at 10:53 a.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary