

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL MEETING
MINUTES
MAY 20, 2002
7:00 P.M.

1. CALL TO ORDER.
2. MOTION TO GO INTO EXECUTIVE SESSION FOR ITEM 3
3. MOTION TO LEAVE EXECUTIVE SESSION - MOTION SECONDED, NO OPPOSE
4. MORATORIUM / RESOLUTION: DO WE HAVE DISCUSSION? MIKE COMMENTS THAT FRANK SAID HE HAD THE LATEST READINGS FROM WELLS. FRANK COMMENTS THAT LUCAS WELL WENT DOWN TWICE LAST WEEK. UP SAT. DOWN SUNDAY, BACK UP SUNDAY AFTERNOON. LUCAS IS NOW PRODUCING 32 GALLONS A MINUTE. IT USED TO PRODUCE 65 GALLONS PER MINUTE. IT HAS NEW PUMP. HE IS ASSUMING ITS STILL DROPPING.

GOOD NEWS. 2 CHIMNEY RANCH WELLS. ADEQ SAID IF WE GOT A CLEAN BACK-T TEST WE COULD START USING THEM IN THE SYSTEM. ONLY CONCERN IS THAT WE DON'T KNOW WHAT THEY WILL PRODUCE AND FOR HOW LONG. WE HAVE STARTED CHECKING THEM DAILY AND WILL CONTINUE TO DO SO. THE PUMPS WE PUT INTO THEM WERE 25 GALLONS PER MINUTE. WE HOPE TO GET 50 GALLONS PER MINUTE. BUT WE NEED TO SEE HOW MUCH IS THERE. REST LUCAS FIRST IF WE CAN START THEM UP. ANOTHER MONTH OR SO BEFORE WE CAN EXPECT MONSOONS TO HELP US. PEOPLE HAVE TO CONSERVE AS MUCH AS POSSIBLE.

OTHER WELLS IN THAT AREA HAVE DROPPED. BILLY HAS BEEN RECORDING THEM REGULARLY.

GRAPEVINE WELLS ARE STILL PUMPING INTO SYSTEM - WELL #2 WILL HAVE TO BE SHUT OFF BY NEXT WEEK. IT WILL PROBABLY START PUMPING AIR. ITS PROBABLY NOW AT ABOUT 7 GALLONS PER MINUTE.

MIKE KING ASKS - DO YOU RECOMMEND MORATORIUM TO STAY IN EFFECT? FRANK SAYS WE DON'T HAVE MUCH CHOICE WE NEED TO SEE WHAT THE CHIMNEY RANCH WELLS WILL DO. WE ARE DOING BILLS TOMORROW AND WILL PUT A NOTICE IN EACH BILL FOR USERS TO BEGIN CONSERVING WATER.

WE ARE BARELY GETTING BY AT POLAND JUNCTION. SOME WANT METERS, BUT FRANK RECOMMENDS THIS IMPOSSIBLE.

ANY PUBLIC COMMENTS?

PATTY AND JIM WANT TO COMMENT, BUT WOULD LIKE A COUPLE MINUTES TO GET IT TOGETHER...

JIM BROWN COMMENTS THAT IT SOUNDS LIKE WE ARE DOING DIFFERENT THINGS TO GET ON LINE - THAT'S GREAT. NO ONE CAN CONTROL RAIN & STUFF... FOR US WATER RATIONING WOULD BE AS DRASTIC AS A MORATORIUM. DOES ANYONE KNOW WHAT AN AVERAGE HOUSEHOLD USES? FRANK ANSWERS : 6 - 7 THOUSAND GALLONS (200 PER DAY) AND STATES THAT WE GOT ANOTHER SOURCE WITH 1 GALLON PER MINUTE THAT WOULD SERVE MORE THAN OAK HILLS WOULD USE. JIM REQUESTS TO HAVE AN EXCEPTION FOR OAK HILLS IN THE RESOLUTION TO BASICALLY KEEP THE AGREEMENT

