

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

March 22, 2025

1. Stu Shacter called the meeting to order at 8:30 am. All board members present except John Mulay. Pat Klein was present via telephone. Guest: Michael Stanley, Jim Ahmann, Steve Brigham & Mitch Castillo
2. Call to the public: N/A
3. Managers Report: See attached from Nate Davis
4. Minutes were approved from February 15, 2025
5. Executive Session N/A
6. Agenda Items:
 - A. Customer, Employee/Board Member Concerns: 1. John Mulay resigned from his board position. Mitch Castillo was voted in & appointed until the term up is up in 2026.
2. A customer on Guthrie filed a complaint due to no water for over 2 months due to frozen line & weeps not opened to prevent frozen lines. Pima County advised the district have a emergency procedure in place & protocols in place when issues like this arise
 - B. District Financial: No issues & financial statements for February were unanimously approved.
 - C. SCADA system: No new updates - AMI system is running well
 - D. AMI system update: No work has been done on master meters yet
 - E. New Tank on Upper Loma Linda: Vice President Steven Brigham was present from Loma Sabino HOA. The new tank is supported, the HOA is asking to be kept in the loop as the project progresses. Miners Ridge is not an ideal option for a new tank. Getting equipment & materials up Miners could be an issue alone as well as getting permission from FS
 - F. Revise Current Curtailment Policy: Nothing to report at this time
 - G. Guthrie Road Project: Same engineers doing the Loma Linda tank proposal will be doing the Guthrie Rd proposal. There has been no communication from them as of today
 - H. Searching for New Insurance: 5 insurance policies the department has will be dropped as of May 21, 2025. The policies do not meet underwriting requirements. Pat Klein will work on getting the information for 11 properties & start calling insurance companies
 - I. Budget: Property values have been released. Property values went up 5%
 - J. Revised Fees: Dianna Osborne is still working on the revised fees. Nothing new to report on

Meeting over 9:46 a.m. The next meeting is April 19, 2025 @ 8:30 a.m.