

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, July 10, 2018

REGULAR MEETING 4:00 PM

AGENDA:

• VISITOR BUSINESS

- Guests

• BOARD – ACTION REQUIRED

- *Additional information required for tonight's topics*
- Approval of minutes – Tuesday May 8th
- Approval of minutes – Special Meeting Wednesday June 6th
- Approval of minutes – June 12th
- Paradise Valley SMA Request

• BOARD – DISCUSSION/TABLE/MORE INFORMATION

- John Spencer letter regarding Beall Water Rights – Loren Dunn corresponding
- June 7th Community Service Area Town Hall meeting notes
- CIP Review for Water System Plan – Beall Well System
- VIFR Agreement
- Water Shares – waiting list discussion (September - every three months)

• OPERATIONS REPORT

- Summer – production through June
- Monthly Operations Report - Jamie
- WTP – Filter 2 Maintenance Complete

• ADMINISTRATION REPORT

- Financial Update through June 2018
- Staffing – Introducing Dominic Jovanovich
- KC Community Meeting comments– June 7th

• ADDITIONAL INFORMATION NEEDED

- General Manager Performance feedback
- Revisit CIP prior to completing WSP
- Revisit tow meetings per month needs

• SIGN APPROVED MINUTES IN BOOK

• SIGN VOUCHERS

• CONCLUDE