

**Minutes**  
**Indian Hills General Improvement District**  
**Board of Trustees Meeting**  
**District Office**  
**3394 James Lee Park Rd. #A**  
**Carson City, NV 89705**  
**May 22, 2024**  
**Public Hearing & Regular Board Meeting**  
**6:00 P.M.**

**Trustees Present:** Chairman Robert Stulac, Vice Chairman Garcia, Secretary/Treasurer Siegman, (arrived at the meeting late at 6:41) and Trustee Lufrano.

**Trustees Absent:** Trustee Dunham.

**Staff Present:** General Manager Chris Johnson, and District Accountant Stacie Cobb.

**Others Present:** District Counsel Chuck Zumpft, District Engineer Colin Surge, Residents Lynn Dement, Dale Morlan, and Tammy James. Peter Beekhof with Westridge Homes and Michael Stanka with Stanka Consulting LTD.

**6:00P.M. - Regular Meeting**

**1. Call to Order**

Request that Cell Phones and Pagers be turned off for recording purposes.  
Chairman Stulac called the meeting to order at 6:00PM.

**2. Pledge of Allegiance:** Led by Trustee Lufrano.

**3. Public Interest Comment: Resident** Lynn Dement stated that after driving and walking around the community, it is appalling the condition of some of these yards. She is looking for some advice from the board on what to do. Brooke said if weeds are ten inches or taller it is a fire hazard and can call the fire department. What can we do? She is willing to take the steps to put it in motion. What can we do about it. It looks horrible there are so many beautiful homes and then others that are not.

**4. Approval of Agenda**

*Chairman Stulac stated absent objection he approves the agenda. No objection. Item passed, agenda approved.*

**5. PUBLIC HEARING for the adopted Tentative Budget as amended for Fiscal Year 2024-2025, no action will be taken.**

General Manager Chris Johnson stated he doesn't have any at this time, this is for the public to comment.

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**Public comment:** Resident Lynn Dement stated the notice sent out about the pipes with the survey on the year our house was built, how do we proceed with that. She doesn't know the answer to this, maybe we can go into some detail in the newsletter.

**Public comment period for the budget public hearing closed.**

**6. Discussion and possible action to adopt the Final Budget for Fiscal Year 2024-2025 with direction to the General Manager to have the adopted Final Budget for FY 2024-25 prepared on the appropriate forms and timely submitted to the State Department of Taxation.**

General Manager Chris Johnson stated that we have some very minor changes, the big change is on page 8, park cameras under capital outlay for \$20,000. Chris stated that is a generic number and that we have been hit with a lot of vandalism. If you have been to park lately you may have noticed that the Sheriff brought their camera trailer out here. One of the cameras is watching the skate park directly, the other is scanning the entire park. Chris stated that we have done almost \$1,500 in the past month on sprinkler repairs at North Park and the Skate Park was graffitied again. He was trying to find inexpensive options to put surveillance into the parks, but the trail cams were vandalized are not working. The bottom line is we are going to spend the money on cameras or vandalism, so he is going with cameras.

Chairman Stulac stated can we move the camera to north park as well. General Manager Chris Johnson stated the plan is to leave it here, this is the area with the most issues. He expects the issues at north park to drop off after school gets out because kids won't be out early in the morning.

Trustee Lufrano stated last month we discussed under sewer page 12 equipment r and m I know you explained to them last month what that was, her notes didn't help her. General Manager Chris Johnson stated it is keeping up with maintenance on the plant, as maintenance costs have gone up. Trustee Lufrano stated that the bio solids are cleaning out ponds that we haven't cleaned in the past. General Manager Chris Johnson stated precisely. Trustee Lufrano stated she noticed the phones did have the reduction so good job on that Brooke. Those were her only questions.

