

Regular Meeting – November 17, 2009

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Judy LaCrosse

Staff / Consultants

Sue Byrnes – District Staff
Diana Miller – District Manager
Scott Monroe – Semocor, Inc.

1.0 Call To Order

The meeting was called to order at 16:33.

2.0 New Business and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 09-114) TO APPROVE THE MINUTES OF THE OCTOBER 20, 2009 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-115) TO APPROVE THE MINUTES OF THE OCTOBER 20, 2009 EXECUTIVE SESSION OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

- 2.2 Water/Sewer Permits – The following permits had already been approved:

| Permit # | Builder/Owner | Property Address |
|----------|-----------------------|-------------------|
| 1404 | Majestic Custom Homes | 4471 Mohawk Drive |

Three (3) permits have been issued year to date.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 09-116) TO APPROVE CHECKS 19822 THRU 19843 IN THE AMOUNT OF \$17,826.19 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-117) TO APPROVE CHECK 19844 IN THE AMOUNT OF \$1,635,000.00 WHICH WAS PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-118) TO APPROVE CHECKS 19845 THRU 19854 IN THE AMOUNT OF \$46,506.52 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Peterson requested the project status related to check 19852 issued to Seter & Vander Wall, P.C. for Plum Creek Well Site Condemnation. The District Manager advised that she was hopeful that the District could come to an agreement with the Town of Larkspur regarding the easement acquisition, eliminating the need for legal services associated with condemnation.

Director Peterson requested clarification on check 19853 issued to Tienken & Hill, LLP for item Palmer Divide Project, Condemnation. The District Manager explained that these were two different and unrelated issues included in the general consulting category.

A motion was made and seconded; (RESOLUTION 09-119) TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 30, 2009 IN THE AMOUNT OF \$4,942.39 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-120) TO RATIFY CONSENT AGENDA ITEMS DATED NOVEMBER 13, 2009 IN THE AMOUNT OF \$4,942.39 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.4 2010 Budget – The Board reviewed the proposed 2010 Budget that had been prepared by the District Manager. Director Matchett suggested that a budget item be included in the capital outlay for improvements to the Pleasant Park ditch head gate and measuring devices. The Board requested clarification on a number of points related to the District’s recent purchase of the Pleasant Park ditch water rights. The District Manager will consult with the District’s legal counsel and report back to the Board. Director Peterson stressed the importance of managing the Pleasant Park ditch water. The Board discussed various aspects of the District’s water rights and storage rights. Mr. Scott Monroe with Semocor, Inc., suggested that he prepare a water rights presentation for the Board that would incorporate the District’s augmentation plan and other key components of the District’s resource management.

3.0 Staff and Consultant Reports

- 3.1 Perry Park Water and Sanitation District Systems Report – The members of the Board reviewed the monthly operations report which had been submitted by Semocor, Inc. Mr. Monroe highlighted the changes that he had made to the report as a result of feedback from the last meeting. Director Lucas requested the source

of the precipitation data provided on the report. Mr. Monroe advised the data source is National Oceanic and Atmospheric Administration.

Director Johnston inquired into the recent Fox Circle water main break. Mr. Monroe advised that the District had been notified of the break by a property owner on Fox Circle. He added that Operations had rapidly responded to the report. Customers on Fox Circle were advised of the situation. Service was restored at approximately 7:30 p.m.

Director Peterson requested that Board Members be advised of main breaks going forward.

Director Peterson advised the District that he had received a report of a fire hydrant leaking at a location near Torrey Pines and Winged Foot Court.

3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report which had been submitted by the District Manager.

The members of the Board reviewed the monthly Project Status Report which had been submitted by the District Manager.

Director Peterson commented on the Master Plan timeline. The District Manager and Mr. Monroe detailed the substantive changes that were incorporated into the updated plan.

Director Lucas requested the status of the Sandstone Ranch – Water Storage Tank. The District Manager advised that she owes a response to a proposal from Larkspur Properties.

4.0 Old Business/Immediate Issues

There was none.

5.0 Audience Participation

Ms. Judy LaCrosse commented that the first right of refusal language in the Remuda Ranch Inclusion Agreement provided the District with a great opportunity to purchase the Pleasant Park ditch water rights.

7.0 Adjournment - A motion was made and seconded; (RESOLUTION 09-121): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 18:22.

ATTEST:

Secretary