

The regular meeting of July 5, 2011 was called to order at 3:08 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Stu Turner, District Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the June 21, 2011 Regular Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 2337-2352, 7686-7712 and 7718-7734 from the Maintenance Fund in the amount of \$168,967.63 and Vouchers 7713-7717 from the Construction Fund in the amount of \$3467.09. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker, passed unanimously and signed by the Board:

Resolution 2011.07.16: Award Bid for CIP#2011-02, 0.4 MG Reservoir Demolition.

The Board discussed the Enduris Board of Directors election ballot.

The Board tabled discussing the VEBA modifications until the next board meeting.

The following resolutions were presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker, passed unanimously and signed by the Board:

Resolution 2011.07.17: Amending the Marketing and Communication Services Contract with Sindelar Communications and Marketing.

Resolution 2011.07.18: Increasing Imprest Account Balance

Resolution 2011.07.19: Increasing Travel Account Balance

Mrs. O'Day discussed promotional items to distribute with the District's new logo.

Mr. Turner discussed the maintenance facility conceptual design contract with Driftmier Architects.

MANAGER'S REPORT:

Mr. Clouse updated the Board on the status of ongoing District projects.

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Mr. Turner informed the Board that the apparent low bidder on the Supply Station No. 1 project was disqualified. The Board scheduled a special meeting for Monday, July 11, 2011 to award the bid for the project.

Mr. Turner discussed a possible sponsorship from the District for the Jazz Walk. After some discussion, the Board decided that a booth at the Jazz Walk would not be warranted.

Mr. Turner discussed the Growth Management Planning Council.

LEGAL REPORT:

Mr. Maron informed the Board that his office had not received a response from a letter that was sent out regarding real property.

Mr. Maron left at 4:01 p.m.

NEXT MEETING: July 11, 2011, Special Meeting

ADJOURN: The meeting adjourned at 4:16 p.m.

COMMISSIONERS