Vice Chairman Garcia stated regarding the park cameras obviously the trail cams were ineffective they spray painted and cut them off. General Manager Chris Johnson stated he did get some photos of kids who messed with the camera, but we didn't catch anything. Vice Chairman Garcia stated that is great to have the cameras and there is obviously no negative impact on the budget. Vice Chairman Garcia stated the only question he has, and he brought it up previously to Chris is, where is the earmarking of the \$5,000 we are putting aside for parks, how will we identify this for future board members. General Manager Chris Johnson stated what we discussed is, it is in the budget for parks. District Accountant Stacie Cobb stated it will be shown on her board report but not on the budget, it will be a footnote on her July board report. Vice Chairman Garcia stated that's great, thank you.

Chairman Stulac stated on the cameras will that \$20,000 be for all parks or just one park. General Manager Chris Johnson stated that is an estimate for all three, again it is a rough guesstimate. Chairman Stulac stated have we had many issues at South Sunridge Park.

General Manager Chris Johnson stated not as much at South Sunridge as the other parks James Lee and North Sunridge. He thinks that is because there are lots of homes facing South Sunridge park and it is wide open. The other parks are tucked back a little or have no homes around.

Chairman Stulac stated they covered a lot on the budget last month and discussed a lot of different things, can you explain the issue with net cash flow including depreciation.

General Manager Chris Johnson stated he took four accounting classes in college, and he still defers to Stacie. District Accountant Stacie Cobb stated the net profit without depreciation that is what is going out, depreciation is noncash, it is an entry we have to do, we have to depreciate our assets. Chairman Stulac stated so services and supplies, page 6 you get to the end, and you have \$1.9 million you subtract the income coming in and the expense looking at all of them seeing the numbers in brackets shows a loss.

District Accountant Stacie Cobb stated all assets over \$3,000 have to be depreciated, that is a state requirement.

Vice Chairman Garcia stated so in summary we are not operating in a deficit.

**Public comment:** Resident Lynn Dement stated this is not about the budget, just a comment about allocating more funds to other parks not south Sunridge park. Don't kid yourselves that there is no damage there, it is horrendous there is damage at south Sunridge park. There is a group of kids that are destructive, it is minor compared to the other parks, but it does happen.

Vice Chairman Garcia stated that he was going to sit down with Chris and Stacie, but he didn't feel the need to this year.

*Trustee Lufrano motioned to adopt the Final Budget for Fiscal Year 2024-2025 with direction to the General Manager to have the adopted Final Budget for FY 2024-25 prepared on the appropriate forms and timely submitted to the State Department of Taxation. Vice Chairman Garcia seconded. Motioned carried 3-0. Ayes by Chairman Stulac, Vice Chairman Garcia and Trustee Lufrano. Secretary/Treasurer Siegman was not in attendance yet and Trustee Dunham was absent from the meeting.*

## **7. Reports to the Board:**

### **a. General Manager Report**

General Manager Chris Johnson reviewed his report with the Board. Chris stated the Indian Drive project is finished; it has been a long time coming. It is amazing, it makes such a difference. The Pavement Condition Index (PCI) will be brought back to the board next month. He would really like to look at doing half the district so we can do the next road project. The next road to be replaced based on our PCI is Amador, it is in bad shape. The other thing with Amador is the canyon created from stormwater on tribal land. We have to put in a culvert and fill in the canyon at the same time we will abandon an old water line that connects to Amador. Parks staff went to Weed Warriors training, Steve has been several times, but it is a good refresher. Our first

community clean up day was a record, dumpsters were full by 10:30AM, usually it is about 11:30. This program is working. We have dates for the 5K run hosted by the Carson Valley Trails Association which will be on October 19<sup>th</sup> at James Lee Park. Chris stated we had some badgers at the wastewater plant.

Vice Chairman Garcia stated can you elaborate on the top hat's issues being resolved. General Manager Chris Johnson stated that we expressed our concerns with the top hats, they addressed those concerns, and we are negotiating a warranty on their work.

**1. Administrative**

General Manager Chris Johnson reviewed the report to the Board.

