DRAFT

HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT
GOVERNING BOARD MEETING
AUGUST 17, 2026
PUBLIC SESSION MINUTES

1. **CALL TO ORDER:** Board Chair McClintock called the meeting to order at approximately 1:07 p.m. The meeting was conducted in person.

2. **ROLL CALL OF BOARD MEMBERS:**

Sandra McClintock, Board Chair – Present
Kent Eaton, Board Member – Present
Carlos Padilla, Board Member – Present
Patti Ferguson, Board Member – Present
William Kiel, Board Member – Present

All of whom were present, thus constituting a quorum.

Also attending the meeting was Natalie Galgano and Shelli Sialega of Municipal Accounts & Consulting, LP ("MAC"). In attendance as members of the public were Michael Miller.

3. **APPROVAL OF MINUTES:** Director Kiel motioned to approve the Regular Session Meeting Minutes from April 13, 2026 and the Regular Session & Public Hearing Minutes from June 5, 2026. Director Ferguson seconded. The motion passed unanimously.

4. **BUSINESS**

   A. **Update and possible action regarding Lower Water Tank:** Director Padilla discussed grading around the retaining wall near the tank to improve drainage during seasons of rain or snow. Director Padilla acknowledged the steep slopes on the west side of the tank, causing concern of erosion. The Board discussed future phases of work to be completed.

   B. **Bookkeeper's Report**: Ms. Galgano presented the bookkeeping report to the Board. Director McClintock motioned to approve them as presented. Director Kiel seconded. The motion passed unanimously.

5. **FUTURE MEETING DATES:** The next regular session meeting date will be on October 12, 2026 at 1:00 p.m. at MAC offices on 125 N. Granite Street.

6. **ADJOURNMENT:** There being no further discussion, Director McClintock motioned to adjourn the meeting, Director Kiel seconded and the meeting was adjourned unanimously at 2:10 p.m.