

Minutes

Buzztail Community Services District Board Meeting Sunday, March 30, 2014 at 5:00 PM

Location: Tooker Residence, 4501 Wilder Dr.

In addition to conducting regular board business, this was an informational meeting for water rights holders to ask questions regarding the sale of the Buzztail Water Company to Del Oro Water Company. Although not required by law, all interested parties had been duly notified in advance, and invited to attend.

Board members attending were Richard Tooker, Robin Wilder, William Ward, and Jason Sebrian. Matt Wallen was ill and could not attend. The District's Manager, Scott Armstrong, was also unable to attend because he was ill.

Residents attending were Leonard Lutz, Michael Van Alstyne, Steve McKenzie, Pat Hightower, Bruce Hall, Ron Martine, Victoria Tooker, Hope Henneberry, and Julian Heneberry

In addition, Robert S. Fortino, CEO of Del Oro Water Company, was in attendance to answer questions.

The meeting was called to order at 5:05 PM.

Richard Tooker opened the meeting by calling for a general discussion and questions regarding the sale of the water company. Questions from attendees were answered by Robert Fortino and Richard Tooker. At the conclusion of this discussion, there were no objections to the sale voiced by anyone in attendance. Richard Tooker noted that none had been received prior to the meeting either.

Richard Tooker then directed the meeting to discussion of old and new business.

Consent Agenda

1. Meeting minutes from December 30, 2013 were unanimously approved. Robin Wilder motioned for approval and Jason Sebrian seconded.
2. Financial Statements from the start of the fiscal year to March 25, 2014 were reviewed. Balances are \$74,051.78 in the road account and \$38,632.21 in the water account. Financial statements were unanimously approved. Robin Wilder motioned for approval and Jason Sebrian seconded.

Old Business

1. There were no agenda items regarding old business.

New Business:

1. Scott Armstrong, not in attendance due to illness, sent documents for the board's review and approval to authorize up to \$60,000, pending securing bids for the project, to double chip seal 4.4 miles of Wilder Drive during the upcoming summer months. General discussion revealed a concern among some of the residents in attendance that the road should be levelled first, by filling in low spots. Approval was tabled to give Armstrong an opportunity to discuss with the bidding contractors and include levelling in the specs for the project.
2. There was a discussion regarding removing trees and reshaping the hillside along an approximate 300-foot stretch of Wilder Dr. that appears to be in imminent danger of collapse, which would block and probably damage the road. Scott Armstrong has received a bid from Greg Shandel Construction for \$6,000 for the project. Leonard Lutz and Pat Hightower suggested that before approving the expenditure, the board should consider whether or not residents - specifically, Leonard Lutz - could do some of the work to save money. There was some concern voiced that the work would be dangerous, leading to liability issues if not performed by a contractor. Approval was tabled for further review by Armstrong. Additionally, Richard Tooker will discuss this project with Hall-Isom Ranch, to make sure they are in agreement that it needs to be done, since reshaping the hillside is beyond normal maintenance.
3. Discussion regarding ongoing ditch repair and maintenance. A bid has been received from Franklin Construction for \$9,000 to do the next stage of work. The motion was tabled for further review.
4. Scott Armstrong, via documents submitted for review in the meeting, asked for authorization to spend up to \$5,000 to provide a new chip rock base on all major public roads in the District used by residents, at the District's expense. Bruce Hall stated that he should be able to save the district money by securing the rock to be used from the quarry on Hall-Isom Ranch, at a preferred price. The board will ask Scott to check with Bruce on that subject. Motion for approval was made by Robin Wilder, seconded by Jason Sebrian, and passed unanimously.
5. Scott Armstrong, via documents submitted for review in the meeting, asked for authorization to spend up to \$900 on Chemicals for the annual fire abatement of weeds along Wilder Drive. Motion for approval was made by Robin Wilder, seconded by William Ward, and passed unanimously.

The meeting was adjourned at 6:18 PM.