**2. Water**

General Manager Chris Johnson reviewed the report to the Board.

**3. Wastewater**

General Manager Chris Johnson reviewed the report to the Board.

**b. District Accountant Report**

General Manager Chris Johnson reviewed the report to the Board.

**c. Engineer Report**

District Engineer Colin Sturge stated he went through the Indian Drive closing out paperwork with the contractor. The remaining \$4,350 in the force account so we will get that back and roughly \$5,130 will be withheld payment for the contractor due to additional inspections required for those top hats. The Hobo North tank, he will be going to NDEP soon, he is pulling together documents on that. Correspondence with Chris on the issue with the booster station and the resident Lorre.

Chairman Stulac asked is the tank the with the discharge pipe, did the state bend on that at all. District Engineer Colin Sturge stated yes what he ended up doing was the big green tank he realized after Hobo tank recoating that the big green tank is due to be recoated next in roughly 4-5 years, so he asked that we address the overflow concern while we have the tank down to be repainted and they agreed. It is a good resolution.

**d. Attorney Report** District Counsel Chuck Zumpft stated he has nothing to report.

**Public comment:** Resident Lynn Dement stated regarding the cameras and vandalism in the parks, has there been any thought to hire private security guards or have a park patrol that might help. She doesn't know about the liability for that. About the cleanup day, people need to be reminded that Douglas Disposal gives you two extra trash days a year with like six extra bags. People aren't utilizing that.

**8. Discussion and possible action to approve a change order from Lumos & Associates in the amount of \$18,000 for professional services related to the Indian Drive project.**

District Engineer Colin Sturge stated he provided a change order for the project on Indian drive, on page 39. Colin stated they went over inspecting and testing the required \$5,132 that is due to pro pipe for doing the work over and over again. That cost is getting back billed to pro pipe the other reason is adding the yard project adding the wash pad at the yard.

They did not include inspection and testing on the yard we added on right before the bid. We did a lot more sidewalk, curb, and gutter repairs than we planned to do on Indian drive. Vice Chairman Garcia stated on the top hats we are not being charged for the work they did just the inspections on that work. District Engineer Colin Sturge stated yes for the inspection and watching the videos, the extra time. Yes, that is correct. Vice Chairman Garcia stated he just wanted to make that clear, we are not paying for the rework that was done.

Chairman Stulac stated on page 41, addendum three the \$118,000 when was that approved, what is that. District Engineer Colin Sturge stated it was approved during the design with the board. Addendum one was to add and design the sewer to the project, addendum two was when we went out to bid the first time so to reevaluate the project. Vice Chairman Garcia stated so the force account is this coming out of that, or no. District Engineer Colin Sturge stated no. The force account is part of the contractor's scope.

**Public comment: none**

Chairman Stulac stated the minutes from last month under the tentative budget it mentions \$24,000 from Indian drive project, can we use that to pay for this change order. General Manager Chris Johnson stated that was what was in the force account but once the change orders came in with the additional work the \$4,358 is what is left in that force account.

*Vice Chairman Garcia motioned to approve a change order from Lumos & Associates in the amount of \$18,000 for professional services related to the Indian Drive project. Trustee Lufrano seconded. Motion carried 4-0. Ayes by Chairman Stulac, Vice Chairman Garcia, Secretary/Treasurer Siegman and Trustee Lufrano. Trustee Dunham was absent from the meeting.*

**9. Discussion and possible action to approve, approve with conditions or deny the request from Stanka Consulting LTD. regarding a 50-foot right-of-way associated with future development at 3292 Plymouth Drive.**

Michael Stanka the President of Stanka Consulting introduced himself to the board. Michael stated that this request is identical to their request approved in 2022. A subdivision that will be going in with a new cul-de-sac servicing six parcels was presented as a similar project, just repackaging of the project and maps for Douglas County. It is really a County requirement, so we are just resubmitting this request. Previously tis was presented to be reviewed by Douglas County on June 9<sup>th</sup> and they want us to come to IHGID first then to the County. There are three agenda items, this is the right of way approval for the road.

