

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

March 16, 2024

1. Stu Shacter called the meeting to order at 8:30 am. All board members were present except Pat Klein who phoned in. Christina Grossman called in with Grant Update. Guest: Angie Maze & John Osborne
2. Call to the public: Angie Maze asking about updating meters & grant update
3. Managers Report: See attached from Nate Davis
4. The minutes from February 17 , 2024 were approved
5. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: No concerns for the month
 - B. District Financial: Very few past dues. Discussed making a policy that accounts need to be paid in full, no partial payments. Budget was completed & approved by the board. It will be sent to Pima County
 - C. WIFA Grant Update: Christina Grossman phoned in to give the update. Round 6 was sent to the review comity. SCADA round 3 is a request for proposal. Rick put together the proposal. Christina will call WIFA about getting a forgiveness loan for the new tank
 - D. MLWD Website: Leanne Mack will make a new alert that we are back to stage 1, no water shortages. Also will post the information sheet of "Why" we had water shortages. We need to continue to educate & inform customers as much as possible through the website
 - E. Employment Issues/Personal Policy Manual: Pat Klein worked with Focus group & a template manual was drawn up. It needs refining. Dianna Osborne will look it over and take this part on. When completed it will be sent to the lawyer for approval
 - F. Future Easement Work: WLB will do the survey when snow melts, waiting for scheduling
 - G. Revised Curtailment Policy: Would like to have a % of production verses tank level to decide when curtailments should begin. Ultimately Nate will make the decision based off flows
 - H. Commercial Water Rates: Need to hold a public hearing. Stu will place an ad in the Territory announcing the meeting April 30, 2024 @ 3p.m. at the Community Center. Nate will post the notice at the Po Office. The notice is also in the Echos
 - I. Payment Plan Options: What declares a "major" leak? The board voted on & decided anything over 17k gallons is a "major" leak. Customer will pay top of the 3rd tier of commercial rates for "major" leaks.