

East Larimer County Water District
Board of Directors
Regular Meeting

Tuesday – 5:30 P.M.

December 16, 2008

1. CALL TO ORDER

Loren Maxey, Chairman of the Board of Directors, called the meeting to order.

2. ROLL CALL

Directors Present: Loren Maxey, Vern Sunset, Ed Laudick,
Randy Siddens

Directors Absent: Scott Baker

Others Present: Mike Scheid, General Manager; Kathy Phipps, Administrative Manager and CFO; Steve Yoder, Water Systems Operator; Shawn Hoff, Water Resources Manager
Soldier Canyon Filter Plant

3. APPROVAL OF MINUTES FROM MEETING ON NOVEMBER 18, 2008

Ed Laudick moved for approval of the November 18, 2008 regular meeting minutes as presented. Vern Sunset seconded and the motion passed unanimously.

4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORT

Earnings and fees associated with the District's investment accounts were discussed briefly. Ed Laudick moved for approval of the November 2008 Financial and Investment reports. Vern Sunset seconded the motion. The motion passed unanimously.

5. SOLDIER CANYON FILTER PLANT REPORT

Minutes- Minutes from the December 4th Steering Committee meeting were included in the Board packet.

Water Quality – The Steering Committee discussed the elevated levels of geosmin found in Horsetooth reservoir in recent months. It was noted that North Poudre Irrigation Company was especially helpful during this difficult time.

CSU Land Purchase – A letter to CSU regarding acquisition of property for expansion for the Soldier Canyon Filter Plant was discussed. A draft Contract to Buy and Sell was distributed to the ELCO Board. The contract

does not address Chronic Wasting Disease (CWD). Findings from a recent study on CWD, available in the near future, will be considered prior to executing a final contract.

Water Resources – Shawn Hoff provided status reports on Overland Trail Ponds, and the change of use application for the Jackson Ditch Company Shares.

January Steering Committee Meeting – Tom Ullmann and Bruce Kroeker will attend the meeting scheduled for January 8th. District Board members are encouraged to participate. Lunch will be served. For planning purposes please let Mike know if you will attend.

6. WATER RESOURCES

NPIC – In December 2008, ELCO purchased a total of 8.5 shares of North Poudre Irrigation Company.

2009 Soldier Canyon CBT Carryover – A spreadsheet of C-BT Carryover and related assessments was reviewed. Shawn Hoff provided specifics and explained the importance of submitting the carryover declaration form and payment to NCWCD as soon as possible.

7. CONSIDERATION OF 2009 BUDGET AND RELATED RESOLUTIONS

Changes made to the proposed 2009 budget reflected in the final 2009 budget were discussed. Capital expenditures reflect adjustments made due to the change in timing for East Rigden and NEWT 1 Easement Acquisitions. Other differences are reflective of changes in the Soldier Canyon budget. The potential benefit of leasing versus purchasing the mini-excavator was discussed. The Board expressed its support for purchasing the mini excavator. Projected revenue from tap sales has been reduced in the final 2009 budget.

Ed Laudick moved and Randy Siddens seconded the motion to adopt Resolution 2008-12-01, Resolution to Adopt Budgets. Motion passed unanimously. Randy Siddens made a motion to adopt Resolution 2008-12-02, Resolution to Appropriate Sums of Money for Governmental Activities. Vern Sunset seconded and the motion carried unanimously. Motion was made by Randy Siddens, seconded by Ed Laudick to adopt Resolution 2008-12-03, Resolution to Appropriate Sums of Money for Water Activity Enterprise. Motion carried unanimously.

8. ADOPTION OF MEETING DATES AND TIMES FOR 2009

Regular monthly Board meetings are held on the third Tuesday of each month at 5:30 pm at the District office. Vern Sunset made a motion to continue this schedule for 2009. Ed Laudick seconded the motion and it passed unanimously.

9. RECOMMENDED SALARIES FOR 2009

At 7:11pm Ed Laudick made a motion to enter into executive session to discuss personnel matters. Vern Sunset seconded and the motion passed unanimously. At 7:34pm the executive session concluded. Ed Laudick moved for approval of compensation adjustments as discussed during executive session. Randy Siddens seconded the motion and it carried unanimously.

10. MANAGERS REPORT

Customer Request - A customer request for a billing adjustment due to a leak was discussed. Staff will notify the customer of the Boards decision to uphold District policy and decline the request.

NCWCD Minutes - Minutes from the October 10th NCWCD Board meeting were included with the Board packet. The Board expressed interest in receiving minutes from North Poudre Irrigation Company minutes. Loren Maxey will provide the NPIC minutes in the future.

AWWA Legislative Alert - A report from the AWWA Washington DC informing water utilities of the proposed economic stimulus program that includes infrastructure investment was included with this agenda item.

ELCO Employee Christmas Dinner - ELCO Christmas Dinner will be held on December 19th at noon. Four Board members are planning to attend.

11. OTHER BUSINESS

As requested, the amended Intergovernmental Agreement, dated December 9, 1995, regarding the operation of Soldier Canyon Filter Plant was distributed. Review and possible modification of the agreement may be appropriate in the near future.

12. ADJOURNMENT

As there was no other business to come before the Board, Randy Siddens moved to adjourn the meeting. Vern Sunset seconded and the meeting adjourned at 7:50 p.m.

Secretary

Approved: _____
President