Vice Chairman Garcia stated Lumos's recommendation is to essentially to accept the right of way only.

District Engineer Colin Sturge stated yes, the agenda items have been split into three items. This first one is just for the right of way, and we recommend approving with conditions.

Vice Chairman Garcia stated ok he just wanted to be clear on that, we are not accepting any maintenance of anything.

District Engineer Colin Sturge stated yes, his recommendation is to approve with conditions and those conditions being that the tentative map is approved, and they submit improvement plans for review by the District as they develop them and that they pay all district fees.

Chairman Stulac stated thank you for doing this in the proper procedural order.

Trustee Lufrano stated she does not know what a will service is.

District Engineer Colin Sturge stated that it is a letter and request from the district that we will serve them water and sewer.

Trustee Lufrano stated and will the District receive ad valorem funds on this.

District Administrative Services Supervisor/Human Resources Brooke Thompson stated yes, they have been annexed into the District.

Secretary/Treasurer Siegman stated what we are looking at on this map is five proposed additional lots and structures with one existing.

Michael Stanka stated yes. Lot one is the existing lot with the existing structure.

Chairman Stulac stated the water.

Michael Stanka stated the developer will deed water to the District.

**Public comment:** Peter Beekhof, the developer with Westridge Homes, the current owner of the property, stated they came forward and let the previous map expire and it made more sense to do it this way. The County encouraged them to come back with this tentative subdivision map this time.

*No action was taken on this item, this will be brought back to the Board at the June meeting.*

**10. Discussion and possible action to approve, approve with conditions or deny the request from Stanka Consulting LTD. regarding Indian Hills GID's acceptance of ownership and maintenance of proposed utilities (water & Sewer) and/or proposed surface improvements (road, curb, and gutter) of the proposed roadway and future development at 3292 Plymouth Drive.**

Michael Stanka with Stanka Consulting stated this was up for discussion about two years ago, to accept maintenance of the infrastructure here. There was some resistance to approve this at the time, one reason was because they were not proposing sidewalks. The new design includes sidewalks, which is the only change. Hopefully, that sways your decision.

Chairman Stulac stated he remembers that discussion.

Vice Chairman Garcia stated if he remembers one of the other issues was accepting maintenance of roads, which was against the recommendation of the General Manager and Engineer at the time. He spoke to a board member, and they didn't realize what they had done. He wants to make sure they are not making that same mistake this time.

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District Engineer Colin Sturge stated it was not recommended because there was no sidewalk, curb, and gutter. They were also at a later stage in the process. This time we recommend approving it with conditions and those are the conditions, the improvement plans showing the sidewalks, curbs, and gutters.

Vice Chairman Garcia stated one of his concerns is we have so many roads that are in poor condition now and we have limited funds to keep those roads maintained. That was one of the issues during the initial discussion that was the concerns then. Why do we accept maintenance of a new road when we can't maintain our other roads. Yes, it will be brand new but that is how we got in this condition 40 years of not taking care of our roads. We need to understand the impact of accepting this.

Michael Stanka stated there is revenue from one lot right now and six in the future so you will have an increase of money coming in from that.

Vice Chairman Garcia stated yes, the advalorem will be increased for those six homes but those funds don't go back to that one road, they are spread across the entire district. It is worthwhile considering since we can't maintain our current responsibilities, should we be taking on more, it is something to think about.

General Manager Chris Johnson stated the infrastructure for the water and sewer we are taking over because that ties into our lines. The discussions that was had two years ago, the primary concern was that it didn't meet our standards for sidewalks and the maintenance of the streets. In that same discussion it was said it was only four houses that would add advalorem to the district and it was disproportionate. At the same time, we have some streets in the district that have more residents than others comparatively speaking you have to weigh that into your discussions as well.

