

MINUTES OF THE January 15, 2013
WORK SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Acting Chairman Joseph Mainello and Mike Bovey. Director Arden Schug attended telephonically. There being a quorum present the meeting was called to order by Acting Chairman Mainello at 6:00 p.m.

Vice Chairman Mainello noted that newly appointed board members, Mike Knoll and Sally Watkins, were present.

Vice Chairman Mainello wanted to change the agenda to have the swearing in at the beginning of the meeting. Director Schug stated that it had to be done at the end of the meeting as stated in the Open Meetings Act.

Director Bovey moved to approve agenda and Director Schug seconded. Acting Chairman Mainello and Directors Bovey and Schug voted aye. The agenda was approved.

Old Business.

General Manager's Report. Ron Wyatt will present his full report on Saturday. He did give a brief status of the insurance claim for water damage to the Pro Shop. He stated that the adjuster was here on Thursday and thought that the Pro Shop structure was sound, but that insurance would not cover the damage because it was not properly maintained over many years. There was some discussion. Directed Schug asked about the progress of getting the new filtration system plumbed. The General Manager stated that he was looking for a new plumber to bid on the job because the previous plumber was unreliable.

Committee Reports. This item will be on the agenda for Saturday. The General Manager stated that he knew of two or three people who were interested in being on the Golf Course committee. Acting Chairman Mainello and Director Bovey briefly discussed what needed to be done to update the water rules and they will work on that.

Frisbee Golf. Will be part of the General Manager's Report on Saturday.

Set aside funds to reserve account. Director Schug stated that the budget committee needed to have a meeting. The General Manager will ask Marilyn Hatfield what the proper procedure is to set aside funds for a reserve fund and for the lawsuit settlement. There was some discussion. This will be part of the General Manager's Report. **Action item for General Manager.**

DTI Lease. The General Manager stated that the RFP (Request for Proposal) has gone out and will be published in the newspaper. The proposals are due to TWSD on February 8, 2013. There was some discussion.

Discuss PER. The General Manager stated that TWSD has requested price quotes from three engineers. The responses are due on January 22, 2013.

Acting Chairman Mainello stated that there was no need for an executive session, but there would be some discussion concerning the legal settlement. Director Schug stated that he wouldn't sign the

settlement in the present form and that Attorney Zack Cook needs to negotiate better terms. There was much discussion. The General Manager stated that he had a working draft of a budget for the F&S funds and that some of the settlement money could come from there. Director Bovey moved that Acting Chairman Mainello contact Mr. Beauvais to negotiate a settlement. Director Schug seconded. Acting Chairman Mainello and Directors Bovey and Schug voted aye and the motion passed. **Action item for Acting Chairman Mainello.**

New Business.

Approval of the January 7, 2013 Special Session Meeting Minutes. Director Bovey moved to approved minutes and Director Schug seconded. Acting Chairman Mainello and Directors Bovey and Schug voted aye and the minutes were approved.

Pay increase for employees. Director Bovey moved that the General Manager act on wage increase of 5% for all employees. Director Schug seconded. The General Manager stated that there had been no increase in wages in seven years and the employees' hour had been cut back. Director Bovey agreed that there should be an increase. Director Schug agreed and stated that he had looked at the budget numbers and that an increase is doable. There was some discussion. Acting Chairman Mainello felt that the employees deserved a raise. Acting Chairman Mainello called for a vote. Acting Chairman Mainello and Directors Bovey and Schug voted aye. The motion passed. **Action item for General Manager.**

Authorize GM to purchase two water tanks. The General Manager explained that we needed two new water tanks because there were problems by the booster pump: one for Tank #5 storage tank and the other on Chaucer for the high elevation. Both tanks would cost \$17,000.00 each. There was much discussion. Director Schug thought that more information would be needed for the second tank to be effective. He also stated that the second tank needed to be 50 to 60 feet higher than the house that would receive the water. Some discussion. The General Manager will look into what the altitude needs to be. Director Bovey moved to act on purchase of the first tank and Director Schug seconded. Acting Chairman Mainello and Directors Bovey and Schug voted aye. The motion passed. **Action item for General Manager.**

Discuss new fishing pond behind Lodge. The General Manager explained that he was trying to get a liner for the existing pond or the possibility of digging a new pond behind the lodge. He also stated that he was looking into getting a grant for the liner. There was some discussion. Director Schug stated that it was premature to make a decision until the General Manager can look into getting a grant. Director Bovey agreed. Director Schug asked if we would be stocking the golf course pond in the spring. The General Manager answered in the affirmative. **Action item for General Manager.**

Formation of Golf Committee. This item was previously discussed under "Committee Reports".

Discuss purchasing stop signs for Sacramento at Edgewood and for Riverside at Timber. The General Manager stated that the problem of there not being stop signs at these locations was brought up by residents of Timberon. There was much discussion. It was agreed upon that the General Manager should contact the county since Sacramento and Riverside are county roads. Director Schug stated that TWSD should be responsible for sanding or salting Edgewood when it is snowy or icy. The General Manager will check with the county concerning stop signs and sand and/or gravel for Edgewood. **Action item for General Manager.**

Discuss resolution to authorize the General Manager to accept colonias funds and grant. The General Manager discussed what was needed for the construction of a new water tank grant. Director Schug moved to have the secretary, at the direction of the General Manager, prepare the resolution for Saturday's meeting and Director Bovey seconded. Acting Chairman Mainello and Directors Bovey and Schug voted aye. The motion passed. **Action item for secretary.**

The General Manager made the comment that we need over \$50,000.00 to get all the water projects completed.

Set the agenda. There was some discussion.

Agenda set.

Swear-in new Board Members. Acting Chairman Mainello swore in Mike Knoll and Sally Watkins.

Director Bovey moved to adjourn the meeting and Director Schug seconded. The current board member welcomed the new board members. All voted aye and the meeting was adjourned.

Minutes approved and adopted January 19, 2013 Secretary Linda Martin _____

Acting Chairman Joseph Mainello _____