

January 25, 2006
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:01 pm.

Those present included board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey, district employees Carl Pender and Gabi Benson. Also present was Ron McLaughlin and Aaron Asquith with McLaughlin Rincon and Jonathan Hummel the districts attorney. Water district customer Carl Volk was also present.

Preliminary Reservoir Design:

McLaughlin brought in the proposed reservoir site map. The dam would be 40 feet high have a 125 foot spillway and hold 321/2 acre feet of water at high water mark covering 3.1 surface acres. Leakage will be a slight problem but the alternatives either don't work well, are too expensive or are too high maintenance. The location of the reservoir will require us to purchase land from three property owners. Jonathan Hummel suggested we go ahead and get an appraisal of the land to be purchased.

New Customers Issues:

Carl Volk was renting the house at 177 Wichita and was moving out in Oct when the usage at the property went over the high water limit and received a fine. Mr. Volk questioned the fine and we informed him it was not his but the owners responsibility.

Update on the Drought Mitigation Plan:

1. ACEO Permit: Scott Franklin sent Andy a copy of the permit. Andy found some errors and was able to get them back to him to make the corrections and he said he would have the permit back to us by the end of the week.
2. Pipeline Bid Documents: Copies of the bid documents have been sent out but we will need to make some changes. We need to review what approvals we still need for environmental. A meeting was set for Feb. 1, 2006 to review this and other issues.

Election:

Two of the board positions are up for election this year. We will need to post this in the newspaper. Please see attached Special District Election Calendar.

Motion: Mark moved to post the meeting schedule for 2006 as the fourth Wednesday of the month except November and December to be determined. Pam seconded. Further discussion-none.

Passed unanimously.

Reports:

1. Administrative Clerk: Please see attached report. Gabi is in need of a new computer. Mark will see about ordering a new one for her. Pat Rolfe is willing to update the website.

Motion: Pam moved to pay \$1558.00 for the Cultural Study. Bob seconded. Further discussion-none. **Passed unanimously.**

2. Water Superintendent: Please see attached report. Carl will be gone from the 7-12 of Feb.
3. Treasurer: Please see attached report.
4. Approval of past minutes:

Motion: Pam moved to accept the minutes from the Nov 21, 2005 meeting with the approved corrections. Bob seconded. Further discussion-none. **Passed unanimously.**

Motion: Pam moved to accept the minutes from the Dec 1, 2005 meeting with the approved corrections. Mark seconded. Further discussion-none. **Passed unanimously.**

Motion: Pam moved to accept the minutes from the Dec 14, 2005 meeting with the approved corrections. Bob seconded. Further discussion-none. **Passed unanimously.**

Motion: Pam moved to accept the minutes from the Dec 18, 2005 meeting with the approved corrections. Mark seconded. Further discussion-none. **Passed unanimously.**

Motion: Bob moved to close the meeting at 10:44 pm. Mark seconded. Further discussion-none. **Passed unanimously.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board