

## COLTON WATER DISTRICT

### MEETING OF THE BOARD

JULY 19, 2022

\*Meeting was called to order at 6:00pm

\*Board Members Present: Ken Carroll, Alan Gross, Carl Stephens, Colin Wait.

\*Others Present: Jan Kaforski, Pete Dostert, Kady Long, Adam Sussman by zoom.

\*Board met with Adam Sussman of GSI Water Solutions by zoom. The board asked Adam is it was possible to transfer the Canyon Creek water rights to Jackson Creek? Adam's reply was unfortunately no. Adam then presented to the board the services his company can provide. Starting with Phase 1 they research the existing water rights on both Jackson Creek and Canyon Creek, review correspondence with the Watermaster, and determine the best approach to meet our needs, prepare a scope of work for how to proceed and which options have the best chance of success. The cost of Phase 1 is estimated to be \$5000. If the board decides to move forward with GSI Water Solutions there will be more costs associated with Phase 2.

Adam informed the board that the beneficial use permanent for Jackson Creek expired in 2014. Adam suggested that the board complete the application process. GSI Solutions is willing to complete the application process along with helping the district with possibly purchasing or trading of water rights with local resident in Phase 2 if the board agrees to continue to move forward.

The board discussed President Ken Carroll approaching Mr. Casper on Bonny rd about possible purchase or trade of water rights. The board agreed to Ken contacting Mr. Casper and will table engaging any services with GSI Water Solutions until next month's board meeting on August 16th when further discussion can be held.

\*Chief Gary approached the board with donating the Fire District's 1996 Dodge 3500 along with the flatbed to be used as the water superintendent vehicle. The flatbed comes with side tool boxes that the fire district would like to keep if the Water District would like to keep them on the flatbed. He asked that the board purchase new ones and he'd research the cost and installation of them.

\***Annual Business:** Carl Stephens nominated Ken Carroll for president, Colin Wait for Vice-President and Alan Gross as Secretary/Treasurer Colin Wait seconded the motion carried unanimously.

Carl Stephens made a motion to approve the annual business sheet for 2022-2023 items 2-8, Colin Wait seconded the motion carried unanimously.

**Colton Water District  
Meeting Of The Board  
July 19 2022  
Page 2 of 3**

Alan Gross made a motion to approve the June 21st board meeting minutes with corrections as amended to "Teresa Bricker seconded the motion to sign the final check due on the bond not Ken Carroll" as stated in board meeting minutes. Carl seconded the motion and it was carried unanimously.

**\*The Financial Report:** Carl Stephens made a motion to approve signing the check's for Christenson Electric (generator \$18,300) Fisher's Supply (\$927.15) Cimco-GC (\$1,526.39) Colin Wait seconded the motion and it was carried unanimously.

Carl Stephens made a motion to approve the financial report for June, Colin seconded the motion and it was carried unanimously.

Carl Stephens made a motion to approve Resolution No. 2022-02, transferring contingency funds into the General Fund to the personnel and services category in the amount of \$5,756. Colin Wait seconded the motion and it was carried unanimously.

President Ken Carroll attended the Colton Telephone Business meeting on Tuesday the 12th of July to provide the phone board members with updated information on extra costs incurred for the installation of the generator at the water treatment plant. Water District manager Jan Kaforski has requested the phone board to consider an additional donation to the water district to help cover unforeseen expenses of \$18,300 for electrician costs to install the generator. The Telephone board approved another donation to the Colton Water District in the amount of \$9,000 to help with added costs of generator installation.

**\*Superintendent Report:** Generator has been completely installed, hooked up and approved to start. Pete is waiting to hear back from Power Systems West to get a start up date. Pete suggested to the board having Cindy Fama with The Herald - Pioneer come up to the treatment plant along with Telephone Board Members when the generator is started for the first time.

An OSHA inspection is being conducted and is ongoing. More information will be provided when the inspection is closed.

**\*Old Business:** One Stop Meeting; waiting to hear back from Dave Ulbricht. Alan Gross provided a list of Infrastructure finance programs to the board. The board will review the list for further discussion at the next board meeting on August 16th.

**Colton Water District  
Meeting Of The Board  
July 19 2022  
Page 3 of 3**

\*Board discussed adding 30 more days to Kady Long's probation period Jan suggested coming in on a couple Saturdays for additional training. Colin Wait made a motion to extend Kady's probation period, Carl Stephens seconded the motion and it was carried unanimously.

\*No public comment was received.

\*The meeting adjourned at 8:06pm