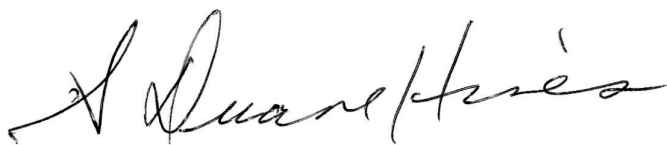


WE HAVE IN PROVIDING HIM WATER. HE FEELS IT WOULD BE LONGSTANDING - IF WE LIMITED OURSELVES TO NO MORE THAN 5 NEW CONNECTIONS FOR THE CALENDAR YEAR. JIM WOULD ALSO MAKE A REQUIREMENT FOR LOW FLOW TOILETS, FIXTURES AND URGE WATER CONSERVATION IN THE SUBDIVISION. HE IS CERTAIN PEOPLE WOULD GO FOR THIS. HE STATES THAT HE KNOWS THE SITUATION WILL BE BETTER, EVERYONE WANTS TO TRY. TOM KACK (BROWN'S ATTORNEY): REGARDING # 5 = WE SEE A WRITTEN OBLIGATION FOR NEW HOOKUPS AND BRINGING OAK HILLS WELLS INTO SYSTEM. HE IS LOOKING AT 5 HOUSES WHICH CAN BE SERVICED BY 1 GALLON A MINUTE WELL. CERTAINLY WATER CONSERVATION IS MORE AGGRESSIVE RIGHT NOW AND THIS WOULD ALLOW THE BOARD TO MEET ITS OBLIGATION TO OAK HILLS. WE LOST A SALE LAST WEEK, BUT WE HAVE ANOTHER SALE THIS WEEK. WE NEED TO HAVE THE SERVICE. THIS IS NOT SIMILAR TO THE 4 INDIVIDUALS WHO FILED AN APPLICATION AND WHO WERE APPROVED. YOU CAN'T DENY WATER TO SOMEONE WHO HAS A PRE EXISTING CONTRACT. WE NEED ONE HOOKUP RIGHT NOW - IF WE PASS A MORATORIUM THAT IS STRICT, AND DENIES JIM BROWN, HE DOESN'T THINK IT IS RIGHT, AND IT SHOULD NOT BE DONE. DO NOT VIOLATE A CONTRACT WITH A GUY WHO HAS HAD A CONTRACT FOR 7 YEARS. IF YOU TREAT SOMEONE WITH THESE PRIOR COMMITMENTS THIS WAY, IT ISN'T RIGHT, AND IT IS DEFINITELY A LEGAL ISSUE. PASS AT LEAST 1 HOOKUP FOR OAK HILLS AT LEAST - (BUT THEY WANT 5 PER YEAR). BROWN IS THE ONLY ONE SUFFERING A BREACH OF CONTRACT.

FRANK WANTS TO ADDRESS DAVE ALBINS' COMMENTS. HE SPOKE WITH HIS PARENTS AND FATHER TOLD HIM YOUR WELLS AND OUR WELLS ARE HOOKED TOGETHER. IF ONE IS DOWN THE OTHER WOULD BE DOWN. A MAN SPEAKS: DIFFERENT ENTITY, THE PARENTS ARE NOT QUITE IN TUNE... HE DOES HAVE A WELL BEHIND BLACK CANYON BY MAYER TRUCK & AUTO. THEY NEEDED WATER YEARS AGO AND I THINK THEY APPROACHED THE WATER COMPANY FOR A MAIN LINE EXTENSION. HE MADE A DEAL WITH MIKE TO OPTION A PIECE OF PROPERTY TO INCLUDE THAT WELL IS PUMPING 12-13 GALLONS PER MINUTE. WITH A SMALL LINE COMING DOWN - EVEN A TEMPORARY LINE. FROM THERE DOWN - THAT 10 GALLONS PER MINUTE CAN BE ADDED TO THE SYSTEM AND HELP. THERE IS A COMMENT REGARDING POSSIBLE HEALTH DEPARTMENT ISSUES, YET IF WE WANTED TO RUN A SMALL LINE DOWN THERE WE COULD ADD 10 GALLONS PER MINUTE. IT WAS AN OPTION TO PURCHASE, MIKE IS CONCERNED TO HAVE WATER TO RUN HIS TIRE BUSINESS. HIS USE IS PROBABLY 60 - 70 GALLONS A DAY. YOU ALREADY HAVE ALL THE LINES DOWN THERE (1,000 FEET?) THAT WOULD BE ONE SOLUTION, ANOTHER WOULD BE TO GO TO HIS WELL AT HIS HOUSE, THAT COULD BE EASY AND BENEFIT US BY 10-13 GALLONS PER MINUTE. HE'D BE GLAD TO WORK WITH THE WATER COMPANY TO TEMPORARILY USE HIS WELL. HE HAS A 5 HORSEPOWER PUMP. WE COULD GET A HEALTH DEPARTMENT APPROVAL.