Vice Chairman Garcia stated he remembers that the board voted against the Engineer and the General Managers recommendations.

Secretary/Treasurer Siegman stated that is not how it happened, he was here. It was approved with conditions those being they built it to our specifications, roads, sidewalks, curb, and gutters. The caveat was they had to build it like everything else around here. We talked about it for a while.

Vice Chairman Garcia stated so one of the big things that has changed since last time is the development of sidewalks, curb, and gutter, they have to be ADA compliant that is the one big one. If there were any other barriers, why did the GM and Engineer at that time does not recommend the acceptance of this.

General Manager Chris Johnson stated at that time they didn't meet district standards and it do we want to take on additional cost of a road that isn't going to bring in additional funding and didn't meet our standards.

Secretary/Treasurer Siegman stated and that is what we told the developer right up front if you meet our standards, we will consider it.

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Vice Chairman Garcia stated it is an important conversation to have. We can't move forward on making a decision anyways, but we need to understand so we don't have to have you back here to rehash it all. Colin, I would appreciate you going back to Tim to understand this, he read the minutes. As he understands it Tim recommended not to accept it.

Secretary/Treasurer Siegman stated as designed at the time with no curb, gutter, or sidewalk because it wasn't to our standards.

District Engineer Colin Sturge stated last time we went through this they had already been through the tentative map. They were on the draft final map, so it had already gone through the County. Now they are starting fresh, that is why he has the recommendation with the conditions that they submit the improvement plans with the water sewer, that hasn't changed with the addition of the sidewalk, curb and gutter.

Vice Chairman Garcia stated oh so they couldn't. Thank you for that comment.

Peter Beekhof stated Douglas County does not require sidewalks in a rural area. Peter stated they didn't want to set up an HOA, they don't want an HOA taking tax dollars from them for maintenance but not doing maintenance. When they left here that night they reevaluated, looked at the idea of an HOA and have since decided to build it to the IHGID requirements. He doesn't think IHGID cannot approve it if they comply. I don't know if you can take tax dollars from them but not maintain their roads, he doesn't think that is legal.

General Manager Chris Johnson stated his recommendation is to not approve it, is because he doesn't like the idea of taking on more roads when we don't have money for roads now, but again they are contributing tax dollars to the district through advalorem taxes. We have to take that into consideration as well.

Trustee Lufrano stated he just indicated because he is meeting the requirements from the previous board, this board has to accept this.

Peter Beekhof stated no, this is a fresh start they are starting over they are asking for the same thing and have met our requirements. He does not think the board is committed to anything. They are meeting standards and asking for new approval.

Trustee Lufrano stated this board can decide whatever it wants to. The previous board mentioned that if we don't maintain those items then you start an HOA for those homes in order to maintain all of that. So that would be the same as The Cottages.

General Manager Chris Johnson stated yes that is correct.

Trustee Lufrano stated if we maintained the street that would include plowing in the winter as well and the properties around them are not in the GID so would we hear from them in the future complaining about that.



General Manager Chris Johnson stated it is and we get calls on that now, it is the same as the donut hole. We already get that now and the tenants of Lily Court will have to accept the same. Remember that we are not required to plow at all.

Vice Chairman Garcia stated The Cottages, L'adagio and Long drive all have HOA's. It is not unheard of for a community to take care of their own streets and pay advalorem taxes, but it is not practical to have an HOA for six houses.

Peter Beekhof stated that the Cottages don't meet your requirements they have very narrow We will build the road to your conditions.

General Manager Chris Johnson stated remember advalorem taxes is not just roads it is also parks and other amenities too.

Chairman Stulac stated would it be possible to approve maintenance of water and sewer but not the roads, sidewalks, and gutter. They have a real issue on their hands with the roads we already have. They are talking this all through.

Peter Beekhof stated it is hard to have an HOA for six homes when you need a president, vice president, secretary, you would have one person doing everything. He believes and this may be something for the board to discuss after they leave or with legal counsel, but he believes it is hard for you guys, legally from what he has researched to deny their request if they meet the conditions and requirements that have been spelled out. He could be wrong but that needs to be looked at.

