



**SPECIAL BOARD MEETING MINUTES for September 25, 2023**

**Time: 7:00PM**

**Location:** Zoom (online)

**Board Members Present:** Hal Hovey, Dave Shellenbarger, Steve Gorgas, Dennis Titus, and Clay Miller.

**Water Coordinator Present:** Judi Shellenbarger

**Community Members Present:** Debra Paros, Lynn Coffey, Douglas Smith

1. **7:00PM HH Called to Order**, Established Quorum and Verified Notice of Special Meeting. DT stated that he would recuse himself from any votes on his own water meter/line.
2. **Old Business:**
  - a. **Water Meter Repair/Replacement Policy & New Meters and Lines for Lots 11A & 11B.**
    - i. **Motions.** HH reviewed the issue of who should pay for and be responsible for the maintenance of our water meters. He invited discussion from the Board members and community members present. After considerable discussion, HH then moved that SCMA assumes the cost for the installation of the Dilly's and Titus's meters. Seconded.
      - 1) **Question.** DS had a question about the location of where the water line will run to the future Titus meter. SG said he has identified 3 possible locations and will leave it up to King Water who will be giving him a quote for each possibility.
      - 2) **Amendment.** CM moved that we modify the motion to include the Bolte and Ramirez lots too, so we don't have to rehash this issue again. Seconded.
      - 3) **Amendment.** SG moved that we modify the motion to include the replacing, repairing and/or installing of all components of the water system, from the meters all the way back to the wells. Seconded.
    - ii. **Call for a vote.** HH called for a vote for SG's amendment. DT recused himself from these votes. The vote was 2 In favor and 2 against, so the SG amendment did not pass.
      - 1) **New Amendment.** DS then called for an amendment to SG's amendment, which had just failed. DS moved that SG's amendment be revised to read, "SMCA's responsibility for cross-connection control shall begin at the water supply source and include all public

water treatment, storage and distribution facilities and end at the point of the delivery to the consumer's water system, which begins at the downstream end of the service connection or water meter." HH called for a vote. Seconded. The vote was 4-0 In Favor, and it passed.

iii. **Call for a vote.** HH called for a vote for CM's amendment. The vote was 4-0 In Favor, and it passed.

iv. **Call for a vote.** HH called for a vote on his original motion as amended by CM and SG/DS. The vote was 4-0 In Favor, and it passed.

3. **New Business.**

a. **ACC Application for VARIANCE to height of proposed pasture fencing for Lot 1A.**

HH reviewed the ACC approved request for a 5-ft high fencing for several future pastures on the Smith property. HH moved we approve the variance. Seconded; 5-0, all in favor. Passed.

4. **8:03PM HH Called for Adjournment.**

The Next SMCA Board meeting will be **Tuesday, October 3<sup>rd</sup>, 2023, at 10:30AM** at the Miller Residence. All SMCA Members are invited to attend.