

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, July 21, 2022 6:30 PM  
Indian Hills Community Center  
5381 Parmalee Gulch Rd.

CALL TO ORDER	- - - - -	Board President
APPROVAL OF AGENDA	- - - - -	Board President
APPROVAL/SIGNING OF MEETING MINUTES 6/16/22 Regular Meeting	- - - - -	Board President
CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak		
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin/Admin
<ul style="list-style-type: none"><li>- Check Approval</li><li>- Cash Balance Status Reports</li><li>- Fund Class Report</li><li>- Cash Flow Statement</li><li>- Accounts Receivable Aging Report/Customer Past Due</li><li>- 2021 Audit</li></ul>		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
No legal updates		
OPERATIONS REPORT	- - - - -	Chris/Operations
<ul style="list-style-type: none"><li>- Storage tanks - full</li><li>- Nitrate/NO3: 7/14/2022 7.6</li><li>- Status Report / Project Priority List</li></ul>		

### BOARD ITEMS:

Communication with Customers/Open House – Options for residents to learn more about progress that the District has made in the last 4 years, water rates, relationship with IHFPD, how customers can help, etc...

4365 Picutis - Water connection.

Eudaimonia/4471 Parmalee Gulch – Certified letter mailed 6/22 and copy emailed to owner giving two tap options

### Rules & Regulations:

## Section 2.3 - Subdividing Property with Standby Tap

2.3 Licenses Run with the Land. Subject to exceptions described in these rules and regulations, licenses are appurtenant to licensed premises only and are not separately transferable. They are not affected by changes in the ownership of the licensed premises. If a licensed premises holds a standby tap and is subdivided into multiple lots, the standby tap must be assigned to one of the subdivided lots, within the boundaries of the original licensed premises, and cannot be assigned to a separate property or lot outside the boundaries of the original licensed premises. Exceptions include but are not limited to revocations under 2.15 hereof, and reconveyances under 2.18 hereof.

New Sections 1.2 and 2.20 – regarding District access to property in the event of issue that is jeopardizing the system.

1.2 - District Access to Water System. As an express condition of customers obtaining water service from the District, the District retains the right to access any portion of the water distribution system to ensure compliance with these Rules and Regulations, District Policy, or to ensure the safe and efficient operation of water service. This right of access includes access onto or across customers' property as needed to access the water distribution system. In normal circumstances, the District will endeavor to provide at least 24 hours prior written notice to a customer before accessing their property; however, the District reserves the right to take emergency actions to repair the water distribution system or to shut-off water, as further set forth in Section 2.20.

2.20 - Emergency Shut-Off. In emergency circumstances, the District may access any customer's property and shut-off water service if the District determines shutting off water is necessary to protect the integrity of the water distribution system or avoid wasting water. The District will make reasonable efforts to provide notice of any such emergency action, but failure to provide such advanced notice or failing to obtain prior approval from the customer shall not impact the District's ability to take emergency action under this Section 2.20.

OTHER BUSINESS

Next Meeting – Thursday 8/18/2022

VOTE TO ADJOURN Regular meeting