

DRAFT of Minutes

4 February 2008

WCID132 scheduled Board meeting

Attending: Shannon, Daniel, Mancini, Papp, Shannon, Toll, Fraser

Call to order: Pres. Shannon 10:00am
Quorum present.

Business:

Motion - Papp, second Toll,
To investigate with fence company cost of removal/placement of current fence-line on SE portion of fenced in Water Plant, from light pole to area agreed to by engineer and operator.
Motion carried.

Motion - Toll, second Shannon
To investigate possibilities of installation of an approx 5,000 gallon cistern to collect periodic release of wash from storage tank with intent to provide drip irrigate monarch waystation area, use unaccounted for water more wisely, educate other districts about potential, create great example to constituents, etc. as agreed to by engineer and operator.
Motion carried.

Action Items:

- Papp - contact Mike Amel about digging out poles from removed fence line area
- Papp - contact AEI about tree inventory and pipeline location and depths
- Shannon & Papp - work on plastic shed-move details
- Toll - investigate windmill and pressurizing water
- Shannon - call Maria about written agreement with HEAD,INC
- Carol - take notes and send draft to each BM
- Carol - orchestrate meeting of Jay and Mark
- Carol - get with Percy re pathway for inclusion in drawings
- Carol - draft written description of overall proposal for easement holders?

Discussed/pending:

- 1) electrical needs for Doug
- 2) gravel base for shed
- 3) metering possibilities for cistern application

PASSED AND APPROVED this
February 16, 2009.

Adjourned - 12:01pm



Secretary, Board of Directors