

Mt Lemmon Domestic Water Improvement District  
Board Meeting Minutes  
Mt Lemmon DWID Administrative Office  
12601 N. Sabino Canyon Parkway  
Mt. Lemmon, AZ 85619

April 20, 2024

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present.  
Guest: John Osborne, Gordon Hunter, Michael Stanley, Claire Gay, Martin Rejas & Ken
2. Call to the public: Martin Rejas concerns about having no water all winter on Guthrie Road. He asked to be put on the agenda for May's meeting. Claire was also there for the same reason
3. Managers Report: See attached from Nate Davis
4. The minutes from April 20, 2024 were approved
5. Agenda Items:
  - A. Customer, Employee/Board Member Concerns: Guthrie will need to be shut down to replace water lines. Survey's need to be done with FS & private property. 1700 feet need to be replaced approx. 225k just fro pipes
  - B. District Financial: No past dues.
  - C. WIFA Grant Update: Stu updated: The SCADA is out for bid & funding approved.  
Bids need to be in by 4-30-2024
  - D. MLWD Website: Nothing new to update
  - E. Employment Issues/Personal Policy Manual: Angie Maze is assisting with the process. Dianna & Nate will put it together & then present it to the board
  - F. Future Easement Work: Waiting for WLB to schedule the survey
  - G. Revised Curtailment Policy: Tabled until May
  - H. Commercial Water Rates: Noticed were posted & the meeting is scheduled for later today at 3 pm
  - I. Service Options for Ray Road: Mt Lemmon water will put the meters in and the customer will pay & put in the lines to his Tucson address