

**GREENFERRY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 18, 2020 4:00 PM, via Zoom
And at the Office, 9191 Michael Way, CDA, ID**

CALL TO ORDER AND ROLL CALL

Chairman Stephen Tanner opened the meeting at 4:00 PM. A roll call confirmed that Ron Utz, Carol Rassier, Rex Grace and Bob Stiger were also present. Staff present were John Austin, Manager, Bob and Ian Kuchenski (via Zoom), Water Operators and Roger Glessner, Engineer.

AMENDED AGENDA

Next the Board added an agenda item to discuss a pending issue with the county, to be discussed under Executive Session because of the potential for litigation, after a motion by Ms. Rassier and second by Mr. Utz.

OLD BUSINESS

Next, the Board considered the minutes of the April 20, 2020 and May 6, 2020 meetings. After discussion, the April 20, 2020 minutes were approved, as amended to include that the minutes of March 12, 2020 were also approved, following a motion by Ms. Rassier and second and by Mr. Stiger. Next the minutes of May 5, 2020 were approved following a motion by Ms. Rassier and second by Mr. Utz.

Next, Mr. Kuchenski presented the Water Operator Report, including water usage over the last five years. Mr. Grace then made a motion to approve the report. After a second by Mr. Utz the report was approved.

Next, the Board discussed the emergency agenda item that occurred since the agenda was posted. Mr. Austin said the county has discovered that the property on which the District's Tanglewood and Snowshoe reservoirs are located need a special use permit (SUP). He said the county noticed this after reviewing Aspen Homes' request for a building permit for the booster stations. The Board directed staff to work with legal counsel to apply for the SUP and ask that the county allow the building permit for Aspen in the interim.

Next, Mr. Austin presented the financial report and the invoice approval list for April. After discussion, the financial report and invoice approval list (as amended to correct the Board's names) were approved, following a motion from Mr. Grace and a second by Ms. Rassier. Mr. Austin said there is again no delinquent list due to the governor's order that no utilities can be disconnected until the current stay home order is lifted.

Next, Mr. Glessner discussed the progress on the water facility plan review by DEQ, which was submitted on March 14, 2020. Chairman Tanner stated he may speak again with Matt Plaisted to check on the progress of its approval.

Next, Mr. Austin updated the Board on the pending preliminary plat for Bayshore Estates and the delayed hearing scheduled for July 1, 2020, via teleconference. Mr. Austin stated the developers are optimistic that their plat will be approved and should be in conjunction with the construction of the District's project (see New Business below).

Mr. Austin then discussed Aspen and that their Preliminary Engineering Report for the booster stations had been approved, even though the facility plan has not been yet. The issue of the SUP discussed earlier is a pending issue that staff will work to resolve.

NEW BUSINESS

Next, the Board heard from Mr. Glessner on the 2020 construction projects. He said he has altered the original design to allow for the 10" line through the Goetz property, once the plat for it is approved. After discussion, the Board directed that Mr. Glessner prepare the revised specs as discussed for the June meeting and submittal to DEQ.

Mr. Glessner also discussed the new Greenferry Booster Station Bypass, to allow for the use of the Bella Ridge reservoir. He noted the project would improve the system, including increasing flows and the pressure issues in Cedar Creek. The Board also discussed the Highland Reservoir and the issues with it. Mr. Glessner stated it has reached the end of its useful life and likely needs to be replaced.

OLD BUSINESS (Continued)

Next, Mr. Utz stated the county has reviewed the ADU issue on Kelly and Riverview and that there are violations. He thought there might be more information from the county in the next few days. After discussion, the Board directed staff to send a letter of turnoff if there's no response by May 31, 2020.

Next, the Board reviewed Section I: Definitions for the Policy and Procedures Manual. After discussion, the Board approved the policy, following a motion by Mr. Stiger and second by Mr. Grace.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 6:56 PM, following a motion by Ms. Rassier and a second by Mr. Utz.

Respectfully Submitted,

Stephen Tanner, Chairman

John Austin, Manager/ Secretary