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**Board of Directors:**

President: Jerod Hangartner  
Vice-President: Nick Calautti  
Secretary/Treasurer: Jeff Henderson  
Director: Omar Naji  
Director: Scott Hengemuhle

**District Staff:**

Customer Service - Chris Windsor  
Dewane Clark - Superintendent

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**1. Call to Order**

Meeting called to order by President Hangartner // 7:08 PM

A quorum was present with four (4) members of the Board of Directors present at the time of roll call:

President Jerod Hangartner  
Vice-President Nick Calautti  
Secretary/Treasurer Jeff Henderson  
Director Omar Naji – *Not present*  
Director Scott Hengemuhle

Superintendent Dewane Clark – *Not Present*  
Chris Windsor Customer Service

It was determined all legal requirements had been met for posting of meeting notices.

Reminder to all in attendance to silence all electronic devices.

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**2. Citizen Input**

Ray Nerpel - HOA Board member asked on behalf of a resident for information regarding the installation of a flume device to a homeowner's water heater. He also said a community resident expressed interest in assisting with repairs at the wastewater treatment plant.

Susie Harrison - requested progress update regarding the project at Ventura and Carriage Trail.

Todd Jochum - requested progress update regarding the water leaking from the Verizon box.

Robert Moya - inquired about who is responsible for maintaining drainage easements at back of property and expressed concern about cypress tree in drainage easement. The matter is being researched further.

Tim Kordes - expressed concern about the altered flow of water runoff due to the addition of dirt added to the easement by another resident. // 7:34 PM

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**3. Budget Workshop**

Reviewed City of Lucas preliminary assessment of fire, emergency services, and dispatch charges for the 2023-2024 fiscal year.

Chris reviewed career profile for current opening of Lead Field Operator position and advised it would be posted soon. // 8:09 PM

#### 4. Regular Agenda

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- A. Wastewater Treatment Plant Update – discussed options for repair including Construction Management At Risk (CMAR) and upcoming presentation by Plummer & Assoc.

**ACTION:** None taken.

- B. Drainage Issue at Avenida/Lago Grande (Q-07, Q-08, Q-09) – discussed the need to clarify District position on drainage and easements. Homeowner concerned about the Avenida/Lago Grande issue will speak to his attorney and SLUD's attorney.

**ACTION:** Issue tabled until SLUD can speak with attorneys.

- C. Roadway Asset Services, LLC (RAS) Proposal – discussion of whether roads are public or private and the responsibility of maintenance.

**ACTION:** table moving forward with road related repairs unless deemed an emergency. Staff will consult with attorneys to determine if the road are private or public.

#### 5. Reports

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Nothing to report.

#### 6. Consent Agenda

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- Approval of Board of Directors meeting minutes for:
  - April 19, 2023
- Approval of Seis Lagos Utility District Financials for:
  - April 2023

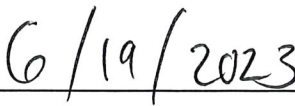
**MOTION:** Secretary/Treasurer Jeff Henderson motions to approve the listed meeting minutes and financials with corrections. Vice-President Nick Calautti seconds the motion; the motion passes unanimously. // 8:45 PM

#### 7. Adjournment

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**MOTION:** President Jerod Hangartner motions to adjourn. Secretary/Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 8:46 PM

  
Secretary/Treasurer Jeff Henderson

  
Date

