

**EL RANCHO FLORIDA METROPOLITAN DISTRICT
REGULAR MEETING MINUTES
OCTOBER 7, 2020 AT 750 PIONEER CIRCLE**

Members present: Steve Swisher, Ken Charles, Robin Boucher, Dave Shipps (Jim Belcher was unavailable)

Also present: Tom Riley, Ryan Bonomini – Water Operators, Robert Ludwig - Consultant, and Rex Emenegger – Grader Operator. (Marsha Moreland- Administrator was unavailable)

Meeting called to order at 6:00 PM.

Water Report:

It was decided that no major repairs or improvements on the water system are required in 2021. Tom reported that the cathodic anodes are ordered/received at a cost of \$700. He estimates the cost to install will be around \$1200 but not sure for certain.

A discussion around water rates and system viability took place. It was recommended that the Board communicate with residents about the ongoing drought situation. It may be an ongoing conversation going into spring 2021 as conditions evolve. The largest water users may need to be put on notice of their high usage and consequences of their usage. No firm plans at this point but an ongoing conversation will take place over the next several months.

System improvements:

Robert reported he needed two things to finish the application with LPEA for the connection with LAPLAT.

Robin gave him the plat for the service line and Marsha supplied him with the minutes of June 3rd designating Steve as Board President. This should complete the process with LPEA to get the project finished.

The cost of connection will carry over from the 2020 budget to 2021.

It was suggested by Ken that Marsha submit for publication a pre-lim budget. Steve will pass this request to Marsha.

Road report:

Rex went over a few things completed and the rest is in his report emailed to the Board.

No new business to report.

Rex stated he will supply his recommendations for the 2021 budget on roads and maintenance.

Because the weather is cooling it was suggested we move the monthly meetings to a zoom format. Robert stated that he will set the meetings up on zoom. The Board agreed to this format.

Meeting adjourned at 7:05
Steve Swisher, President