FRANK SAYS ADEQ APPROVAL IS NECESSARY. COSTS ARE \$2,500 FOR SOURCE APPROVAL. THE SAME GUY SAYS EXTRA COSTS FOR A DEVELOPER IS WORKABLE BECAUSE ITS POSSIBLE - WHAT WE ARE TALKING HERE IS POSSIBLE. MONEY IS INVOLVED BUT NOT SO LARGE IT WILL HURT THE WELFARE. FRANKS WANTS TO PUMP CHIMNEY WELLS TO SEE WHAT THEY DO. WHY WOULD CHIMNEY RANCH BE DISCONTINUED? FRANK: STATES THAT THE WELLS KEPT COMING UP WITH BACK T'S. WATER IS SHALLOW - IT WAS UP TO LIKE 8 FEET FROM THE SURFACE. CASE WELLS - WE DID A VIDEO BUT FRANK DOESN'T THINK THEY WERE CASED ALL THE WAY. THEY WERE JUST CONCERNED ABOUT BACK T AND CONTAMINATION PROBLEMS. CHLORINATION CAN BE DEALT WITH DEPENDING ON CONTACT TIME. WE ARE GOING TO CHLORINATE INTO THE WELL ITSELF TO SEE IF WE CAN KEEP COMING UP WITH BACK T'S.

ANY MORE DISCUSSION?



THE LADY IN THE TRAILER COURT IS IN CONSTANT VIOLATION, SHE IS NOT RUNNING WATER IN THE SEPTIC FIELD LIKE SHE WAS BEFORE. NOW SHE IS CONCERNED THAT WE ARE GOING TO PUMP HER WELL DRY.

TOM KACK: I HOPE THE BOARD WILL CONSIDER WHAT HE AND JIM BROWN HAVE SAID. SALE LOST LAST WEEK (DIFFERENT PROPERTY) HOPEFULLY WE CAN AVOID THE DAMAGE TODAY. WE NEED IMMEDIATE ACTION. OAK HILLS DOESN'T HAVE THAT MANY SALES A YEAR. PUT IN 100,000 BUCKS - THIS IS DEVASTATING. HE ASKED THAT IF WE PASS THE MORATORIUM, PLEASE LEAVE OUT OAK HILLS.

PATTY: LOT SALES - WANTED TO KNOW IF MAYER COULD HOOK UP - FRANK SAID THEY NEED TO CALL AND VERIFY, TALK TO WATER COMPANY. TRIED TO DO EVERYTHING - THESE ISSUES NEED TO BE LOOKED AT. SHE REPRESENTED THE LAND - MAYER NEEDS TO PUT OUT SOMETHING AND NEEDS TO LOOK AT ISSUES THAT PEOPLE HAVE. LOOK AT EACH SITUATION WITH JIM BROWN FOR EXAMPLE. THIS WILL REFLECT ON US AGAIN - BECAUSE WE WERE TOLD WE HAD WATER THERE. NOW REAL ESTATE COMPANY NEEDS TO DEAL WITH THIS. WHY WAS DECISION MADE OVERNIGHT? WITHOUT A 24 HOUR NOTICE? THIS ISSUE NEEDS TO BE ADDRESSED

FRANK: PATTY, WHAT HAPPENS IS EVERYONE COMES TO US. WE'VE HAD REQUESTS FROM PURCHASERS OF ALBINS. THINGS ARE COMPLICATED ITS NOT THAT WE DON'T WANT TO SERVE YOU. WE'RE PUMPING EVERYTHING WE GOT - I HAVE TO RECOMMEND THAT WE DON'T GO (CHANGED TAPE - LOST TRACK)

