

Granite Oaks Water Users Association
Board Meeting Minutes
April 25, 2007

Minutes Approved: 7/25/07

Board Members

Gerry Garcia - President
Jeff Deming - Vice President
Jim Peoples – Secretary
Dirk Stringham – Treasurer
Ken Adkins – Director
John James – Director
Ken Mino – Director

Contract Staff

Bob Busch
Allen Kaplan
Meg Kleinman
Mike Young—Fann Environmental

1. The meeting was called to order at 8:03 a.m. by Vice President, Jeff Deming. **PRESENT:** Jeff Deming, Vice President; Dirk Stringham, Treas.; John James, Director; Ken Adkins, Director; Jim Peoples, Director; Bob Busch, Allen Kaplan and Mike Young, Contract Staff. **ABSENT:** Gerry Garcia, President, Ken Mino, Director, Meg Kleinman, Recording Secretary.

2. Motion by Dirk to approve the January 24, 2007 Board Meeting Minutes with corrections as noted, seconded by John, passed unanimously.

3. REPORTS

a. Financial Report: The Auditor's Reports were presented by Allen Kaplan and made part of the April Board Meeting Minutes.

Allen reported Revenue for first quarter up \$4,000 from last year and maintenance under budget by \$11,000. Income was \$13,000 over the first quarter budget (mostly due to the Post Oak repairs of \$10,000 not completed in first quarter).

Assets are up \$56,000 from last quarter due to capitalization of the fire hydrants.

The Asset Replacement Fund CD will mature on May 3rd.

Action Item: Dirk will investigate alternatives to determine if a better interest rate can be obtained before renewing the current CD.

b. MDI Report: Bob Busch

- March usage was nearly 800,000 gallons higher than last year. Total usage to date is 31.7 acre feet.
- Results of backflows haven't been received from 4 customers. They will be contacted.
- There is a problem with property transfers where GOWUA does not get a forwarding address, or the customer leaves without paying the final months bill. We have several Off & Billed accounts that have not paid and will need to be written off.

Action Item: Bob will contact title companies to see if they will call for a final reading on sales in the subdivision.

Jim Peoples volunteered to check with a neighbor employed by APS to see how APS handles these cases.

c. Fann Environmental Report: Mike Young

- Fann will include water hardness analysis on a future water sample series, since customers occasionally ask for that information.
- Mike presented a report of the first quarter maintenance and service activities.
- Fann has completed the information necessary for the annual report to customers. Fann will send it to Bob for mailing to customers.

4. OLD BUSINESS

a. Review Action Items –

In reviewing the action item for Bob sending a draft to the System Water Plan to board members, the board discussed the draft plan. The plan has 3 parts; A system supply plan, drought preparedness plan and a conservation plan. The board reviewed the drought preparedness plan which includes the present GOWUA Curtailment Tariff. The Curtailment Tariff, establishes actions that can be taken by the company when water supplies or storage are at less than full capacity. The actions include mandatory restrictions on customers' water use during stage 4, the extreme stage, when supply or storage is 25% of normal for 12 hours.

Motion: by Dirk, seconded by Jim to approve the Draft Water Supply Plan with the changes discussed, and authorize Bob to submit it to ADWR, passed unanimously.

b. Landscaping and other improvements – Glenshandra: No work has been done since last meeting. The volunteer committee has not met.

Action Item: Jeff will contact Gerry Garcia, Duane Gann & Ed Tumey to attempt to get the project moving forward.

5. NEW BUSINESS

- Elections**—Three director terms are expiring this year (Gerry Garcia, Dirk Stringham and Ken Adkins). Dirk will run again, Ken is undecided. One inquiry has been received from a possible candidate. Gerry may not run again. The candidate deadline will be mid-May with ballots going out at the end of May for a mid-June return deadline. Bob will arrange for notices and ballots to be mailed.
- Annual Meeting**—Scheduled for Saturday, July 28th, 9:00AM at the old fire station on Williamson Valley Road. Bob will arrange to mail notices & proxies prior to the meeting.
- Post Oak Building Repairs** - Nothing has transpired toward completing the repairs. It may not get done with volunteer workers.

Action Item: Bob will obtain estimates/proposals to complete repairs: residing, replacing facia as needed and repainting.

Motion: John moved to adjourn the meeting; seconded by Jim; motion passed unanimously.

The meeting was adjourned at 9:15 a.m. Meeting minutes were recorded and transcribed by Bob Busch

The next Board meeting is scheduled on Wednesday, July 25, 2007 at 8:00 a.m.

Minutes recorded by Bob Busch

