

2021 3 10 Minutes WCCSD

The meeting was held by Zoom. Notice of how to gain entrance was posted on the WCCSD website and on paper at two sites in Swall Meadows.

The Chair declared a quorum was present and the meeting was opened at 6:37 pm. In attendance were all members of the Board, being Dale Schaub, Dan Conners, Brian Cashore, Secretary, Brent Miller, Treasurer, and Charles Tucker, Chair.

No members of the public were present.

Secretary's Report

The minutes of the January meeting were posted on the WCCSD website in advance and the Chair asked if there were any changes or corrections. Being none, Charles moved to accept the minutes and Brent seconded. All voted in favor by rollcall.

Treasurer's Report

Brent presented the expenditures and balances for Hilltop and Lower Swall Meadows.

There is approximately a \$160,000 total balance for Hilltop and Lower Swall.

There is one loan payment left for Lower Swall to be paid in July.

Brent moved and Dan seconded to accept the Treasurer's report. All voted in favor by rollcall.

Requirements for Board Members

Board members are required to:

Take an online Ethics Training course.

File a Conflict-of-Interest Form 700.

Take an Elected Officials Training online March 22, 6-8 pm.

There was a discussion on the use of District funds to pay the \$94 fee for each Board Member to take the Elected officials Training. Dan Moved and Brian seconded to accept using District funds for the training. All voted in favor by rollcall.

Old Business

Hydrant at 301 Rimrock

Mark Wolters has been contacted and the hydrant repair is on his agenda.

Rehabilitation of Hilltop tank vs Replacement

A visit to the Hilltop artesian easement to evaluate the suitability of installing a new water tank was planned for March 17 at 10am. All Board Members plan to attend.

Water testing

Water levels were in the normal range in January and the testing for copper and lead was negative.

New Business

VanDyke Relief Request

Harvey VanDyke has requested a refund for an excess usage charge due to an irrigation leak.

Charles moved to accept the refund payment and Dale seconded. All voted in favor by rollcall.

Meeting adjourned at 7:06 PM

Submitted by Brian Cashore, Secretary