

Jeannie Trizzino

From: Mark Adams
Sent: Tuesday, October 18, 2022 8:36 AM
To: Matt Doyle
Cc: Jeannie Trizzino
Subject: FW: October 18, 2022 - Board Agenda and Packet Posted

Matt,

I have a conflict this evening and won't be available to attend the Board meeting. Here are a few things on my list:

7.1.1 Replace fence behind Library site

FYI, fence contractors are very busy and mostly non-responsive right now. You can't even get them to return calls. I know the Moore Fencing owner and can contact him if needed.

8.1.1.1 Brown/Faber Alley Main Replacement

Nothing new on this. Just watching the Balance Sheet to make sure the District has the \$\$ before getting this going. Michael's idea for swinging the services over to a temporary connection should make this project much easier to complete (less cost!). Michael is modeling his connection setup off from some work done in PID. At the last meeting he said he would meet with PID folks to get more details on materials needed. If his idea pans out then I think we should target the pipeline replacement construction for 1st quarter 2023. We should get updated bids from a couple of contractors.

8.1.1.2 Capital Improvement Plan

I'm meeting tomorrow with Jacques and Eddy to get started on their funding assistance work. Included is a review of our Draft CIP, looking at project descriptions and fundability. After we meet I should be able to freshen up the Draft CIP and get it out to the DID team for review and comment next week. The CIP will then be used as support for our rate increase budgeting. Let's see how things go with our work with Jacques and Eddy, but maybe we can target January for adopting the updated CIP??

8.1.2 USBR Grant

Michael got some costs for the well monitoring that were higher than originally projected. I need to get with Michael and see how we can bring the costs down. I'll do this next week.

8.1.3 DUSD Easement

I updated the easement docs and sent them to Jeff week before last. It's in his court now to get them executed.

8.2 Development Projects

The only thing new is a possible two parcel split at 9206 Holland. It's a long narrow parcel and I assume they're trying to get a new building site at the rear. They'll need to go through the normal "will-serve" process. There will be full new connection fee for the new parcel. We'll most likely set the new meter out on Holland and then they can run private back to the new house.

8.5 District Management

Robin and I are still working up a proposal. We'll have it next month.

Let me know if you have any questions,
Mark