General Manager Chris Johnson stated his job it to supply the board with as much information as possible. This is a tiny cul-de-sac, it is small. It is 235 feet long.

**Public comment: none**

*No action was taken on this item, this will be brought back to the Board at the June meeting.*

**Recess 7:53PM**

**Reconvene 7:58PM**

- 11. Discussion and possible action to approve, approve with conditions or deny the request from Stanka Consulting LTD. on a tentative subdivision map for 3282 Plymouth Drive.** Peter Beekhof stated, if possible, take action on it, hold back conditions that we revisit items 9 and 10 so they can proceed with the County this is the same exact map as before and they will submit the same improvement plans.

District Counsel Chuck Zumpft stated does the passage of eleven leave anything open to be considered for nine.

District Engineer Colin Sturge stated no. District Counsel Chuck Zumpft stated then yes you can act on it tonight.

Peter Beekhof stated this is the same exact cul-de-sac as before and one change on the map and they will submit the same improvement plans.

Trustee Lufrano stated on page 60 item 3 related to the proposed tentative map states we would accept the other two items.

District Engineer Colin Sturge stated the right of way and tentative map are tied together.

Vice Chairman Garcia stated so if we approve eleven, we are approving nine.

District Counsel Chuck Zumpft stated does the tentative map include any notes indicating that the offer of dedication is accepted.

District Engineer Colin Sturge stated not that he knows of. The board looked at the map.

District Counsel Chuck Zumpft stated that we don't have sheet one here, they need to provide page one of the tentative map and correct all of this with the right address and bring this back to the board. We only have sheet two of two. We can't approve a map if we don't have the whole thing and he would like to review the notes on the map. The boards consideration of these items could be a lot cleaner if we regroup, re agendaize everything, have all the maps and documents from the applicant and the board can consider it at another time.

Michael Stanka stated page one is the jurat sheet that gets submitted with the final map.

District Counsel Chuck Zumpft stated he thinks the board needs to see page one of the tentative map.

**Public comment: none**

*No action was taken on this item, this will be brought back to the Board at the June meeting.*

**12. Discussion only regarding a letter received from Lorre St. Germain, the property owner of 3524 Silverado Drive. (Lorre St. Germain)**

General Manager Chris Johnson gave the board history on this item. In 1994 this parcel used to be an easement, the entire parcel. Which is not the property of 3524 Silverado. In 2002 Syncon Homes built a subdivision, they abandoned the large easement and reduced it down to the size it is today and built a home on the remaining portion of the parcel. In 2002 they recorded the maps with the County showing the easement on their which is the current infrastructure of our booster station on there now. In 2004 Ms. St. Germaine bought the property with the easement on there. In 2006 she brought to the board to have the easement removed, she never came back, she moved out of state and this property is now a rental. Last year she contacted Chris because her fence was blowing over, she asked what our requirements for fences are and if she could tie her fence into our fence. Chris stated he told her to check with Douglas County Code on the requirements for fences but yes, she can tie the fence in. Shortly after that she then put in an eight-foot fence around her entire property one of her neighbors didn't like the fence, so they complained to Douglas County Code

