

**REMINGTON WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 19, 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, Jess Mosqueda and Robin Pugh were also present. Staff present were Jessie Roe and 3John Austin, Accountants, and Bob Kuchenski, Watermaster. Guests were Mike Galante, Bob Haynes and Drew Dittman.

**OLD BUSINESS**

Next, the Board amended the agenda to include the Water Operator's report, and a report from Mr. Galante, following a motion by Mr. Mosqueda and second by Mr. Richmond.

Next, the Board considered the minutes of the May 15, 2019 meeting, which were unanimously approved following a motion by Mr. Pugh and second by Mr. Richmond.

Next, Ms. Roe presented the financial report for the month of May. She noted the new cash totals were over \$565,000. After discussion, the Board approved the financial list, following a motion by Mr. Richmond and second by Mr. Jess Mosqueda.

Next, the Board heard from Mr. Dittman on the Cayuga Ranch hookup plan. It was originally projected to be 8 lots but now may be a larger development.

**PUBLIC HEARING - ANNEXATION**

Next Chairman Mosqueda stated the developer has asked for an extension of 3 days for the annexation of 2 parcels, adjacent to the newly annexed parcel approved earlier, near Ramsey and Highway 54. With no comments from the public, the hearing was closed at 6:54.

**NEW BUSINESS**

Next, the Board continued the annexation of the annexation of the 2 parcels, upon the developer's request.

Next, Mr. Kuchenski presented the Water Operator's Report (attached). His report included water usage over the last five years and the Annual Water Quality Report. After discussion, the Board directed that the Board post the Annual Water Quality Report as required by statute.

Next, Mr. Galante and Mr. Haynes updated the Board on the District expansion (attached). The discussion centered on the IPUC approval of the Spirit Lake East Water Company, with conditions. He is concerned that this will lead to the out-of-state company acquiring other assets in the District's RAFN. He stated he would continue his pursuit of these assets.

**ADJOURNMENT**

The meeting adjourned at 7:28 pm following a motion by Mr. Jess Mosqueda and second by Mr. Pugh.

## **ATTACHMENTS**

- Watermaster Report
- Water Quality Report
- Financial Report
- Delinquent List
- Memo From Mike Galante to the Board