

Meeting Minutes
Elk Springs Water Management Committee Meeting
6:00 pm, November 17, 2019
Zoom Meeting

I. Call to Order

The meeting was called to order at 6:10 pm by chair, Mike McDill.

II. Record attendance

Committee Members in attendance were Mike McDill, Bob Sweikert, Jonathan Kelly, Brian Wells, and Angela Plummer. In addition, Ed Holub, Greg Boecker, and Lavern Shultz, Members, and Sam with Integrated Mountain Management (IMM) were in attendance

III. Any Past Minutes to review & approve

- A. Minutes of October 2, 2019:** Bob made a motion to approve the meeting minutes from October 2, 2019. Brian seconded the motion, and all were in favor. IMM will post these minutes to the HOA website.

IV. Committee Leadership Positions

- A. Chairman:** Mike made a motion to nominate Bob as the new chair of the committee. Jonathan seconded the motion, and all were in favor.
- B. Secretary:** Sam agreed to assist with meeting minutes.

V. Review of 2020 Committee Projects

- A. Addressing Unmetered Water Usage:**
- 1) Unmetered Farmer Faucet ID and Removal;** EPC removed the identified unmetered farm faucets located on HOA common space and private properties last week. Five farm faucets in total were removed.
 - 2) Metering HOA Irrigation;** A meter for the irrigation at the entrance and mailbox area was installed in the spring.
 - 3) Metering Developer's Properties – Ranch House and Old "Office":** The Developer agreed to allow the HOA to put in meters on the residential properties to begin tracking usage. This is all part of a broader effort to identify all water usage.
- B. Road to Wells and Chlorination Shack Improvement:** Road base was laid this fall from the chlorination shack/pump house out to the two active wells that had previously just been dirt. There are funds budgeted in 2021 to re-gravel areas of the road from Elk Springs Drive to the pump house to address areas that are prone to rutting in the Spring/Fall.
- C. Inspection of Oldest Section of Water Main to Determine Aging:** The inspection was completed last week by EPC. They reported that this section was lined ductile pipe that was installed and bedded properly.
- D. 5-Year Required Dive Inspection of Water Tanks:** EPC is working to schedule the tank inspection/cleaning. A detailed report with images will be sent to the committee once completed.

- VI. Discussion of Potential 2021 Projects**
 - A. Further Identification of Unmetered Water Sources -- Bob will take the lead on a study of irrigated landscaping and water usage.**
 - B. Further Steps to Determine Adequacy of Water Reserves Now and in the Future – Angela and Bob will update the Water Model**
 - C. Additional Road Work**
 - D. Water Main Extension and Hydrant Installation 800 feet onto Lot RR3**
 - E. Development of Market-Based Water Rates for Commercial Accounts**
 - F. Development of Advantages/Disadvantages of Organizing as a Water District – Mike and Brian will take the lead on developing a paper for discussion.**
 - G. Member Request to Notify All Members of Water Usage Monthly/Promote Conservation – Angela and Bob to Investigate**