

REGULAR MEETING –NOVEMBER 8, 2006

BOARD MEMBERS PRESENT

Mike Hayes
Craig Johnston
Jim Matchett
Tony Lucas
Gary Peterson - Excused

VISITORS

John Aitken
Nancy Aitken
Steve Board
Don Jossi
Judy LaCrosse
Carl Ruch
Keith Worley

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMOCOR, Inc.

1.0 CALL TO ORDER

The meeting was called to order at 4:31 p.m.

2.0 DOUGLAS COUNTY COMMISSIONER – STEVE BOARD

Commissioner Board was present at the meeting to discuss a number of items with the Board. These items included the potential impacts of service plan amendments, upcoming changes to the State Engineer's Office water rights approval letters, District build out, permitting concerns that had been raised by the District and Douglas County's 2030 Comprehensive Master Plan update process which will begin in January 2007. The Commissioner complimented the District on having one of the "premier water systems in Douglas County".

Mr. Keith Worley asked the Commissioner if any new water authorities had been established that overlap the District that could potentially put the District's water supply at risk. Commissioner Board let Mr. Worley know that no new water authorities had been established in the area.

Mr. Don Jossi was present at the meeting and asked the Commissioner and the Board how many platted lots were in the District. The Members of the Board and the Commissioner let Mr. Jossi know that there were differences in the two sets of numbers. According to Douglas County there are approximately 2,177 platted lots and according to the District's Master Plan there are 4,653 platted lots. Mr. Board suggested that the issue be raised with the County as part of the 2030 Comprehensive Master Plan Process.

3.0 NEW BUSINESS

3.1 A motion was made and seconded; (RESOLUTION 06-110): TO APPROVE THE MINUTES OF THE OCTOBER 17, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS PRESENTED. Passed unanimously.

3.2 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-111): TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 20, 2006 IN THE AMOUNT OF \$3,978.78 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-112): TO RATIFY CONSENT AGENDA ITEMS DATED NOVEMBER 3, 2006 IN THE AMOUNT OF \$3,978.78 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-113): TO APPROVE CHECKS # 16910 - 16936 AND 16938 - 16942 IN THE AMOUNT OF \$119,829.28, WITH CHECKS # 16907 – 16909 AND 16937 BEING VOIDED FROM WELLS FARGO BANK WEST. Passed unanimously.

4.0 OLD BUSINESS – IMMEDIATE ISSUES

4.1 BOARD MEMBER DISCUSSION ITEMS: Director Hayes asked the District Manager, Diana Miller how the Administrative Assistant recruitment was progressing. The District Manager let the Board know that she had run an ad in the Douglas County News Press and after reviewing all of the resumes received, selected the five most qualified candidates for interviews.

Director Lucas asked the District Manager, Diana Miller how the accounting software selection was progressing. The District Manager let the Board know that she was waiting for a proposal for Clifton Gunderson.

5.0 AUDIENCE PARTICIPATION – Nancy Aitken and Judy LaCrosse, co-chairs of the Committee to Preserve Perry Park’s Water were present at the meeting. Ms. Judy LaCrosse reviewed the election results.

Mr. Jossi asked the Board if there had been any resolution to the request made by Mr. Paul Riesling for service to some lots in Meribel Village. Director Hayes let him know that after researching documents at the clerk and recorders office an agreement was found that indicated that the District would serve Meribel Village if certain requirements were fulfilled. Although, it does not appear that all of the requirements have been met, Director Hayes indicated that the District has made a preliminary commitment to serve the lots in the feasibility study received from Mr. Riesling.

6.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 06-114): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 5:31 p.m.

7.0 WORK SESSION – The Board of Directors briefly discussed the proposed 2007 budget.

ATTEST:

Secretary