

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 31, 2020

SPECIAL MEETING 6:30 PM
Meeting Members participated by using “Zoom” conferencing

Board President **Bob Powell** called the Special Meeting of the Water District 19 Board of Commissioners to order at 6:35 PM. Commissioners **Seth Zuckerman** and **Mike Weller**, General Manager **Jim McRae** were also in attendance. The purpose of the special meeting was to continue discussion on the Comprehensive Plan and other business as necessary.

• **VISITOR BUSINESS**

- None

• **BOARD – ACTION REQUIRED**

- Water System Plan Review & Approval (Chapters 1-9) – the Board reviewed the nine chapters of the draft water system plan and made minor corrections to chapters 1 – 7.
- The Board requested that Chapter 8 be modified to an earlier format that included descriptions of the projects
- The Board reviewed Chapter 9 (Financial Analysis) and made recommendations but concluded that there needed to be one last review before it would be ready to submit.
- The maps referenced in several chapters need to be pulled together for inclusion into the plan documents.

• **BOARD – DISCUSSION/TABLE/MORE INFORMATION**

- The Board was updated on actions the District has made to keep personnel safe through changes in work assignments and no-contact with one another to reduce the possibility of contracting the coronavirus.

• **ADMINISTRATION REPORT**

- None

• **CONCLUDE**

Commissioner Powell made a Motion to conclude the meeting at 8:35 PM; **Commissioner Zuckerman** seconded the Motion. Motion passed unanimously.