

CASTLE ROCK COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
Minutes for April 20, 2019

Present: Fred Allen, Bob Deinhammer, Matt Smith, Ed Grubb  
Absent: Richard Hoag  
Others present: none

The meeting was called to order at 8:33 a.m.

**Minutes** None.

**Announcements:** None.

**I. Old Business:**

1. Tank maintenance / repair
  - a. Tank cleaned (Blue Wave Pools) for \$800. Job went well, and we are pleased with the work.
2. USA North
  - a. Underground Service – call if digging is going to happen, they notify us and we notify contractor. We’ve received 3-4 calls in last month from prospective “diggers.”
  - b. Board needs to walk the lines, potentially video where they are.
3. 2019 alternate delivery for treated water
  - a. Completed 4/15; alternate water disconnected and we’re back on our system.
  - b. Pump #2 not working – Martel called for service.
4. CCWD Service (for leaks, breaks, trouble-shooting, etc.)
  - a. Extended to April 2020
  - b. Financials unchanged.
5. No-Water Scenarios
  - a. No first-quarter water, beginning in 2020 (part of agreement with CCWD)  
**MOTION** – send out a letter informing all 55 customers of the impending (and henceforth recurring) 1<sup>st</sup>-quarter shutdowns. **Passed 4-0.** Bob will write the letter.
  - b. Preparing for catastrophic failure – costs for shutting down district. We need a contingency fund in the event a possible catastrophic failure (for either a single huge failure, or declining enrollment and ongoing failures / maintenance costs makes system no longer feasible). Ed will track down initial 1955 charter to see what’s written. Fred will talk to LAFCO and CC Water as to acquisition and/or shutdown options. ,
  - c. **MOTION** – in light of age and maintenance concerns of system, CRCWD will initiate a study to determine process and costs of district shut-down and to establish a reserve to meet said needs if necessary. **Passed 4-0.**
6. Board Transition
  - a. Fred Allen is relinquishing the presidency, and has created a transition document describing his duties, which will be posted on the website. There is a consideration that we may need to create a paid position to replace him.
  - b. Duties to all board members – as an alternative to above, discussion of possibility of distributing president’s current duties to all board members.

**Reports**

1. **President:** No report.
2. **Treasurer:** No report.

**Future Agenda**

- Discussion regarding possible consolidation of board with CCWD through LAFCO.

The meeting was adjourned at 9:45 a.m.