

P.O. Box

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Annual Shareholders Meeting 7:00 pm Tuesday November 15, 2022 Zoom Meeting Attending: Tom Isom, Michael Webb, I

Attending: Tom Isom, Michael Webb, Diane Hernandez, Dave Gunderson, Rob Adams, Brian Townley, Larry Brown, Blanche Smith, Alan Clark,

- I. Call to Order
- II. Ascertain Presence of Quorum
- III. Proof of Notice of Meeting
- IV. Approve Minutes from 2021 Annual Shareholders' Meeting
 - a. Larry made motion to approve the minutes as stated by Michael Webb
 - b. Brian seconded the motion
 - c. Unanimous
- V. President's Report
 - a. Review of Annual letter
 - b. Update on connections
 - c. Update on water used

Fiscal Year Summary											
		Fiscal Year									
Metric	2022	2021	2020	2019	2018	2017	2016	201			
Average Number of Connections	316	295	293	285	279	253	220	20			
Total Gallons Pumped	91,393,293	97,149,115	106,875,483	77,811,339	89,888,073	76,208,775	75,062,919	53,653,620			
Total Gallons Metered	90,534,380	93,391,660	102,743,110	74,319,160	82,838,310	69,371,390	64,526,298	45,666,880			
Billing Efficiency	99%	96%	96%	96%	92%	91%	86%	859			
Average Gallons used per connection	286,501	316,582	350,659	260,769	296,912	274,195	293,301	226,074			
Average Gallons Used per Month	7,616,108	8,095,760	8,906,290	6,484,278	7,490,673	6,350,731	6,255,243	4,471,135			
Average Acre Ft/year	280	298	328	239	276	234	230	165			
Average Acre Ft/Connection	0.88	0.97	1.08	0.80	0.91	0.84	0.90	0.69			
Gallons in 1.5 Acre Feet	488,777	488,777	488,777	488,777	488,777	488,777	488,777	488,77			
Gallons in 1 Acre Feet	325,851	325,851	325,851	325,851	325,851	325,851	325,851	325,85			

	FY ending	9/30/2022			FY ending 9/30/2021					
Month	Usage (gallons)	Max Flow	Max #		Month	Usage (gallons)	Max Flow	Max #		
Oct 2021	4,635,986	426,240	2	Nelson	Oct 2020	7,867,060	455,040	1		
Oct 2021		181,440	1	Campbell	Oct 2020		403,200	1		
Nov 2021	2,260,893	175,680	1		Nov 2020	2,066,075				
Nov 2021		191,520	1		Nov 2020		223,200	1		
Dec 2021	1,973,119	218,880	1		Dec 2020	2,239,968				
Dec 2021					Dec 2020		208,800	1		
Jan 2022	2,022,527	241,920	1		Jan 2021	2,215,748				
Jan 2022					Jan 2021		230,400	1		
Feb 2022	1,734,761	233,280	1		Feb 2021	1,962,028				
Feb 2022		162,720	1		Feb 2021		221,760	1		
Mar 2022	1,927,938	185,760	1		Mar 2021	1,867,561	5,760	1		
Mar 2022					Mar 2021		203,040	1		
Apr 2022	2,354,925	194,400	2		Apr 2021	3,577,839	237,600	1		
Apr 2022					Apr 2021		217,440	2		
May 2022	7,662,772	375,840	1		May 2021	10,903,133	538,560	1		
May 2022		194,400	1		May 2021		442,080	2		
Jun 2022	14,864,970	436,320	1		Jun 2021	19,312,721	681,120	1		
Jun 2022		214,560	3		Jun 2021		188,640	1		
Jul 2022	20,944,475	643,680	2		Jul 2021	18,812,320	681,120	1		
Jul 2022		214,560	1		Jul 2021					
Aug 2022	16,501,394	571,680	1		Aug 2021	12,696,508	593,280	1		
Aug 2022		213,120	4		Aug 2021					
Sept 2022	14,509,533	506,880	1		Sept 2021	13,628,154	522,720	1		
Sept 2022		213,120	5		Sept 2021					
Total	91,393,293				Total	97,149,115				

