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**Board of Directors:**

President: Jerod Hangartner  
Vice-President: Nick Calautti  
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 // 7:13 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 – *Arrived at approximately 7:20 PM*  
Secretary / Treasurer Jeff Henderson  
Director Omar Naji – *Left meeting at 8:00 PM*  
Director Scott Hengemuhle

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**

Brockdale Community resident Jennifer Hall (500 Maggie Trail) spoke to the Board regarding sewer charges and requested the Board consider alternate ways to charge customers for sewage, possibly tiering the charges based on usage. // 7:29 PM

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**3. Regular Agenda**

A. Wastewater Treatment Plant (WWTP) Update // Roads

Staff advised Board members that they were engaging Roadway Asset Services (RAS) to inquire about their LIDAR pavement condition assessment services for the District's road repairs.

Staff and Director Naji communicated to the Board there were no bids received during the bid period for the wastewater treatment plant project.

**MOTION:** President Jerod Hangartner motions to allow Director Naji to discuss wastewater facility construction with consultants. Secretary/Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 7:57 PM

## B. Backflow Notification

Secretary Henderson discussed sending backflow testing notifications via email in addition to the letters sent to homeowners. Staff advised Board measures are being taken with vendor to email backflow notifications to customers.

**ACTION:** No action taken. // 8:06 PM

## C. Drainage Issues at Avenida/Lago Grande (Blk-Lot: Q-07, Q-08, Q-09)

Director Hengemuhle discusses drainage issues with Lots Q-07, Q-08, and Q-09 and requests solutions from Board.

**ACTION:** Staff to engage District's engineering firm for cost estimate on drainage study.

## 4. Staff Reports

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Chris Windsor has nothing to report for the office. Dewane advised he was subpoenaed for a previous employee issue and would be in court for approximately two weeks. // 8:38 PM

## 5. Consent Agenda

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- Approval of Board of Directors meeting minutes for:
  - January 16, 2023
  - February 13, 2023
  - March 20, 2023
- Approval of Seis Lagos Utility District Financials for:
  - January 2023
  - February 2023
  - March 2023

**MOTION:** President Hangartner motions to approve the listed meeting minutes and financials. Jeff Henderson seconds the motion; the motion passes unanimously. // 8:39 PM

## 6. Adjournment

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**MOTION:** President Hangartner motions to adjourn. Vice President Calautti seconds the motion; the motion passes unanimously. // 8:40 PM

  
Secretary/Treasurer Jeff Henderson

5-15-2023  
Date



(DISTRICT SEAL)