

**EL RANCHO FLORIDA METROPOLITAN BOARD
MEETING
Regular Meeting—750 Pioneer Circle
May 1, 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

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 April 3, 2024, were approved with a revision to Tom Riley and Ryan Bonomini who **were not** in attendance.

Water Report:

The meters were all read in May. Tom reported that the computer software for the pump stations had a glitch and reverted to the 1997 settings. Timberline Electric was called and ‘Jackson’ came out and fixed a couple of glitches with the software. The Board was notified that new software is needed as it has been 12 years since it was put in. The alarms have not been working but are now. Tom is getting bids for new Scada equipment.

The line with La Plad was exercised. The water level dropped in the tank when water was pulled to prep the roads for mag. It took 3 hours to fill the tank back up from the drawdown. Lengthy discussion by those present on doing the mag application in June when the ground water level is back up after winter. The Board discussed renting a pump to use water from the pond to water the roads with rather than applying ‘treated’ water from the domestic water system. Another option is to buy water from LA Plad at .04 cents/gallon for 100,000 gallons per Ed Tolin. Marsha questioned if the ‘old backup well’ could be used for watering the roads. The cost to accommodate the process may not make it worthwhile. Tom will do a little research on whether it can be utilized that way. It would have to be replumbed. Will need numbers for budgeting on wherever the water is drawn from.

Consumer Confidence Reports will be e-mailed out to the residents this month of May. Marsha and Tom will be working on the Lead and Copper Survey due in October.

Administration:

1. Accounts Payable were approved. Rex suggested that the HOA pay ½ the cost of the prairie dog expense.
2. Accounts Receivable - there are no accounts past due over 60 days
4. Marsha will be updating the Rate Resolution for approval by the Board in upcoming months.

Road Report:

1. Rex will be recapturing the gravel along the roadway as he and crew prep for the Mag application on May 22nd. He is only allowed to pull 100,000 gallons total for the mag application from La Plad connection. Rex did not feel additional road base would be necessary if he can reclaim enough from the ROW’s.
2. Fiber Optics – Bud Smith, Attorney for the District, stated the Board cannot spend any district money on fiber optics in the subdivision as it is not in their Service Plan on ‘services provided’. The District expenses are for the water system, roads, and the common areas.

3. CR 510/Cassidy Drive ditch at intersection will not be repaired by the county.
4. 601 Pioneer Circle crushed culvert – property owner’s responsibility to repair. Damage not done by District road grader.
5. 120 Sundance Circle culvert – discussion on cost share w/property owner.

Common Areas:

1. Irrigation system at pond grassy area - Rex and Jack Wasserbach will be working on the details of the system for the next meeting.
2. Mailbox clusters – The post office takes no responsibility for repairing the cluster boxes in the subdivision. Rex and Robin did repairs and they now work. Rex will be looking into getting a couple more parcel boxes.

Meeting adjourned at 7:30 PM