

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
November 20, 2024
Rockwood Water Board Room and Zoom Video Conference**

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

Staff present: Kari Duncan, General Manager (GM); Andy Crocker, District Superintendent (DS); Nyla Clark, Government Affairs Coordinator (GAC), Cathy Middleton, Office Supervisor (OS); Joey Schlosser Assistant Superintendent (AS); Jeremy Hudson District Engineer (DE); Jeremy Hanson Assistant Engineer (AE); Dan Zimmerman, Senior Accountant (SA); Jay Breen, Assistant Superintendent Operations (ASO).

Guests present: Cori Johnson

President Okazaki called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA

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

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

APPROVAL OF THE CONSENT AGENDA

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

Colby Riley moved to approve the consent agenda. **Kathy Zimmerman** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF MINUTES

President Okazaki asked if there were any changes to the minutes.

Tom Lewis moved to approve the minutes from the **October 23, 2024** regular Board meeting. **Colby Riley** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF BILLS

President Okazaki asked if there were any questions about the bills. **GM Duncan** noted that the Bills in the original Board packet were incorrect, and that the corrected version was distributed prior to the Board meeting. The Board reviewed the updated bills. The Board discussed their questions.

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

PUBLIC COMMENT

There were no public comments.

BOND ISSUANCE UPDATE

David Ulbricht of SDAO Advisory Services (the District's "Municipal Advisor" provide an update on the District's Water Revenue Bond. Issuance has been going according to the schedule. The District is moving as planned towards a second Bond issuance near the end of the calendar year, and a second WIFIA loan application in early 2025. The District had a bond rating conducted by Moody's and has maintained its Aa3 rating.

100TH ANNIVERSARY OF ROCKWOOD WATER

GAC Clark informed the board that Rockwood Water's 100th Anniversary is coming up next year. To celebrate the District will be hosting an open house style event. Event details are still in the works but GAC Clark invited board members who are interested to reach out to help plan the event.

DISTRICT SECURITY UPDATE

DS Crocker provided an update on security issues at the District Office.

EMPLOYEE APPRECIATION GIFT CARDS

GM Duncan reminded the board that each year they give out gift cards to staff as an appreciation of their hard work.

Colby Riley made a motion to approved the purchase of Visa Gift Cards as an employee appreciation gift. Tom Lewis Seconds the motion. The motion was approved; none opposed.

FOR THE GOOD OF THE ORDER

GM Duncan reminded the board that the Public Officials Training required by the State will be offered at Rockwood on December 11.

GM Duncan provided Larry Dixon with an appreciation award from SDAO. GM Duncan also provided Colby with his bronze level award for his work on the SDAO Board Leadership Academy.

DE Hudson provided an update on Well 6 at 223rd and Stark. The consultants are confident we will get 3 million gallons per day from the well and in addition we can get a million gallons per day from the test well bringing the total up to 4 million gallons per day at the site.

GAC Clark invited the board to attend the District Holiday Potluck on December 10.

NEXT MEETING

President Okazaki reminded everyone the next Board meeting will be Wednesday, December 18, 2024, at 6:00 p.m.

ADJOURNMENT

Colby Riley made a motion to adjourn the meeting. Kathy Zimmerman seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 6:52p.m.



Secretary