

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, May 18, 2020

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, May 18, 2020. The following board members were present: Brian Holmes, Jeff Henderson, Keith Weinman, Jerod Hangartner, and Nick Calautti. There was 1 person in the audience.

Brian Holmes called the meeting to order at 7:05 p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate.

Citizens Input:

No citizen's Input.

Reports:

Receive Office report: Doris Vinson: Doris advised she has done research on better employee healthcare and would like to discuss during the June BOD meeting.

Receive Operator's report: Dewane Clark: Dewane discussed various projects within the district including fixing streetlights. Dewane also let board members know what the issue was with billing and how we are attempting to fix it.

Receive engineering report: Bob Johnson: (McManus & Johnson): Bob spoke with the engineering firm doing the pump station design and the specs should be ready. The sewer project has been updated and looks to be on track. Bob advised the issue on Hicks Trl seems to be over watering by residents and we will continue to monitor the issue.

1. Discuss, Consider, and Act on Consent Agenda:
2.
 - Financials – February, March, and April 2020
 - Newsletter – June 2020

Jeff seconded the motion. Motion passed unanimously.

2. Discuss, consider, and act on drainage issue for culvert under Santiago trail near 900 Santiago Trail:

Bob spoke with the homeowner to the west of the culvert and the homeowner advised both he and the other property owner filled in the ditch. Bob advised a solution would be to go in and recreate the ditch which could cost \$7,000-\$8,000. Many options were discussed for a possible solution including the district making repairs or holding the homeowners accountable to the repairs. Brian made a motion for staff to take whatever action is necessary to reform the drainage ditch 1007 and 1009 Santiago Trail.

Nick seconded the motion. Motion passed unanimously.

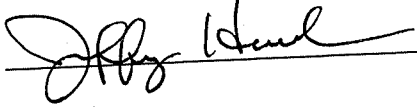
3. Discuss, consider, and act on Renewal of Fire Contract with City of Lucas:

City of Lucas suggests we modify the contract which will show the district will have permanent automatic renewals unless the district tells them otherwise. Brian made a motion to direct staff to work with the City of Lucas on developing an amendment to the agreement with firefighting and emergency services to provide automatic one-year extensions on October 1 of each year.

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Jeff seconded the motion. Motion passed unanimously.

Adjournment



Jeff Henderson

7/24/2020

Date