

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting Agenda
July 18, 2019 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Public Input – (15-minute period for brief comments to the Board or to request to be placed on a future agenda. Time limited to 3 minutes per speaker)

Additions to the Agenda for the August 1, 2019 Meeting

Election of Officers

Consent Agenda

1. Approval of the Minutes of June 6, 2019 Regular Board Meeting
2. Financial Report and Approval of Checks

Old Business

1. Change to Board Meeting Dates and Times
2. Office Hours
3. Excuse the absence of Steve Lasswell in May.
4. Leslie Parkes Oath of Office and swearing in.
5. Comments Re: Visioning Workshop @ Rancher's Roost
6. Benoni Jarvis Due Diligence Filing.
7. Authorization to Direct Attorney Krassa to enter into negotiations with UAWCD for a MOU/MOA on augmentation plan.
8. Claretha update
9. Developer Payback Policy
10. WWTP Design Update

New Business

1. Audit update – Submission Extension submitted
2. Presentation of SGM's Scope of Services for Smith Well Replacement
3. Authorization to Purchase Service Truck Replacement
4. Proposed Reauthorization of Certified Operator and updates to Job Description
5. District Staffing Changes

Administrative Reports

1. SDA Conference Dates – September 17, 2019 – September 20, 2019
2. Operations Manager's Report
3. Office Manager's Report
4. District Manager's Report

Adjourn