

**REMINGTON WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**October 16, 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 Jess Mosqueda, Charlie Richmond, Bill Hennig and Robin Pugh were also present. Staff present were John Austin, Accountant, and Bob and Ian Kuchenski, Watermasters. Guests were Necia Maiani, Ashley Williams and Derek Huff from Welch Comer, and consultants Mike Galante and Bob Haynes. Guests were Dale Magera and John Renning.

**OLD BUSINESS**

Next, the Board considered the minutes of the September 25, 2019 meeting, which were unanimously approved following a motion by Mr. Richmond and second by Mr. Jess Mosqueda.

Next, Mr. Kuchenski presented the Water Operator's Report (attached). His report included water on Keva, which Chairman Mosqueda is reviewing with legal staff. Mr. Mosqueda made a motion to accept the Report and it passed unanimously after a second by Mr. Pugh.

**OLD BUSINESS**

Next, Mr. Austin presented the financial list for the month of September. After discussion, the Board approved the financial and delinquent list, following a motion by Mr. Pugh and second by Mr. Jess Mosqueda.

Next, Ms. Williams and her staff updated the Board on the Water Facility Plan (attached), with a PowerPoint presentation. She discussed the wells and storage issues needed to meet the new water right. She also provided options to serve the growth of the District. She recommended Option #3, for the McCormick Well, Well 4 and to upgrade transmission lines. Mr. Richmond stated the District should acquire the property near the McCormick Well. She also discussed the Dodge/North River annexation area, and its 46 additional service connections with potential for 163 connections at 5 acres each. She noted the cost is around \$3.454 million for Option #3.

Next, the Board heard from Mr. Galante and Mr. Haynes about the future growth area including the RAFN. Mr. Galante noted 6 of the 8 areas are not interested at this time and the other two, Elkhorn (114 hookups) and Eight Mile (24) have signed letters of interest. Ms. Williams said Elkhorn and the area surrounding it would likely be a satellite operation of the District. Mr. Haynes stated a private company may be looking to provide water to areas within our RAFN and he should have more information by the next meeting. Mr. Galante stated it might make sense to enter into an MOU with the developer on any improvements they might provide to the District.

**PUBLIC COMMENTS**

Next, Mr. Magera addressed the Board about removing the meter from the association serving his area. Mr. Austin stated the Board can't consider the issue since it's not on the agenda, but that it would be better if the head of the association submitted a letter to remove the meter.

Next, Mr. Renning discussed getting a parcel split with a will serve letter from the District, on property he acquired from Greg Leinen. Chairman Mosqueda stated the District is under a moratorium from DEQ based on maximum capacity of the system. Mr. Austin stated we could provide a will serve letter with conditions,

### **EXECUTIVE SESSION**

Next, the Board entered Executive Session under I.C. 74-206 (a) and (c) at 8:33 pm, following a motion by Mr. Pugh and second by Mr. Hennig. All members voted yes.

The Board exited Executive Session at and took no action.

### **ADJOURNMENT**

The meeting adjourned at 8:55 pm following a motion by Mr. Hennig and second by Mr. Pugh.

### **ATTACHMENTS**

- Watermaster Report
- Water Quality Report
- Financial Report
- Delinquent List