

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, September 23, 2021 6:30 PM

- CALL TO ORDER - - - - - Board President
- APPROVAL OF AGENDA - - - - - Board President
- APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
8/19/21 Regular Meeting
- CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak
Agenda order change for better meeting flow
- ANNIVERSARIES - - - - - Board President
Chris Vargo – 1 year 9/28/2021
- ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin/Admin
 - Check Approval
 - Cash Balance Status Reports
 - Fund Class Report
 - Cash Flow Statement
 - Accounts Receivable Aging Report/Customer Past Due
 - Budget Process review
 - Credit Card fees
 - SDA Conference report
- LEGAL/INFORMATION UPDATES - - - - - Legal Counsel
- OPERATIONS REPORT - - - - - Chris/Operations
 - Storage tanks at 75% capacity
 - Nitrate/NO3: 8.8 with blend from TC / MIEX offline
 - Status Report / Project Priority List

BOARD ITEMS:

Water Rate/Tap Fee reviews – CRWA rate review for IHWD including tap fees and ADU fees still in process.

4745 Picutis ADU

23740 Mont Blanc Dr. Tap Application - 2.24 acres

Eudaimonia - Second tap review.

Rules and Regulations Review - Section 2.7 Summer Accounts, Sections 2.10 – 2.17 Suspensions and Revocations, and 3.2 Metered Rate Service.

OTHER BUSINESS

Next Meeting – Thursday 10/21/2021

VOTE TO ADJOURN Regular meeting