

Wheeler Crest Community Service District

Minutes of Special Meeting November 18, 2016

Attendees:

Directors: Glenn Inouye, Mike Day, Brent Miller

Public: Bill Dunlap

Directors Absent: Ray Tompauskas and Dan Conners

The meeting was called to order at 6:00PM.

1. **Vote on LAFCO ballot:** The board reviewed the candidates and decided to vote for Tom Cage. A motion was made by Brent and seconded by Mike to approve the vote for Tom Cage. The motion passed.
2. **Resolution 16-02 :** The resolution passed with 3 Ayes and 0 Noes: A copy is attached to the minutes.
3. **Review Insurance Coverage:** Brent stated that we probably have enough coverage. Glenn suggested that we wait before increasing, and have a discussion when due in 2017.
4. **Board Changes:** Mike Day stated that he would be resigning from the board in January. Bill Dunlap has agreed to take over his position.
5. **Financial Issues and Changes:** Brent stated that there is a possibility of getting more grant money for the Hilltop well. The money could be used to pay down their loan to LSWWD. A rate increase for LSWWD was discussed. This would help with up coming maintenance on the reservoir. There has never been any rate increases in the past. The number of 20% was suggested for monthly use. There would also be an increase in the rate of over use. Brent is going to check and see what the over use numbers are before the board will make a decision.
- 6.

ADJOURMENT: 6:50 PM

Respectfully submitted,

Mike Day

Secretary

