

Board of Directors Regular Meeting
Stratmoor Hills Water District
August 16, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held September 20, 2023, was called to order by President Robert Colgrove at 3:08 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox and Directors Cindy Dent (by phone) and Richard Dull

Absent: None

Staff: Interim District Manager, Steve Rabe and Accounting Clerk, Jessica Reyes

Public: Mike and Sarah Lee, 1226 Denise Drive

Approval of Minutes

Motion was made by Director Pesicka to approve the minutes from the Regular Meeting of July 19, 2023, and the Special Meeting of August 2, 2023, as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the Agenda as presented. Second provided by Director Dull. All Ayes - motion passed unanimously.

Public Comment

Mr. Mike Lee, 1226 Denise Drive, presented a complaint to the Board regarding the conduct of the Field Crew that repaired a water leak at his residence on Tuesday, August 8th.

Unfinished Business

None.

New and Miscellaneous Business

W-1. Approval of Employment Agreement – Kirk D. Medina

Interim District Manager, Steve Rabe reported that Mr. Medina had reviewed and agreed to the Employment Agreement that was presented by the Board of Directors with a proposed start date of September 6th.

Motion by Director Pesicka to approve the Employment Agreement of Kirk D. Medina, as presented and appoint him as the District's next District Manager and authorize the President to sign the Agreement on behalf of the Board of Directors. Second provided by Director Dull. All Ayes – motion passed unanimously.

Manager's Report

Interim District Manager, Steve Rabe, reported that the District received the Worker's Compensation Experience Rating from the Special Districts Association. The Experience Modifier has been increased to 1.55, which will result in a significant increase in the District's premium in 2024. Rabe also reported that, in response to a question from Director Dent, he had reviewed a few of the District's tower site leases and did not find any language in the agreements that concerned him.

Safety Committee Report

Director Willcox reported that the Safety Committee met on Wednesday August 9, 2023. The Committee discussed the need for all employees to receive training on customer service and dealing with customers. Mr. Willcox also reported on the 1st Annual Stratmoor Hills Water Family Fun Day that was held on August 5th. Next meeting will be Wednesday September 13, 2023.

Financial Reports

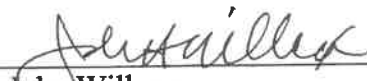
Accounting Clerk, Jessica Reyes, handed out the final 2022 Audit and reviewed the July Financial Report with the Board of Directors. In response to Director Willcox's question regarding the budget line item for interest income, Ms. Reyes responded that the total received is correct, but that the budgeted amount has been substantially lower than it should have been for a couple of years. Motion by Director Pesicka to approve the July Financials as presented. Second provided by Director Willcox. All Ayes - motion passed unanimously.

Other Business

None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 3:51 PM. Second provided by Director Willcox. All Ayes - motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman