

**REMINGTON WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 17, 2019 6:30 PM, Athol City Hall, Athol, Idaho**

**CALL TO ORDER AND ROLL CALL**

Chairman Shawn Mosqueda opened the meeting at 6:31 pm. A roll call confirmed that Charlie Richmond, Bill Hennig, Jess Mosqueda and Robin Pugh were also present. Staff present were Jessie Roe and John Austin, Accountants, and Bob Kuchenski and Ian Kuchenski, Watermasters. Guests were Mike Galante and Devin Dimitri.

**OLD BUSINESS**

Next, the Board considered the minutes of the March 20, 2019 meeting, which was unanimously approved following a motion by Mr. Pugh and second by Mr. Richmond.

Next, Mr. Kuchenski presented the Watermaster Report (attached), including water usage over the last five years. He noted some maintenance issues and the request to disconnect by the Remington Water Association. The Board directed staff to pay the \$18/month fee, backdated to the period of time they made the connection to the system. Chairman Mosqueda stated the prior Northwoods development has requested annexation. The Board directed that the District begin the process for annexation of the process, including engaging legal counsel for the preparation of an annexation agreement. After discussion, Mr. Hennig made a motion to approve the Report. The motion was seconded by Mr. Pugh, and was approved.

Next, Ms. Roe presented the financial report for the month of March. She noted the new cash totals were over \$552,000. She then stated there was no delinquent list this month. After discussion, the Board approved the financial list, which was approved following a motion by Mr. Pugh and second by Mr. Jess Mosqueda.

Next, Mr. Galante updated the Board on the District expansion (attached). Mr. Galante noted that he had correspondence with the Spirit Lake East HOA, informing them of the previous contact the District had with the owners (attached). The Board directed that staff send the letter to legal counsel for comment, and then if approved send to the HOA. He also stated he's on the agenda at Elkhorn Ranch to discuss the District's RAFN application. He stated he's also reached out to Ken Rickel about the Rickel Ranch support of the RAFN.

**NEW BUSINESS**

Ms. Roe stated the Panhandle Area Council could do an LMI survey to determine if USDA would match the DEQ grant for the Water Facility Plan, for a cost of \$3,000 to \$5,000. The Board directed staff to contact USDA about the availability of matching funds, and if so to contract with PAC on the LMI survey.

Next, Mr. Dimitri asked about water service to his property. After discussion, the Board directed staff to determine if the lot is in the District and if water is available and accessible to the property.

## **ADJOURNMENT**

The meeting adjourned at 7:26 pm following a motion by Mr. Jess Mosqueda and second by Mr. Hennig.

## **ATTACHMENTS**

- Watermaster Report
- Financial Report
- Delinquent List
- Letter from the Board to Spirit Lake East HOA
- Letter from Mike Ealy