

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 18, 2022, 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order at 1:00 pm by Chairman Handler. Director Sims, Director Wilson, and Director Hickey were present in the conference room. Director Nicholson was absent.

Also present in the conference room was Manager Bruce Halverson, and Executive Assistant Keri Scott.

There were no members of the public present in the conference room and no members of the public joined the zoom meeting.

MINUTES

Director Sims made a motion to approve the minutes of the April 20, 2022 meeting. The motion was seconded by Director Hickey and passed unanimously.

Director Sims made a motion to accept the Budget Committee minutes of May 4, 2022. The motion was seconded by Director Wilson and carried unanimously.

FINANCIAL REPORT

Director Hickey made a motion to approve the financial report for the month ending March 31, 2022. The motion was seconded by Director Sims and passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 2022-02: Establishing a Temporary Employee Deductible Reimbursement.

Director Sims made a motion to approve the Resolution 2022-02: A Resolution establishing a temporary employee deductible reimbursement plan. The motion was seconded by Director Wilson and passed unanimously.

MANAGER'S REPORT

The End of Pumping in the River: On May 25th we will be done pumping in the river until November 1st. We have the lagoons pretty low and we are not dredging A-cell this summer, so we will have lots of storage to sustain us until irrigation season begins.

River Gauge: The last thing we heard from USGS was the second week of May for the install. We haven't seen anyone yet.

River Levee Maintenance: DSL rejected the latest application for the levee maintenance because it has to be determined whether the levee is manmade or a stream bank. It is man-made but they won't take our word for it which means that more work may have to be done. Kennedy Jenks will resubmit the application next week.

Chairman Handler noted that the Historical Society has pictures of the levee being built.

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Highlands Update: The sewer and other utilities have been installed on the Highlands Phase 4. The testing for the manholes and sewer lines has just begun. The engineer for the project said the preliminaries for Phase 5 will be submitted soon.

Wheeler North Upgrade: The quote for the engineering for the Wheeler project came in at \$360,000. This includes: the pump station and the force main, planning, geo-tech work, permitting, etc. The actual project work is not scheduled to begin until July 1, 2023. This year will be spent with all the permitting and prep work.

Botts Marsh: We have not heard anything at all.

Wheeler Emergency Septic System: Bruce presented at the Wheeler City Council about the possibility of installing the Emergency Septic System in Wheeler Upper Park. The city decided they need to do more research and have tabled the project for now.

BOARD COMMENTS

The Budget Hearing is June 15th at 7:00 pm in person or on Zoom. The regular meeting immediately follows.

SDAO is hosting a conference in the Summer on September 15th, 2022.

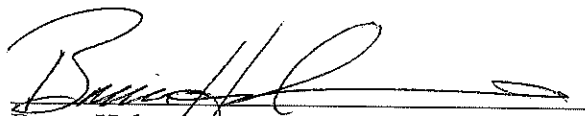
PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Handler adjourned the meeting at 1:19 pm



John Handler, Chairmen



Bruce Halverson, Manager