



Sky Hi Domestic Water Improvement District
Board of Director's Scheduled Meeting July 8th, 2020
Meeting Minutes

Board of Director's meeting called to order by the Chairman at 10:03am., at the Pump House.

In attendance was: All seated Board members present.

Call to the public. None in attendance.

Chairman reviewed Feb. 4th, 2020 Board meeting minutes. The Chairman gave a short review of the minutes, focusing on financial, deep well project, newsletter, etc. R. Inman motioned to approve the minutes as written, 2nd by M. Williams, approved unanimously.

Treasurer report: The Chairman gave a short financial report. The deep well project contract is completed and paid off, and the unused portion of around \$30k will be reimbursed to defray project costs spent for the well infrastructure and power system necessary to complete the project. The Chairman mentioned we had around \$113k in our checking account.

The ever-tabled subject of procuring an emergency generator was discussed again, and tabled again. The Board agreed that discussion with our operator about the prudence of a generator was our best course of action. Also, asking our engineer if he had any experience to add on the subject.

Chairman report: There was a significant problem with a broken pipe and loss of water on the north end of the subdivision, but few details other than it was repaired. The Board acknowledged that we will need to address our facility improvements (fencing, lighting, signing, etc.) when our project is completed.

Our engineer was granted \$2,400 for design work for electrical system for the new pump.

Apparently we had a contamination problem with our certification water testing. A catch-22 now in that we need to run the new pump again to draw another sample, but the temporary generator that was used to run the pump is gone. So, now we need either another portable generator or the dedicated electric system installed to be able to run the pump to draw a new sample. Stayed tuned.

It seems we still need to establish a clear channel of communication with our CPA or operator to receive a monthly report on water used/water pumped, etc. B. Bro says he will follow up with this matter.

Old business: The ever-present and tabled issue of rate increases was discussed and tabled again. The Board agreed a rate increase will be necessary, but we need the final fixed costs for the new system to determine our capitalization, etc. The Tres. has some comparing rates with other water districts.

Our delayed water district newsletter was discussed. Once again the Board agreed that the core of the newsletter would be a "Chairman's Corner" segment where the Chairman would summarize our deep well-project to date, spin-offs such as rate increases, testing unknowns, etc.

A simplified financial summary would be provided. The Sec. would create a pie-chart on overall budgeting, but needs the figures to do it. Not clear if project costs would be presented by the Chairman or not.

The Sec. will write a short "conservation notes" piece to acknowledge our unique resource, broach drought contingency, etc. It was agreed that a single-page, double sided document is appropriate.


Next scheduled meeting is October 14th, 2020, 10am, at the pump house.

Chairman motioned to adjourn the meeting at 11:00am. All agreed.

Signed to approve these minutes and actions:


Bill Lucas, Chairman


Susan Rodriguez, Vice Chair


Maurice Williams, Tres.


Bill Bro, Operations


Richard Inman, Sec.