

Mt Lemmon Domestic Water Improvement District

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

Corrected Minutes 4/23/2026

April 18, 2026

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

Guests: Ade, Jim DeSando, Dave Hanson, Ej, Danni & Jenni Zimmerman

2. Call to the public: Jenni Zimmerman would like the water district to write something up about water restrictions for the businesses & VRBO's to be posted. Jenni created a list of the VRBO's (with addresses) she could think of & asked the board to send them a copy of a letter about water restrictions. Jenni is also concerned she had to call a board member to get some help with a water issue. She felt she was brushed off by the operation's manger

3. Manager's report: The Mt Lemmon Hotel, Coffee Shop & Cookie Cabin did not turn in paper work for the back flows installed that the state is requiring. The state determined the water department was not in compliance. Nate is waiting to hear back about fines etc.

4. Minutes from the March 21, 2026 meeting were approved with corrections

5. Executive Session: None

6. Regular agenda items:

A. No concerns

B. Financial statements for March was approved. Stu noticed the restricted balance was incorrect, he will contact LaJeanna. Stu & Mitch will be working on next year's budget after this meeting

C. New tank on Upper Loma Linda -no update at this time

D. Guthrie Road Project - Stu sent the paperwork to the lawyer to look over. There is one small easement issue but it shouldn't be a big issue and easy to correct

E. Business Curtailment Policy/Emergency Protocols - Out of the 5 businesses that need to provide a curtailment policy only 2 have been received. Businesses have until May 1, 2026 to submit their plan

F. Preventive Maintenance - Stu would like a spread sheet of all the hydrants and when they were tested/serviced. Hydrant's are currently being tested and serviced if needed. Some need replacement parts. They are on order & some parts are on hand. The regulators are on back order for the next 4 month. There is 47 hydrants total

G. Future Projects - Zimmerman springs are being lookin into for future water sources. This project will be on hold until the new tank project is completed. The department feels it shouldn't be hard to tap into this spring & add it to our current system. The springs are recorded on maps with Pima County

Next meeting scheduled for May 16, 2026.

Meeting adjourned at 9:18 AM