Enforcement. Code enforcement called her and told her that she can't have an eight-foot prison fence around her property. That sent her into the motion of this, she got mad at us because she thought we complained to code enforcement which we didn't. Chirs stated he doesn't think she realizes that Douglas County and Indian Hills are two separate entities. Since then, she started going on about reducing the easement and moving our fence. Chris told her he needs to talk to our Engineer, he talked to Colin, and found out that we have infrastructure in there. Chris talked to Ms. St. Germain he told her that we cannot reduce the easement because we have infrastructure in there, she seemed fine at the time. A few months later she started calling and complaining, asking for records about the old water tank that was up there and plans for the water system/booster station up there. Chris stated he told her that he would not provide her with plans for our infrastructure up there as it is a safety issue, the easement is there. She started calling Douglas County excessively and basically told her to stop calling them as it was borderline harassment, don't keep calling asking the same questions and requesting the same things. She then sent a letter asking for info about the easement and any documents we have about the easement. He has talked to her several times about this issue, she doesn't think our easement is valid. Chris stated he has explained to her several times that it is a valid easement, and we have infrastructure up there and the bottom line is you bought a parcel with an easement on it and now 20 years later you want us to reduce it, we are not going to reduce the easement. We then received this letter requesting this be on the agenda. We received another letter from her requesting records that Douglas County and Indian Hills has already provided her. Chris stated he is working with Chuck on drafting a letter to her.

Trustee Lufrano stated in the letter she states pays taxes on the entire parcel.

District Counsel Chuck Zumpft stated yes, she does. She is the owner of the whole parcel upon which there is an easement. That is how it works.

Chairman Stulac asked if this is a FOYA request. General Manager Chris Johnson stated no it is a public records request, we have five business days to respond which is why on Friday the packet will be sent to her.

District Counsel Chuck Zumpft stated FOYA is Federal. Chuck stated that there is a chapter in NRS that relates to public documents, documents are paper or computer files, but they are not just information. If she says go out and tell me how tall the fence is, you don't have to do that. If she asks for a document that gives you plans for the fence maybe, that's a document. She is allowed to ask for documents the district is obligated to provide them, there is zero obligation to create documents and there is zero obligation to do anything else other than provide documents so don't create a letter even explaining things.

**Public comment: none**

**13. Discussion and possible action to approve an estimate from MME in the amount of \$14,002.45 to purchase a replacement water pump for the Vac truck.**

General Manager Chris Johnson stated as you all know the vac truck that is our favorite piece of equipment. We had to send it down to California a couple of years ago to have some work done on it. That truck sees a lot of use, the water pump pumps the water down

the line, it has a useful life on it, and they have rebuilt it twice. It is shot and needs to be replaced; it has another leak. It is an old tank, and they can't rebuild it anymore since they have already rebuilt it twice. It is not worth trying to fix now, it just needs to be replaced. All four departments use this, and it can be split out of this year's budget. On that note wastewater has come really close this year, but the staff is very frugal.

**Public comment: none**

*Vice Chairman Garcia motioned to approve an estimate from MME in the amount of \$14,002.45 to purchase a replacement water pump for the Vac truck. Secretary/Treasurer Siegman seconded. Motion carried 4-0. Ayes by Chairman Stulac, Vice Chairman Garcia, Secretary/Treasurer Siegman and Trustee Lufrano. Trustee Dunham was absent from the meeting.*

**14. Discussion and possible action to approve Draft Minutes from the April 10, 2024, Board meeting.**

**Public comment: none**

*Vice Chairman Garcia motioned to approve Draft Minutes from the April 10, 2024, Board meeting. Secretary/Treasurer Siegman seconded. Motion carried 4-0. Ayes by Chairman Stulac, Vice Chairman Garcia, Secretary/Treasurer Siegman, and Trustee Lufrano. Trustee Dunham was absent from the meeting.*

**15. Chairman and Trustees Reports, Correspondence**

**Under this item the Board Members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the district. No action will be taken on any of these items, but a member may request such item or topic be placed on a future agenda.**

Secretary/Treasurer Siegman stated he has not seen the street sweeper out recently, are they on their regular schedule.

General Manager Chris Johnson stated no they are not; they have been really busy getting parks up and running and ready to install the dog park equipment. They will be getting on it pretty soon.

**16. Adjournment**

*Chairman Stulac stated absent objection he approves adjournment. No objection. Item passed, meeting adjourned.*

Meeting adjourned at 8:42P.M.

**FINAL APPROVED MINUTES AS PRESENTED**

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**Secretary/Treasurer  
Russ Siegman**