

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

July 20, 2024

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present
Guest: Christina Grossman, Martin Rojas & Michael Stanley, Randel & 3 Guthrie home owners
2. Call to the public: N/A
3. Managers Report: See attached from Nate Davis Lost 11 GPM the last month, things could be heading towards curtailment
4. The minutes from June 22, 2024 were approved
5. Executive Session N/A
6. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: New property owner will need a line from Carter to Globe
 - B. District Financial: 1 account past due since February, Judy mailed them a letter. Financial were approved
 - C. WIFA Grant Update: Waiting for the contract to get SCADA system purchased. Advanced meters system needs to be picked. There's 2 options to choose from
 - D. MLWD Website: Nothing new to update - It was suggested to send out an alert to continue to conserve water
 - E. Employment Issues/Personal Policy Manual: Judy made some wording changes. The board will look over to see if there's any other changes needed. Then it will be sent to the lawyer to review
 - F. Future Easement Work: WLB did the survey May 28th. Waiting on approval from Loma Sabino. Placement needs to be decided & see if a 1/2 million gallon tank will fit
 - G. Revised Curtailment Policy: Stu came up with a chart that Nate looked over. It will need some changes & asked for suggestions from other board members
 - H. Guthrie Road Project: Trico wants to bury their lines going up Guthrie. Jeff at the top of Cap Rock was meeting with Trico about this. We are hoping to share the cost of the survey with Trico