DUANE HINES: IT ISN'T LIKE THE SHORTAGE HAS HAPPENED LAST WEEK? WE'VE BEEN WORKING ON ANOTHER WELL, IT HASN'T TURNED OUT VERY WELL FOR US. WE DRILLED IN POLAND JUNCTION - IT DIDN'T WORK OUT. WE'VE BEEN LOOKING FOR WATER, BUT ITS HARD TO COME BY. THIS SALE & ALL THE SALES IN THE WORLD DOESN'T PUT ANY WATER IN THE GROUND. WE ARE PUMPING EVERY WELL WE'VE GOT AND THEY'RE STILL DROPPING. WE MAY HAVE TO HAUL WATER.

MIKE KING: ALTHOUGH I SYMPATHIZE WITH LOST SALES OF DEVELOPERS - I PERSONALY FEEL THAT HIS RESPONSIBILITIES GO WITH THE WATER USERS THAT EXIST. FOR THAT REASON, HE WANTS TO ADOPT THE RESOLUTION FOR 120 DAYS.

SECOND: BEEN A MOTION AND IT HAS BEEN APPROVED 2002-5-20.

ANNA: READ THAT INTO THE RECORD.


WHEREAS MAY WAT. IMPRO DIS. . . . READS THE RESOLUTION. ALL THOSE INFAVOR: ALL THOS OPPOSE. NONE

5. DISCUSSION AND DECISION TO BRING OAK HILLS WELLS INTO SYSTEM:

FRANK: PROBLEMS BRINGING IT IN AND TALKING TO ADQ, ITS FRANK'S RESOLUTION TO AT LEAST TRY TO BRING WELL INTO SYSTM. IT WILL BE HARD DIGGING. TOOK CONTRACTOR OUT \$15.00 A FOOT TO DIG, SHADE & COVER UP. NEED TO COME UP WITH 5,000 FT. OF LINE. WE ALSO HAVE TO DEVELOP WELL ITSELF AND ALL THAT SO A ROUGH ESTIMATE RIGHT NOW WOULD GO TO BID LOOKING AT ABOUT 100,000 DOLLARS.

JUST TO DIG? FRANK: BRINGING IT IN SYSTEM.

THE DEQ PERSON SAYS IT HASN'T GONE OVER THE MAXIMUM ?? FRANK IS WILLING TO TAKE A CHANCE TO BRING THE WATER IN. IN THE PAST MR. DISKING OBSERVED OTHER PUMP TESTS: 60 GALLONS PER MINUTE. IT CAME BACK TO TEN FEET. FRANK THINKS THAT DROP CONDITIONS - IT SHOULD BE GOOD OR BETTER THAN WHEN WE BOUGHT IT FROM MR. BROWN. IF WE GO WITH 15 DOLLARS A FOOT. WE ARE LOOKING AT ANOTHER



2.50 PER FOOT – AFTER BUYING PIPE. PROBABLY CLOSE TO \$100,000. 6 INCH PIPE – 4 INCH WILL DO, BUT WE KNOW THE PLACES WEHRE WE WANT TO PUT FIRE DYDRANTS WE MUST HAVE 6 INCHES. JWOLDN'T SAVE THAT MUCH \$\$ BY PUTTING 4 INCH IN.

IS THIS 100,000 OUR MONEY? YES. THERE IS POSSIBLY AN OPPORTUNITY TO MAYBE GET THEM TO RELEASE SOME MONEYS (WHO THOUGH?) IF WE HAVE TO DO BLASTIN – WILL COST MORE. ONE COMPANY SAID 50 – 75 THOUSAND FOR ????

FRANK MEASURED IT IN 9.10 OF A MILE FIGURE 48,000 FT. (TO WHERE SHOEMACHER'S METER IS).

HOW LONG TO PUT SYSTEM ON LINE? FRANK: I HOPE THAT ADQ UNDERSTANDS SITUTATION, I WOULDHOPE AT LEAST 2 MONTHS, MAY BE LONGER. DEPENDS ON REGULENATORY AGENCIES. WE NEED ENGINEER TO ENGINEER WELL, & PIPE DESIGN, AN APPROVAL TO CONSTRUCT – TEN ADQ APPROVES (GENERALLY 2-3 MONTHS) THEN WE ARE LLOWED TO PROCEED. MAYBE SOONER , BUT I DON'T COUNT ON IT. DEPENDING HOWHARD THE DIGGING IS – THAT'S WHAT'S REALLY GOING TO DEPEND ON HOW LONG IT TAKES. JIM BROWN'S PERK TESTER SAID IT WAS HARD DIGGIN.

