

MINUTES OF THE DECEMBER 21, 2019  
REGULAR MEETING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Clarence "Clark" Clement, Treasurer Michael Gonzalez, and Director Kathleen "Tash" Robb. Director Joseph Mainello attended via teleconference.

Saluting of the flags was accomplished.

Director Robb moved to approve the agenda and Director Clark seconded. Chairman McMullen, Directors Clark, Gonzalez, Mainello, and Robb voted aye and the motion passed.

General Manager's Report/Remarks. Director Robb was acting manager and gave the following report.

1. There were some outages that were fixed on Norwood and Sacramento.
2. The Springs meter is on hold; the ground is frozen.
3. A leak was fixed on Bacon.
4. The free trial of "Go To Meeting" was cancelled.
5. The SCADA system was hacked; it is now on manual. Preston is not available until the 1<sup>st</sup>. The new GM has experience in this area.
6. There is some absenteeism from the employees; not surprising.
7. A State Engineer deficiencies letter on the PER was received. We must get with the engineers to reply. Audience member Arden Schug explained the history. There was much discussion.

Treasurer's Report. Treasurer Gonzalez thanked everyone for coming. He then read the bank balances as of November 30th: Checking \$31,869.93; Standby \$8,369.94; Restricted \$45,880.15; F&S \$166,700.62; Debt Reserve \$5,730.48; Short Term \$105,756.97; USDA Loan \$850.89. Granite Mountain did an on-site visit on the 10<sup>th</sup> and it went well. Employee Amy Lane created an Excel spreadsheet so we can track work orders and costs per leak and track trouble areas. We can use grant money for trouble areas. We had an exit interview with the Auditor. One deficiency was removed. The Treasurer should always be present for the exit interview. There was much discussion. There was some discussion of inventory control. Grants were explained.

Committee Reports.

Inspection Committee. Director Clement stated that there was a full inspection of the bar and lodge. We have a five-year contract with the bar. The foundation of the lodge needs repair.

Budget Committee. Director Gonzalez investigated insurance costs. We will be getting a small refund. The new board should review insurance in March. The time clock for maintenance shop is not hooked into the internet. The admin clock is connected to the computer. We will call tech support to fix glitches. The work orders are being entered into Excel program to track leaks. There was much discussion.

Old Business.

Approve November 23, 2019 Regular Meeting Minutes. Director Gonzalez moved to approve the minutes as written and dispense with the reading. Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, Mainello, and Robb voted aye and the motion passed.

Approve Annual Meeting Resolution 2020-006. Chairman McMullen explained the annual meeting notice. Director Robb moved to approve the resolution and Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, Mainello, and Robb voted aye and the motion passed.

New Business.

Approve Minutes of the November 12, 2019 Regular Meeting. Director Gonzalez moved to table this item until the minutes are available. Director Robb seconded. Chairman McMullen, Directors Clement, Gonzalez, Mainello, and Robb voted aye and the motion passed.

Approve Minutes of the December 17, 2019 Regular Meeting. Director Robb moved to approve the minutes as written and dispense with the reading. Director Gonzalez seconded. Chairman McMullen, Directors Clement, Gonzalez, Mainello, and Robb voted aye and the motion passed.

Discuss /Approve Carissa Springs project to dig test hole for water level assessment. Director Gonzalez explained. Director Robb moved to table this item pending further information. Director Gonzalez seconded. Chairman McMullen, Directors Clement, Gonzalez, Mainello, and Robb voted aye and the motion passed.

Directors Remarks.

Director Robb stated that it has been an interesting experiment having the Directors sit in as the General Manager. New board members should do ride-alongs. She stated that rate payers need to be better informed.

Director Gonzalez thanked all for coming. He stated that it has been enlightening being on the board. He said the district should be customer focused and that sometimes the district has a political arm, but that is better left outside the organization. He would like more participation. He said it has been a pleasure serving on the board. God is good.

Director Clement said that he enjoyed being on the board. He tried to make some changes. He invited all to talk to your neighbors and have them come to meetings. He said hopefully the new GM will run the district like a business.

Director Mainello stated that the new board members should be sworn in the first Tuesday in January. He said they should know about and attend free classes by the state and other agencies. He apologized for not participating as much this past year; he has been on the board for eleven years. He wished the new board all the luck in the world. He said Merry Christmas and Happy New Year.

Chairman McMullen stated that the next meeting will be January 7, 2020 at 6:00 pm. He thanked all the board members. He also thanked audience member Arden Schug for attending most of the meetings.

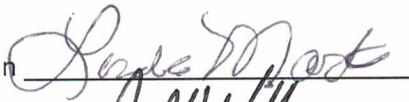
Audience member Noreen Gonzalez thanked the board for filling in for the General Manager.

Audience member Arden Schug thanked the board for their service; especially Director Gonzalez for being the Treasurer. He would like to, as a member of the RFP committee, meet with the GM, Stephen Deal, and Bohannon/Houston.

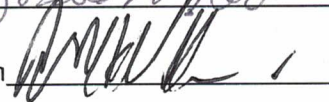
Director Robb moved to adjourn the meeting and Director Gonzalez seconded. Chairman McMullen, Directors Clement, Gonzalez, Mainello and Robb voted aye and the meeting was adjourned.

Minutes approved January 7, 2020.

Secretary Linda Martin

A handwritten signature in purple ink, appearing to read "Linda Martin", written over a horizontal line.

Chairman Richard McMullen

A handwritten signature in black ink, appearing to read "Richard McMullen", written over a horizontal line.