**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**EXECUTIVE SESSION TO FOLLOW**

**180 Rock Creek Mesa Road**

**May 13, 2020**

**6:00 P.M**

**CALL TO ORDER AND INTRODUCTION OF GUESTS**

**The agenda for the Rock Creek Mesa Water District Meeting includes the following items, including items and matters reasonably related thereto:**

**MEETING CALLED TO ORDER**

Introduce visitors

**OLD BUSINESS**

Read March 11, 2020 Board Minutes

**APRIL 2020 BOARD MEETING CANCELED DUE TO CORONAVIRUS**

**NEW BUSINESS**

**EXECUTIVE ORDERS TO UTILITY COMPANIES** – Kathy

Emergency Plan for the District – Kathy

Requirement Change Notice for Gross Alpha Testing – Kathy

Regulation 11 Proposed changes – Kathy/Jay

Consumer Confidence 2019 – Kathy

Purchase of new booster pump/VFD/Labor – Kathy/Jay/Jim

Removal of tree in water office yard – Kathy/Jim/Jay

Updating and purchasing of new tools for Water Operations – Jim/Jay

Preparing on site visual of new pipe line from Division Box to outlet Reservoir 1A – Jim/Jay/All

Updates well, reservoirs – Jay/Jim

**FOREMAN’S REPORT**

Status on water conditions – Jay

Hand out monthly reports – Jay

**GENERAL MANAGER’S REPORT**

Monthly reports

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

**NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING**

**June 10, 2020**

**VISITOR COMMENTS: Limit 3 minutes per person –**

**NOTE: Visitor comments can only be made concerning this agenda for May 13, 2020. No discussions concerning other matters or issues can be discussed. The visitor can request a certain discussion or issue be placed on the next month’s agenda.**

**Call for motion to move into Executive Session**

**Ask visitors to please leave during the Executive Session**

1. **Discussion on personnel matters concerning resignation of Water Foreman’s position. Negotiations for salary and work schedule to be held during this session.**