

Teresa Gomez – Have not heard back yet from Dan McArthur’s office yet. Have not heard back from Ben Kahue for the line basin extension. Mark Kaminski did check off everything, but the treatment basin deficiencies. There’s a lead service line inventory that needs to be met by October 16th, 2024. Distribution and customer lines. Shut off for the new install of valve will happen on the 29th, 66 customers will be on boil order. Met with Christopher today with National Rural Water had good idea of posting manager ad with the CCSD college. He is a hydrologist on the water conservation side with lots of information easy to understand. Could do a public information thing especially since the mines are around. Will be helping with wastewater certs among other things.

Marty Ugalde (Day Engineering) – They have gotten the waiver to the bolts for the booster since those are not American made. Received the AIS certification for the exterior ladder at the middle tank and the gate valves. They have left unpainted where they have to weld. Will go back and finish painting. Pretty major shut down when replacing the valve, will be on Boil Orders and when acceptable sampling comes back the tank will be put online again. Replacement of the two valves and exterior ladder were not in the original bid, but because a bypass was not needed at the Indian Springs tank, there is enough money in the budget to cover it. Only thing District is responsible for is the telemetry. South tank will be left to do. Question by Amina on Marty’s recommendation on how to go about getting the exterior top roof of the Indian Springs tank coated. Would require own funding and does make sense to ask Olympus since they are in town and can ask on the District’s request what it would run. Marty can offer some sort of assistance and guidance for the lead inventory survey.

8. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Action on Will Serve submitted for parcel 018-322-05, address 317 W Amargosa Street, owner Edward Ringle for Beatty Investments for 12 water units and 14 sewer units.

Day engineering has reviewed the project with comments. Amina shows the old paperwork showing meter removed unit stays of 1 water and 1 sewer. Frank said when they looked they could see two meters one pointing one way one pointing the

opposite way. It was all one lot before. Thought it was fair to keep the two water units and pay for all the sewer units. Figured it was a compromise. Frank says himself and David have to recuse themselves which reduces the vote to a quorum of three board members. Amina asks if the two ¾ inch meters will be pulled. Teresa mentions they covered them and Andy never got the chance to verify where they are. Will be found when a leak happens. In the completion letters it will say that these meters are pulled and what remains on the property for future knowledge. Motion by Derek Stonebarger to approve item 8 for will serve, 2nd by Amina Anderson. 2 yeas. 2 abstain (F. Jarvis, D. Bryan).

9. BOARD MEMBER REPORTS/COMMENTS – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.

Frank Jarvis – got a quest from Kill-a-Watt to install “that”. Could probably get it reimbursed for the DRI study.

Amina Anderson – Water Resource Management Plan is due May of this year. Need to have the guys go out and do a unit audit. Missed window for the Clean Water side. Can submit but not open until next year.

10. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time.

Motion to schedule meeting for May 22, 2024 at 5:00 pm by Amina Anderson, 2nd by David Bryan. 3 yeas.

11. GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

Marty Ugalde (Day Engineering) – Question on missing the deadline for Clean Water SRF. The lining of the ponds at the treatment plant will go on the next round? Amina will get it ready on the system to submit. Marty mentions doing a shortened version of the PER. Will help on whatever is needed for that project.

12. ADJOURNMENT

Motion to adjourn at 5:51 pm, 2nd by David Bryan. 3 yeas.

Translated By: _____ Date: April 25, 2024

Signature Approval of the Minutes

1. _____
Frank Jarvis

2. _____
Derek Stonebarger

3. _____
David Bryan

4. _____
Amina Anderson

5. _____
Albert Verrilli