

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
May 22, 2024
Rockwood Water Board Room and Zoom Video Conference**

Board members present: Larry Dixon, Tom Lewis, Colby Riley, Kathy Zimmerman.

Staff present: Kari Duncan, General Manager (GM); Andy Crocker, District Superintendent (DS); Jeremy Hudson, District Engineer (DE); Nyla Clark, Government Affairs Coordinator (GAC), Jay Breen, Assistant Superintendent Operations (ASO).

Guests present: Eric Cole, Cori Johnson

President Okazaki is absent; Vice-President Zimmerman will preside over this meeting.

Vice-President Zimmerman called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Vice-President Zimmerman asked if there were any changes or additions to the agenda. **GM Duncan** noted there were no changes to the agenda.

Tom Lewis moved to approve the agenda. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE CONSENT AGENDA

Vice-President Zimmerman asked if there were any changes or updates to the consent agenda. **GM Duncan** noted there were no changes to the consent agenda.

Larry Dixon moved to approve the consent agenda. **Tom Lewis** seconded the motion. The motion was approved; none opposed.

APPROVAL OF MINUTES

Vice-President Zimmerman asked if there were any changes to the minutes.

Tom Lewis moved to approve the minutes from the April 24, 2023 regular Board meeting. **Colby Riley** seconded the motion. The motion was approved; none opposed.

APPROVAL OF BILLS

Vice-President Zimmerman asked if there were any questions about the bills.

Tom Lewis moved to approve the bills as presented. **Colby Riley** seconded the motion. The motion was approved; none opposed.

PUBLIC COMMENT

There were no public comments.

STATE AND LOCAL GOVERNMENT SERIES 'SLGS' INVESTMENT PLAN

As reviewed in the March and April Board meetings, the District will need to invest funds in a low-interest bearing account called a State and Local Government Series (SLGS) fund in order to

blend down the aggregate investment rate yield on the 2021 bond that resulted in positive arbitrage. The District attorney has reviewed the investment agreement form and the final agreement and investment recommendation will be provided in the June board meeting

STATUS OF DISTRICT VEHICLES

DS Crocker provided an overview on the current situation with the service trucks. RW 33 service truck experienced an engine failure and will need to be fixed or replaced. The board discusses both options. After much discussion the board is in full agreement that replacing the engine on RW 33 service truck is the best option for the District.

FOR THE GOOD OF THE ORDER

DS Crocker announced that a new Water Worker in Training has been hired. The new employee will start next week.

GM Duncan shared that The District won a project award for their work on the transition from our old billing system to Tyler. SA Zimmerman and OS Middleton will attend the Tyler conference next month and accept the award.

GM Duncan shared that the District’s vending machine contractor informed us he can no longer service the District. Staff is looking into alternatives.

GAC Clark shared that the Employee Party will be held on Sunday, July 14 at Oaks Park. Board and Staff are encouraged to attend.

GAC Clark shared that District Elections will occur this year. In November District Seats # 1, 3 & 4 will be up for election. The election filing period is between July 18 – August 27.

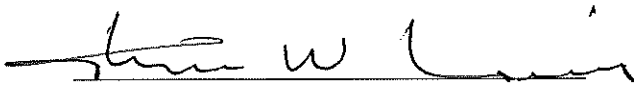
NEXT MEETING

Vice-President Zimmerman reminded everyone the next Board meeting will be Wednesday, June 26, 2024 at 6:00 p.m.

ADJOURNMENT

Tom Lewis made a motion to adjourn the meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 6:57 p.m.


Secretary