

Mt Lemmon Domestic Water Improvement District  
Board Meeting Minutes  
Mt Lemmon DWID Administrative Office  
12601 N Sabino Canyon Parkway  
Mt Lemmon, AZ 85619  
August 16, 2025

1. Stu Shacter called the meeting to order at 8:30 AM. Board members present were Stu Shacter, Diana Osborne, Grey Carpenter, Mitch Cusolito and Pat Klein.

Guests: Teri Carpenter, Steven Miller, Michael & Sieglinde Welsh, David & Rein Walker, Ginny Durham, Kenn Block, John Osborne, Danielle & Todd Clark, Ade Anast, Jim Ammon, Donna & Dan Schotter, Michael Stanley, Ann Youberg, Julie Harding, Robert Curran, Catherine Kinghorn, Jenni Zimmerman, Tom McNurlin, Justin Hafner, Tom Partridge, Lori Miller, Bob Czaja, Samantha Beal, lylea Olson, Karen Burrows, Edgar & Mariette Marsh, Randall Miller, Jim DeSando, Pam & Dennis Winsten, Melanie Garliepp, Nathan Clark

2. Call to the public: deferred to after the Manager's report

3. Manager's report: SCADA system is now working okay. Leak on Upper Loma Linda has been identified and will be repaired this week. Tanks levels are holding up but spring flows are very low, Sabino Source is at 4.3 gpm. We are in Stage 3 curtailment.

After last week's emergency Board meeting the business owners representing the 4 largest water users prepared a draft agreement for a potential solution to our water shortage situation involving the purchase of outside water for delivery into our system. The agreement is currently being scrutinized by our lawyer. Mitch C reported that the Tucson Water Co. water appears to be compatible with our system and the logistics for delivery are good. A large number of our guest attendees participated in a lively discussion on the pros and cons of the proposed agreement along with suggestions for other alternatives.

4. Minutes from the emergency board meeting on August 9, 2025 were unanimously approved.

5. Regular agenda items:

A. No concerns other than the curtailment situation.

B. Financial statements for June 2025 were unanimously approved. July financials not yet available.

C. New SCADA system – All of the bugs seem to be fixed. Everything working okay.  
New AMI system – Still evaluating master meters for use with this system.

D. Nathan and Pat are working to complete the FS299 form so that the Forest Service can start being involved in the proposed new tank.

E. CEC sent us partially completed engineering drawings of what has been completed on the Guthrie project. Once complete, they will initiate the bidding process.

F. The board unanimously approved the proposal from APT Services to take over as our financial services provider.

G. Brief discussion on Board member access to Metron system data. Board members can access data but cannot make any changes to the system.

H. Moving forward, Mitch C will act as the conduit for communications between the Board and the Operations manager.

I. Language will be added to the recently revised Curtailment plan to clarify that 500,000 gallons of water is always held in reserve for firefighting.

Next meeting scheduled for September 20, 2025.

Meeting adjourned at 10:30 AM