DO WE HAVE TH ~~EM~~ONEY? HOW LONG TO DEVELOP TREATMENT SYSTEM? We do HAVE MONE – WE WANTED TO DO OTHER THINGS, BUT THE SHORTAGE OF WATER HITS US FIRST. TREAT MENT IS A REVERSE ASMOSSES UNIT. THE ISSUES IS WHAT DO WE DO WITH BACKWASH WATER . THERE IS DRAINAGE TERE THAT IS A CONCERN TO DEQ , MAYBE WE'LL HAVE TO PUT IN A RETENTION POND, MAYBE TWO PONDS.

WISE FOR ARRANGEMENT OF OPTION IF THAT EMERGENCY AROSE? OBIOUSLY THAT WOULD BE A GOOD THING WE WOULD NEED SOME PROPERTY. THE UNIT ISN'T THAT LARGE, ITS JUST THE SIZE OF THE POND.

IF WE COULDN'TGET SOME PROPERTY WE'D BE IN TROUBLE – TAKE THE WELL OUT OF SYSTEM? FRANK: YES.

WHAT % OF WATER IS LOST IN ASMOSOS PROCEDURE? FRANK: ABOUT 2 – 1 FOR EVERY GALLON OF GOOD WATER YOU GET YOU LOSE ONE.

DOES IT REMOVE ALL ANOMONIES: FRANK: HAVEN'T LOOKED TO SEE THE PERCENTAGE. RIGHT NOW WE ARE LOOKING AT ARSENIC MCL 50 PARTS PER BILLION. REVERSUS OSMOSIS IS VERY EXPENSIVE BUT IT S THE BEST WAY TO GO.

FRANK: TIME SAKE I'M CONCERNED FORMETERS – WANTS TO EXPEDITE.

MIKE KING WANTS TO KNOW COSTS INVOLVED FOR REVERSE OSMOSIS. BEFORE WE DECIDE TO INVEST 100,000 TO BRING ON LINE – HE WANTS TO KNOW PRICE. IS THERE AY OTHER PROPERTY OWNER WHO WANTS TO DEAL WITH US FOR LAND. 100,000 DOLLAR GAMBLE IS A LOT OF MONEY.

FRANK: ITS GONNA BE HARD DIGGING.

DISKIN: IF WE CALLED FOR SEALED BIDS – THAT WOULD BE THERE PROBLEM. WOULD THAT BE A BETTER WAY TO GO. FRANK: THE ESTIMATE TODAY (15\$ FOOT) HE SAID HE WAS WILLING TO DIG, BLAST AND SHADE IT – WE HAVE TO PROVIDE THE SHADE, AND FINISH. I WAS HOPING IT WOULDN'T COST THAT MUCH. BUT HE IS TRYING TO BID AT A HIGHER COST IN CASE THERE ARE PROBLEMS. ONLY CHEAPER WAY IS THAT WE DO IT OURSELVES.

REVERSE OSMOSIS WHAT KIND OF A PRICE? \$50 – 75,000 IS BALLPARK (FROM FRANK).

4 *A. Duane Harris*

DIFFENDERFER: I SAY GET BIDS -

FRANK: MAKE BIDDING TO WHERE THE DISTRICT COULD REJECT ANY AND ALL PROPOSALS. WE CAN RESEARCH TO FIND OUT WHO OWNS THE LAND AROUND THE WELL. TITLE COMPANY CAN TELL US.

MIKE KING MOVES TO TABLE THIS TIL THE NEXT MEETING. FRANK SHOULD FIND OUT WHATEVER HE CAN TO DEVELOP THE FILTERING SYSTEM.

SECOND: MOTION DIES.

IS THERE A MOTION TO LET FRANK GET BIDS OUT FOR THE OAK HILLS WELLS PROJECT: THE MOTION HAS BEEN SECONDED TO GET SEALED BIDS.
ALL IN FAVOR: NO OPPOSED.

