

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Tuesday May 18, 2023 6:30 PM

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

ELECTED BOARD MEMBERS – Oath Of Office confirmation/Report to County Clerk

OFFICER ELECTIONS

President – heads up board meetings, funnel for communication between Board & Legal, communicates regularly with Managers

Treasurer – contact on Board for financial issues. Reviews financial documents

Secretary – Responsible for meeting minutes or assigning of this duty, official keeper of District records

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
4/20/23 Regular Meeting

CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak

ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin/Admin

- Check Approval
- Cash Balance Status Reports
- Fund Class Report
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due

ELECTION - - - - - Kristin/Admin

- Incumbent Tony Pesce and new Director Mike Cunningham were deemed elected on May 2, 2023.

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

No legal updates

OPERATIONS REPORT - - - - - Chris/Operations

- Storage tanks
- Nitrate/NO3: 9.4 5/10/2023
- Status Report / Project Priority List
- Phase I Conservation 5/1/2023

BOARD ITEMS:

Communication Policy – review input

Tap Buy-back – 23456 Weisshorn/lot 9508. Owner has merged this lot with 23466 Weisshorn/lot 9510 and has no need for a second tap.

23576 Weisshorn – Tap application. Property owner questions about accessory use.

4th of July – District provides 25 gals drinking water and cups for the 5K

OTHER BUSINESS

Next Meeting – Thursday 6/15/2023

VOTE TO ADJOURN Regular meeting