

Water Committee Meeting Agenda
June 22, 2024 - 9:00 AM - Hybrid
Location: Crow's Nest and ZOOM
Meeting ID: 828 0598 9372 Passcode: 466561

Call to Order from the Chair: Kelly Evans

Committee Members Roll Call: Chair Kelly Evans, Secretary Don Bird, Treasurer Sue Hearron, and Members Dan Cossano, Keith Matches, Anne Moen

Board Members:

Staff: Water System Manager Chris McMullen, General Manager Shannon Ramos

Guests:

Comments from the Chair: Kelly Evans

Motion to Approve Minutes from: May 11, 2024

Comments/Questions from Guests (Limited time. Committee members will listen and may ask questions for clarification. No action will be taken during the meeting; however, specific items may be scheduled for discussion and/or action under new business if time allows or in subsequent Water System Committee meetings)

Additions to Agenda from Committee Members (Agenda additions may be added or deferred because of time constraints or needed additional information)

Brief Operations Report: General Manager Shannon Ramos or Designee

Financial Reports – Sue Hearron

- Water Financial Report NOTE: In the absence again of a full-time HOA bookkeeper financial data is limited
- Finance Committee Liaison Report – Sue Hearron

Motion to approve Financial Reports

- Submitted to the BOD for prior month
- Motion to approve may be for partial data availability

Changes to Regular Agenda:

Water System Manager's Report (Items that should be discussed as follow-up)

- 1) Manager's report and consumption spreadsheet
- 2) Project Status:
 - a. Well Analysis by Picatti Brothers
 - b. Navy Trestle Retrofit Completion
 - c. Other projects
- 3) Maintenance status:
 - a. System leaks and repairs
 - b. Consumption Report – Chris and Don
- 4) New information
 - a. Upcoming Project PARS

Correspondence from Members

- 1) Written – None
- 2) Email – None

One-time Water Usage Forgiveness Requests:

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Motions regarding correspondence and Forgiveness Requests (if any):

Motions to the BOD from May 11th Water Committee Meeting

- Motion made by Keith Matches to approve the one-time forgiveness to Brian Drake in the amount of \$287.00 for the consumption portion of the bill. Seconded by Don Bird and carried with no nays.
- Motion made by Keith Matches to approve the one-time forgiveness to Gloria and Gregg Crawford in the amount of \$367.00 for the consumption portion of the bill. Seconded by Don Bird and carried with no nays. Approved at the May 18th BOD meeting

Electronic Motion from Week of May 27th

- Motion to the Board of Directors:
- “An electronic Water System Committee motion to recommend the appointment of Anne Moen to fill the unexpired term of Wally Montz was made by Don Bird, seconded by Dan Cossano, and passed with no nays.” Approved at the June 15th BOD meeting

Unfinished Business

- 1) Water System Plan Update – Chris and Kelly
- 2) Navy Water Line Easement Survey Authorization - no longer needed – Chris and Kelly
- 3) 2024-2025 Budget Planning
- 4) Summer Water Conservation Planning

New Business

- 1) BOD WSP Study Session Proposal
- 2) Other New Business
 - a) _____
 - b) _____

Action Items:

Announcements

- Lake Limerick Daze – July 6th (See LLCC Website for details)
- BOD Meeting – July 20, 2024, 9:00 AM – Great Hall – Hybrid
- Next Water Committee meeting: July 27th, 2024; 9:00 AM Location: Crow’s Nest - Hybrid

Motion to move to closed session to discuss personnel, contract, and/or legal issues

- **Personnel:** Two Items
- **Pending Legal Actions:**
- **Contracts:** One Item

Motion to return to open session

Motions from closed session (approval if necessary)

Motion to Adjourn – No later than 11:30 AM