

**EL RANCHO FLORIDA METROPOLITAN BOARD
MEETING
Regular Meeting—750 Pioneer Circle
August 7, 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
Jim Belcher – Secretary

Also present was Marsha Moreland – Administrator; Rex Emenegger & Jack Wasserbach– Road Grader operators. Tom Riley and Ryan Bonomini – Water Operators. 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 July 11, 2024, were approved with corrections discussed.

Water Report:

The filter fabric was 'clogged' servicing the infiltration gallery. After unclogging the line going to the infiltration gallery, the first filter (20 micron filter) was clogged with sediment. Tom changed 2 filters that were clogged with sludge and the water system is now flowing at 50 gpm. The three vfd's are beginning to fail and need replacement. Tom would like to schedule those to be replaced and add to the 2025 budget 2 sets. Scada control software will need to be replaced in 2025 for around \$3,000. The tank has fully recovered and is meeting the domestic demand.

In March of each year historically problems begin with water and sediment coming in. NO mag applications are to be done until after June 1st of each year. The system before June is not recharged and therefore cannot keep up with water for the residents AND watering the roads for the mag application. Steve made it clear that the roads are **NOT** to be watered off the domestic water system. All present discussed getting a pump to pump out of the pond for watering the roads throughout the year. A pump could cost around \$6,600 for pumping out of the pond for grading the roads.

Administration:

1. Accounts Payable were approved.
2. Accounts Receivable – no accounts receivable to be disconnected for non-payment this month.
3. The Budget for 2024 will need to be amended for the infiltration line expenses. An audit for 2024 will more than likely need to be done. Cost runs about \$10,000.

Road Report:

1. Steve has a list of culverts that need checking in to:
 - a. Tom Cooper (65 Oxford Place) Tom is claiming that when the roads were upgraded in 2017, his driveway culvert was removed and never replaced. Why was this not pointed out to the board, or Rex, prior to now? The board discussed a 'cost share' on the culvert replacement. Rex feels it would cost each Cooper and the District approximately \$750.
 - b. Jessie Gerber (171 Oxford Place) His drainage concerns he says are caused by the District's grader when grading their road. Rex will go back out to look over the situation.
 - c. Duran's culvert could be installed by Duran if the district would pay for materials.
 - d. Lopez on Valley Trail has complained about a big crater that has formed from the fiber Optic work that was done. Steve and Rex will check into it and talk with the company that did the excavation work for the fiber optics.
 - e. The culvert at 351 Pioneer Circle (Mullen) can be fixed when the water stops from the rain runoff.

Common Areas:

1. Jack Wasserbach gave a progress report on the common area at the pond. He is still trying to pull numbers together for the Irrigation system for the grassy area. He feels strongly that the pump needs to be enclosed for vandalism protection. Seed, soil, and aerator need to be done yet. He will be working on numbers for the district's budget.
2. A sump pump will run approximately \$1,000 for irrigating the grassy area at the pond.

Meeting adjourned at 7:15 PM