

Mt Lemmon Domestic Water Improvement District

Board Meeting Minutes
Mt Lemmon DWID Administrative Office
12601 N Sabino Canyon Parkway
Mt Lemmon, AZ 85619

March 21,2026

1. Stu Shacter called the meeting to order at 8:30 AM. Board members present were Stu Shacter, Mitch Cusolito, Grey Carpenter and Pat Klein. Dianna Osborne was not present for the meeting. Nate was also present at the meeting

Guests: Al, ER, Danni, The Millers, Jim DeSando, Jenni Z, Justin Hafner, Mr H

2. Call to the public: None

3. Manager's report: There is still good spring flow at the sources. They are still working on the leak on Phoenix Avenue. Metron doesn't work well with the SCADA meter. It won't read below 2 gallons per minute. A new meter was bought to try it on the Minor Ridge tank, if it works well it will move to the Loma Linda tank. The hydrants have a spreadsheet/checklist already made that can be download and they go down the list testing them. Stu would like a report of the list of hydrants serviced every month. Also see attached document for more of the managers report

4. Minutes from the March 21,2026 meeting

5. Executive Session: None

6. Regular agenda items:

A. No concerns

B. Financial statements for February was approved. There is still an account past due with \$2600. It is unclear if this was a cabin that sold. If it sold there is nothing the water district can do because the new owners can not be locked off. That's the only "penalty" the district can infer. It also could be someone was charges for a new meter install but the install hasn't been done yet. Nate will check on this and report back in April

C. New tank on Upper Loma Linda - engineering will more forward. The new tank will be 800 gallons. The district will try for a grant as it gets closer for 100-120k

D. Guthrie Road Project - The drawings & easement are completed. Nate will go over them this week. Next up is to get bids on the project. CDQ doesn't do dirt work. The district will lookout getting 4-6 different bids. We will look at getting bids for the cost of of the hydrants so the Guthrie folks know how much they need to fundraise for them.

E. Business Curtailment Policy/Emergency Protocols - There are 5 commercial businesses that will need to cut back 10% during stage 3 curtailment. Each business will need to come up with their own curtailment plan & submit it to the board by May 1, 2026. Each business is unique & uses water in different ways. The board will look over the proposals, respond to the businesses. If the business does not purpose a specific policy to the board the

business will be held accountable to the residents curtailment policy during stage 3 which is 2400 gallons a month.

- Jenni Z would like the water department to write something up on letterhead that can be posted inside businesses & put inside the VRBO's. Explaining our water shortage, how we collect water up here & how important it is to conserve water while visiting Summerhaven. Stu explained the department can't single out VRBO's.
- Jim DeSando wants the rentals to be in their own classification but again Stu said it can't be done. On the tax roll they are listed as residents & that's how the water department will continue to bill them.
- Justin Hafner would like the board to take in to consideration occupancy through out the year when considering the 10% cut back. Hafner asked what happened to having water trucked up the mountain & put into the tanks? The water department's lawyer said it can't be done. He said you can't allow some customers to use it and not others. Also the quality of the water was a concern.

G. Rate Structure - Stu suggested lowering taxes being taken out & charging more a monthly. Stu's believes customers who use little to no water a month are paying for those who use more water. If rates were raised it could compensate for the money not taken in taxes

H. Preventive Maintenance - Valves are being tested. Fire hydrants have their own individual spreadsheet tracking maintains on each hydrant. Stu would like those records so he can compile a to show maintenance being done

I. Future Projects - Zimmerman springs are being lookin into for future sources. The Ajo lot needs to be worked on. The Middle Sabino yard needs to be moved. Often times the department is locked out & can't access the yard. Or they find it's been left unlocked over the weekend. Stu will inquire with the county if the school house can be bought by the department after the lease is up - A "wish list" should be done of the projects the department would like to do in the next 5 years

Next meeting scheduled for April 18, 2026.

Meeting adjourned at 9:51 AM

MT. LEMMON WATER DISTRICT

Monthly System Status Report

Date: 3/20/2026

Operations Summary

- Installed 6" sleeve line in front of office and completed compaction testing
- Completed ADEQ compliance items and ADWR-related tasks
- Replaced chlorine ventilation system
- Replaced cutting edges on backhoe and skid steer; lubricated equipment
- Installed 2" line and completed pressure testing
- Responded to blue stake utility locates
- Cleaned office yard and completed landfill runs
- Performed scrap metal hauling
- Addressed SCADA issues at Miners Ridge (2" line)
- Transferred water at Miners Ridge
- Responded to customer service calls and complaints

Ongoing Tasks

- Flushing water lines for customer-related issues
- Daily turbidity checks at source
- SCADA monitoring and troubleshooting
- Updating Ziptility records
- Vehicle inspections
- Equipment inspections

Routine Monitoring

- Check system chlorine residuals
- Perform visual system inspections
- Conduct bacteriological sampling as required

- Inspect booster pump in sabino

Tank Levels

Miner Ridge: 95% capacity

22K Tank: 98% capacity

Book Tank: 96% capacity

Carter Canyon: 95% capacity

Loma Linda: 84% capacity

Source Flows

Sabino Inlet Source: 41.4 GPM

Carter Inlet Source: 2.9 GPM