

August 27, 2008
Regular Meeting of the Pinewood Springs'
Water District's Water Enterprise Board of Directors

The meeting was called to order at 7:09 p.m.

Those present were board members Mark Upton, Bob Warner, and Dan DeKrey; district employees Carl Pender, and Gabi Benson; and district customer Gary Clements and Roger & Pat Drotar.

New Customer Issues:

Roger and Pat Drotar came to the meeting to ask that we send them the documentation that has been approved by the state allowing us to draw water off the river. They believe that they have senior water rights and that they have precedence over us on the river. We tried to explain to them that it was not up to us to decide who got water and who didn't, that it is up to the water commissioner and that they needed to contact him about any water rights issues.

Update on the Drought Mitigation Plan:

1. Reservoir and Dam: The reservoir is basically complete except for a few minor touches. The State Dam Inspector came and did his inspection and wants a few small items done and we need to finish some surveying to finish the Emergency Action Plan for the State. Property Acquisition: We reviewed the Myers' offer of settlement on their property.

Motion: Bob moved to accept the Myers' offer of \$72,000.00 minus \$10,000.00 for the leach field for their property. Mark seconded. No further discussion; motion passed unanimously.

2. Property Sales: We have received checks totaling \$22,500.00 from the group that wants to buy the 17 acre. We are having Jake write up the sales agreement.
3. Water Hauling: After discussing the issue we decided that all the cost of hauling will be charged except Vic's time.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Mark moved to pay Zac Dirt's bill Draw #14 for the amount of \$74,708.30. Bob seconded. No further discussion; motion passed unanimously.

2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report. Gabi is working on getting everything together for the audit.
4. Approval of Minutes:

Motion: Mark moved to approve the minutes from the June 25, 2008 and July 23, 2008 meetings with the approved corrections. Bob seconded. No further discussion; motion passed unanimously.

Motion: Bob moved to close the meeting at 10:30 p.m. Mark seconded. No further discussion; motion passed unanimously.

Respectively Submitted by
Dan DeKrey, Water Board Secretary