Loan Agreement

ear	Install	Iment	Loa	an balance							
2010	\$	21,000	\$	1,599,000	Loan Amount is \$2,120,000, of which \$1,620,000 is the Loan Proceeds and						
2011	\$	22,000	\$	1,577,000	\$500,000	shall be Pri	ncipal For	giveness if pa	yments are	made on t	ime.
2012	\$	24,000	\$	1,553,000							
2013	\$	26,000	\$	1,527,000	Total of 3	0 year pay	ment sche	dule \$1,620,0	00		
2014	\$	27,000	\$	1,500,000							
2015	\$	29,000	\$	1,471,000	Balance a	s of 9/30/2	018 was \$	1,071,000			
2016	\$	30,000	\$	1,441,000							
2017	\$	33,000	\$	1,408,000	Balance a	s of 10/10/	2018 was	\$1,002,000			
2018	\$	36,000	\$	1,372,000							
2019	\$	39,000	\$	1,333,000							
2020	\$	42,000	\$	1,291,000	Balance a	s of 10/13/	2020 was	\$842,370			
2021	\$	45,000	\$	1,246,000	Balance a	s of 10/12/	2021 was	\$696,110			
2022	\$	48,000	\$	1,198,000	Balance a	s of 10/11/	2022 was	\$596,030			
2023	\$	51,000	\$	1,147,000		0					
2024	\$	54,000	\$	1,093,000							
2025	\$	57,000	\$	1,036,000							
2026	\$	59,000	\$	977,000							
2027	\$	61,000	\$	916,000							
2028	\$	63,000	\$	853,000							
2029	\$	65,000	\$	788,000							
2030	\$	67,000	\$	721,000							
2031	\$	70,000	\$	651,000							
2032	\$	72,000	\$	579,000							
2033	\$	75,000	\$	504,000							
2034	Ś	77,000	s	427,000							

d. 2022 Erda Acres Water Scholarship winners - \$500

- a. Gracie Baker
- e. FY 2022 summary

Fiscal Year 2022 Events

- 1. Shareholders moved into the 3 lots added on Spiral Springs in 2021
- 2. Shareholder moved into 18 of the 26 lots added as part of Lake Shore Ranch Subdivision
- Cross Connection Control Program is functioning (upgrade meters, irrigation backflow)
 Added Backflow prevention video link to website (in Forms & Reports)
- SCADA upgrades programming to run and operate both wells simultaneously functioning
- Modified Rocky Mountain Power Schedule
- 7. Chlorine System performed with no issues
- 8. GIS system functional
- 9. Completed Sanitary Survey
- 10. Meter Box and Water Meter Setter upgrades postponed until fiscal year2023
- 11. Covid-19 approaching normal
- 12. Water Usage
- 13. Ordered Nelson Well Generator Schedule delivery March 2023
- 14. Ordered new billing/accounting system AVR 15. Continued interest in using remaining connections
- Looking ahead to Fiscal Year 2023
 - 1. Source Protection Plan
 - 2. Installation of Generator
 - 3. On-board new billing/account system
 - 4. Input data into GIS system

f. 2023 Projects

Fiscal Year 2023 list of major projects

(435) 496

• Sc	ada Upgrades o Connect Chlorination System (carry over from 2021) o Add Alarm on Pump-to-waste	\$7,000 \$1,000	\$8,000		
 Up Re Fin 	Add Alarm on Pump-to-waste 51,000 GIS upgrade Update Replace 5 Meters and Meter Boxes Repair and service 5 hydrants on Campbell and 570 Fire Hydrant Tool Nelson Well Generator (carry over from 2021)				

Budget Review:

- Scada Importance
 - 2021 Scada upgrade to operate both well more involved than expected.
 - Putting off upgrades for over 5 years due to budget
 Vital for operational efficiency (operator and state reporting)
- Nelson Well Generator
 - Attended drought mitigation class.
 - First importance is to ensure operational redundancy
 - Seeking maximum flexibility
 - Order Generator May 2022 (40-48 week lead time)
 Option to finance over 3 years
- Cross Connection
 - State requires back flow prevention device at meter connection
 - State allows gradual improvement
 - Cut back to 5 for fiscal year 2023
- VI. Treasurer's Report of fiscal year 2022 and Presentation of 2022-2023 Budget
 - Larry made motion to accept the 2022 budget as presented by Blanche
 - Brian second
 - Unanimous vote

2023 Budget

- Larry Made to approve the proposed 2023 budget as present by the lovey Treasurer, Blanche
- Brian seconded
- Unanimous
- VII. Other Business
 - a. Additional payment made to state loan in FY 2021 (\$35,260).
 - b. State loan balance after fiscal year 2021 payments \$696,110.
 - c. Previous base fee increased to cover any budget shortfalls.
 - d. Resume updating meters and meter boxes. Active part of the Cross Connection program.
 - e. Drought contingencies Nelson well generator
 - 1. Scheduled to arrive in March 2023
 - f. AVR system
 - g. Miscellaneous
- VIII. Shareholder Q&A

- IX. Election of Directors
 - a. Position held by Blanche Smith
 - b. Position held by Michael Webb
 - c. Position held by Larry Brown
 - d. Position held by Brian Townley

Motion: The motion is for the above named individuals has ceased Larry Seconded

Vote: Unanimous.

- X. Shareholder Adjourn Motion: Michael Second: Blanche Vote: Unanimous
- XI. November 2022 board meeting