**Christmas Valley Domestic Water Supply District**

**Board of Commissioners Regular Meeting Minutes &**

**Noticed 1st hearing of proposed Ord 6 & 7**

**April 9, 2025 1730 hrs**

Present: Vice-Chair Stephen Hilger, Jim Strong, Garner Wear, Dist Mgr Anderson

Absent: Chair Maple (Resigned remainder of term), Dave Uran

Guests: None

1st of 2 req’d Ordinance Hearings, noticed on 4-2-25 for 1730 hrs, Proposed Ord 6 & 7

Hearing commenced & called to order at 1730 hrs by Vice-Chair Hilger

Board directed that reading of proposed Ordinance 6 be by title only, public copies available. Hilger read Ord 6 title aloud. Board discussed permit requirement to draw from dist’s fire hydrants w/i Ord 6.

directed that reading of proposed Ordinance 7 be by title only, public copies available. Hilger read Ord 7 title aloud. Board discussed the draft as well as the required reduced pressure principle device mandate. No members of public were present.

Hilger commenced discussion re: proposed district resolution 2025-1. Board directed title only be read, public copies available, Public Contracting Rules & Procedures. Noticed on 4-2-25 for 1730 hrs. Board discussed pros & cons of this mandated resolution.

Hilger closed the 1st of two proposed ordinance hearings & sole hearing of proposed resolution @ 1825 hrs. Board recessed until 1830 hrs.

Hilger convened the regular mtg @ 1835 hrs.

**Public Comment:** None

**Minutes:** Wear moved to accept minutes of 3-12-25, Strong 2nd, Unanimous yea (Hilger, Strong, Wear)

**Financial Statements:** Hilger asked mgr re: last months $12K electric bill, Mgr explained that MidState has imposed deposits on all 3 of the district commercial accounts .

Strong moved to accept, Wear 2nd  , Unanimous yea (Hilger, Strong, Wear)

**Accounts Payable:** Hilger questioned equip repair of $150.00, necessary for chop saw repair. Wear moved to accept, Strong 2nd Unanimous yea (Hilger, Strong, Wear)

**Old Business:**

*Adopt Resolution(s) re: Contracting Rules & Procedures* Resolution 2025-1 was read by dist mgr. Having rec’d no public comment, Strong moved to adopt, Hilger 2nd, Unanimous yea (Hilger, Strong, Wear)

*Ordinance Draft(s):* 2nd req’d ordinance hearing set for 5-14-25/1700

*SDWRLF/CDBG Funding:* Dist mgr updated board re: SDAO grant award of $2,500.00 & availability of state Small System Equipment grant, administered through BizOR, to obtain add’l funding for security fencing at one of dist’s wells.

*Water Sales Agreement w/Obsidian Renewables:* Strong moved to agreement, Wear 2nd. Unanimous yea (Hilger, Strong, Wear)

**New Business:**

*SHN Consulting Master Services Agrmt:* Hilger moved to execute the agreement through 12-31-2026, Wear 2nd, Unanimous yea (Hilger, Strong, Wear)

*Operator Report:* Board approved purchase of Husqvarna K970 16” chop saw & extra blades for $2,500.

*Repairmen Report:*Board members reviewed repairmen's log.

Hilger adjourned @ 1925 hrs w/o objection

Submitted by Jim Strong