FRANK: YOU WANT ME TO GET SEALED BIDS FOR THE TRENCHING AND TO COVER THE PIPE UP, AND TO PUT LINE INTO THE SYSTEM. THE OTHER BID WOULD BE FOR A REVERSE OSMOSIS UNIT AND ALSO TO CONTACT PROPERTY OWNER. ALSO % HOW MUCH WE NEED TO FILTER THE WATER.

FRANK HASN'T TALKED TO LEE STORY, BUT DID HAVE A MTG. WITH JOHN FORTUNE. HE OFFERED TO LOOK AT THE SITUATION. WE VISITED ALL WELLS AND THE AQUA FRIA. DIDN'T HAVE TIME TO VISIT POLAND JUNCTION, BUT HE CALLED AGAIN TODAY AND WANTS TO GET JOHN MONGELO (YAV. COUNTY WATER USERS ASSOC.) DWR WANTS US TO GET A PLAN TO ADDRESS FUTURE NEEDS OF DISTRICT. THEY DON'T WANT TO RELEASE ANY MONIES FOR ANYTHING TILL WE COME UP WITH A PLAN. I THINK AFTER SHOWING JOHN OUR SITUATION, HE AGREES WITH SOME OF THE THINGS WE'VE MENTIONED TO HIM. HE SEEMED TO BE UNDERSTANDING AND OPENMINDED AND HE'S WILLING TO HELP US WRITE THE PLAN TO PRESENT TO DWR. HE IS GOING TO CALL HIM WED. TO SET UP A TIME EARLY NEXT WEEK TO START UP THE PROCESS.

DID YOU DISCUSS POSSIBILITIES OF USING SURFACE WATER? FRANK: ITS AN OPTION. WE HAVE A WELL UP TOWARDS THE GRAPEVINE THAT'S IN THE CREEK.

6. DISCUSSION/DECISION FOR NEW HOOK UP. SINCE THE NEW RESOLUTION, THIS FALLS UNDER SAME CATEGORY.

7. CONSERVE WATER. KING SUGGESTS WE PUT OUT FLYERS SHOWING PEOPLE WHAT LEAKING TOILETS, HOSES LEFT RUNNING, ETC. CAN HAVE AN AFFECT ON HOW MUCH WATER THAT IS WASTED IN A DAY. COULD WE FIND SOMETHING LIKE THAT TO PUT IN THE BILLS? THIS HAD A BIG IMPACT ON ME, SOUNDS LIKE IT WOULD IMPACT OTHERS. FRANK: THERE ARE PUBLICATIONS AVAILABLE FOR A NOMINAL FEE - WE COULD DO RESEARCH TO FIND SOMETHING. ENFORCEMENT IS NOW VOLUNTARILY TO CONSERVE WATER. WILLIAMS & FLAGSTAFF IS ON ALTERNATE DAYS OF WATERING WITH NO WATERING ON SUNDAYS - NOW ON NO WATERING OUTSIDE. IT WAS ENFORCED BY FINES- FLAGSTAFF IN SUMMER DOUBLED THEIR RATES IN MAY, JUNE, JULY & AUG. THEY FOUND THAT'S THE BEST WAY TO GET PEOPLE TO CONSERVE. BIGGEST CULPRETS IS LEAKING TOILETS. THEY MAKE A LITTLE STRIP WITH A DYE - IF YOU SEE THE DYE IN THE BOWL YOU KNOW YOU HAVE A LEAK.

WALK DISKIN BECOMES ILL - MEETING RECESSES (INFORMALLY)

TABLED WATER CONSERVATION DECISION TIL NEXT MONTH.
MOVES TABLING FURTHER STEPS TOWARD FINES.
MOTION Tabled - SECONDED #6.
NO OPPOSED.

5. 

ANY OTHER PUBLIC COMMENTS – NO ONE HERE (EVERYONE LEFT).

IS THERE A MOTION TO ADJOURN – SECONDED TO ADJOURNED.

NO OPPOSED.

MEETING ADJOURNED AT 8:50 P.M.

6 *J. Duane Hicks*