

**EL RANCHO FLORIDA METROPOLITAN BOARD
MEETING
Regular Meeting—750 Pioneer Circle
April 3, 2024 - MINUTES**

The meeting was called to order at 6:00 pm by the President, Steve Swisher. Members in attendance:

Steve Swisher- President

Robin Boucher- Vice President

David Shipps – Treasurer

Jim Belcher - Secretary

Sarah Walsh - Director

Also present was Marsha Moreland – Administrator; Tom Riley – OIC (Operator In Charge) and Ryan Bonomini – Assist. Water Operator. The meeting was called to order at 6:00 pm.

Agenda: A motion was passed approving the agenda for this meeting.

Minutes: The minutes of March 6, 2024, were approved.

Water Report:

The meters were all read in March. Tom reviewed his report that was sent out prior to the meeting. Water produced in March was 514,188 gallons with 412,888 gallons sold. Tom and Ed Tolin will be testing the LPWA/ERFM meter this month of April.

Administration:

1. Accounts Payable were approved as submitted totaling \$5,890.62.
2. Accounts Receivable - there are no accounts past due over 60 days.
3. Audit Exemption and Severance Tax Report are filed.
4. Marsha will be updating the Rate Resolution for approval by the Board.

Road Report:

1. Rex will be recapturing the gravel along the roadway as he and crew prep for the Mag application in May.
2. Internet service discussion – Steve will be calling Bud Smith to go over the agreement between the Tribe and the District to be sure there are no District concerns.
3. Desert Mountain will be doing the mag chloride application around May 7 thru 10th or May 14th thru 17th. If Robin could get it scheduled a week later that would give Rex time to reclaim gravel and prepare the roads better. There was a discussion as to when the application should be done if the Tribe is cutting into the roads to install fiber optic cable. It was agreed that Rex should go ahead and apply the gravel as usual. The amount of gravel and locations were discussed.

Common Areas:

1. Terri Roberts repaired the webbing material on a lawn chair at the pond. She donated her time but asked the board for reimbursement of materials at \$100. The Board approved the reimbursement but clarified that in the future she is to get approval prior to incurring an expense she wants to be reimbursed for by the District.
2. Irrigation system at pond grassy area – There was a discussion as to how the grass is to be watered at the pond. It was agreed that using water off the domestic water system is not acceptable and that it should be pumped from the pond. Rex and Jack Wasserbach will be working on the details of the system for the next meeting.
3. Prairie dog infestation – a quote came in from a new contractor doing eradication of prairie dogs at \$200/hr for the first hour and \$100/hr after that. Rex and Dave will work together on the bids.
4. Mailbox clusters – The post office takes no responsibility for repairing the cluster boxes in the subdivision. Rex and Robin will look at them and see what can be done.

Meeting adjourned at 7:30 PM