

DRAFT
GRANITE OAKS WATER USERS ASSOCIATION
Board of Directors Meeting
May 26, 2004

Board Members

Gerry Garcia, President
Jeff Deming, Vice President - Absent
Doug Farris, Secretary
Chuck Faust, Treasurer
Duane Gann, Director
Ed Tumey, Director
Bruce Bleeker, Director

Contract Staff

Bob Busch
Lee Hixson
Allen Kaplan

Stakeholders

Dirk Stringham

The meeting was called to order at 8:00 a.m. by Gerry Garcia, President.

Motion by Chuck Faust to approve the April board meeting minutes, seconded by Duane Gann; motion passed unanimously.

Motion by Duane Gann to approve the minutes from a special board meeting on May 18, 2004, seconded by Bruce Bleeker; motion passed unanimously.

1. ENVIRONMENTAL BIOMASS REPORT

Report presented by Lee Hixson and made part of the May board meeting minutes.

Lee reported total monthly water usage at 4.59 mg, with the Glenshandra Well usage at 4.47 mg and the Post Oak Well at .12mg.

Lee reported the following correction: when ADWR sounded the wells, the Post Oak well actually dropped 14 inches from last year and the Deerfield well dropped just under 8 feet.

Action Item: Lee Hixson will include water usage, year-to-date, on his monthly report.

Water meter testing began this month. EBS will try and schedule 21 meters per month.

2. MISCELLANEOUS DEDUCTIONS REPORT

Manager's Report & MDI Reports were presented by Bob Busch and made part of the May board meeting minutes.

Deerfield Well – the Deerfield well is back on line.

Glenshandra Building – this project is currently on hold.

Backflow Testing – All customers (except one) have completed backflow testing and/or installation. Bob will continue to work with the customer that has not complied with our request.

Action Item: Bob Busch will contact Doug Nelson and research options/actions that can be taken if a customer does not comply with backflow requirements, and report to the board.

Meter Reading Handheld Equipment – MDI is working with CORE to program the handhelds. In the meantime both EBS and MDI will manually enter the readings.

Action Item: Bob Busch will discontinue sending the board lengthy accounts receivable reports (treasurer and auditor will receive full report). Also, it was the consensus of the board to eliminate the adjustment report.

3. DEERFIELD WELL COVER

Duane Gann reported that the Deerfield Well building enclosure was completed at a cost of \$2,343.85, with the exception of Yavapai Electric's service bill, paint, and shingles. Duane reported that Yavapai Electric went over and beyond their required service and was a key player in completing the building.

Action Item: Duane Gann will send Yavapai Electric a thank you letter for their assistance with the Deerfield enclosure.

4. OLD BUSINESS

Distribution Pump Retrofit - Bob Busch recommended before we approve expenditures for the Distribution Pump Retrofit, that we have Grand Canyon Pump and Supply, discuss the change-out. The board also suggested that we obtain a second proposal.

Action Item: Bob Busch will invite Grand Canyon Pump and Supply to a meeting with the board and Lee Hixson (preferably at the June Board Meeting) to discuss the distribution pump change-out. Bob will also send out a second RFP.

Action Item: Bob Busch will invite the newly-elected board members to the June board meeting to update them on the distribution pump retrofit project.

Action Items Reviewed - Bob Busch is rescheduling his meeting with Del Rio.

Doug Nelson Proposal RE: Water Installation Outside GOWUA – tabled until June board meeting.

Action Item: Bob Busch will contact Doug Nelson to revise the Water Installation Proposal.

5. NEW BUSINESS

Board Resignation – Doug Farris submitted his resignation from the GOWUA Board of Directors due to current business workload. Doug stated that he will continue to be available to the board, should questions arise.

Board Elections – with Doug Farris' resignation, four board positions will become available this year. The following names have been submitted for board consideration. Also, Gerry Garcia would include her name should the board need additional nominees.

- Dirk Stringham - Ken Mino - Gary Phelps - Bruce Bleeker

Action Item: Bob Busch will contact each board nominee for a short bio to be included with the ballots scheduled for mailing in early June.

Shareholders Meeting – July 31 at 9:00 a.m. is the scheduled GOWUA Shareholders Annual Meeting to be held at the fire station across from the Granite Oaks community.

Action Item: Bob Busch will send a notice of the July 31, 2004 GOWUA Shareholders Annual Meeting to each customer in early July.

Motion by Doug Farris to adjourn the May board meeting, seconded by Bruce Bleeker; motion passed unanimously. The May board meeting was adjourned at 9:45 a.m. Meeting minutes recorded by Debbie Muse.



NEXT BOARD MEETING IS SCHEDULED FOR JUNE 21, 2004

www.gowaterusers.com



www.wateruseitwisely.com