

ICR Water Users Association
Board Meeting Minutes
February 19, 2008

Those Present:

Board Members

Earl Cummings, President
Bill Meyer, Secretary/Treasurer
Shirley Lilien, Director
Hal Lobaugh, Vice President
Hugh Pryor

Recording Secretary

Harvey Roberts

Member Guests

Irene Roberts

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1. **Call to Order** - The meeting of the ICRWUA was called to order at 9:12 AM. by Earl Cummings.
 2. **Review Minutes of January 2nd and January 22nd Board Meetings:**
Motion: Hugh moved to approve the Minutes of the January 2, 2008 meeting; Shirley seconded the motion; motion passed unanimously.
Motion: Bill moved to approve the Minutes of the January 22, 2008 meeting as edited; Hugh seconded the motion; motion passed unanimously.
 3. **Bill presented the Financial Report (revised 2/7/08) covering full year 2007.** Audit is under way and may change some of these numbers.
Motion: Bill moved to accept the income statement; Hal seconded the motion; motion carried.
 4. **Manager's Report of 2/19/2008 was read by Earl.** Bill will notify Bob that he has been authorized to spend \$750 for the Non-Profit Status application.
 5. **ICR Water Usage report for January was read by Earl.** No well water was pumped to the golf course; precipitation, effluent and pond water was used for irrigation of the golf course.
 6. **Review of Action Items:**
 - Bill M. has provided Weber with name of title company.
 - Bill M. has provided Weber with a listing of the current ICRWUA Board Members.

Action Item: Bill M. will verify that Chris W. and MDI have proper coverage as an Independent Contractors..

Action Item: Bob will explain the Unaccounted for Water at Talking Rock.

Action Item: Bob will ask Clint when Contractors will be given procedure for drawing Construction Water.

Action Item: Earl will send letter to R. J. Howard thanking him for his service on the Board.

Action Item: Each Board member is to turn in mileage to Bob for trip to ACC hearing (approximately 118 miles each way).

Action Item: Shirley is assigned to develop a policy on providing information to members

Action Item from 12/11/07 & 1/22/08(Executive Session): Clarification needed for Voting in Board Elections.

7. Architectural Review Committee Meeting

ARC will be responding with their recommendations.

8. Rate Case

Intervener has filed his testimony; ICRWUA has filed data request to Intervener; Intervener's response is due on 2/19/08; Rebuttal from ICR is due 2/22/08; ACC staff expected to have their report on 3/14/08.

Accountant Bourassa has provided a proposal for a Cost of Service study. This will cost \$5,000 and will be completed within 1¹/₂ weeks.

Motion: Hal moved to approve the Cost of Service study; Hugh seconded the motion; motion carried by vote of 3 to 1.

9. New Business

a) Copy Charges for ADWR materials to be put in board files.

From Bill \$226 and Hal \$21.

Motion: Hugh moved to reimburse Bill and Hal for copy charges; Shirley seconded the motion; motion carried.

b) Postal mail in the board room will be reviewed by Bill.

c) Board affirmed its choice of officers following up on comments at the Annual Meeting.

d) A letter of criticism of the Board was E-mailed to some of the association's members.

A general discussion of whether or not messages of this nature should be distributed to all association members took place. The Board did not act to send this message to all members. The content of the message was not discussed. It was referred to Executive Session but was not mentioned in that meeting.

Motion: Hal moved to adjourn meeting and go into Executive Session; Hugh seconded the motion; motion carried.

Meeting Adjourned at 10:11 AM

Related Documents:

ICR Dec 07rev Financials.pdf

Manager's report-Feb 19 2008.doc

ICRUsage-Jan2008.pdf