

# DESERT SKY DOMESTIC WATER IMPROVEMENT DISTRICT

## Minutes for January 7, 2021 Board Meeting

Desert Sky Domestic Water Improvement District met in regular session on January 7, 2021  
For the purpose of conducting regular business. The meeting was held via telephone conference.

1. **Call to Order:** A quorum being present, Chairman Cindy Sapp called the meeting to order at 2:09pm.
2. **Roll Call:**
3. Board: Cindy Sapp Chairman and Secretary Stan Sapp  
District Manager: Southwestern Utility Management  
Management Company: Paul Juhl, Dorinda Chacon, Jamie Adams, Patti Bayers, Jeff Rhodes and Cindy Ward
4. **Manager's Report.**
  - a. All POU filters were changed out November 17, 2021
  - b. Repair of small leak at 3<sup>rd</sup> tank, expansion joints installed
  - c. Discussed water loss and possible causes
  - d. ADWR well number status pending
  - e. Water Use Report, has been filed, Paul will check with ADWR
5. **Call to the Public for Items not on the Agenda.** No public attended the meeting.
6. **Consent Agenda.**
  - a. Stan Sapp moved to approve minutes of October 6, 2020 meeting. Second by Cindy Sapp. Motion passed 2-0.
7. **Regular Agenda Items.**
  - a. Review Financials. Cindy Ward discussed Financials
  - b. Replacement of Reverse Osmosis Systems. Discussed possibility of a treatment center and a grant for the district. Will get a proposal for center by mid-summer.
  - c. Meter Replacement. Not necessary at this time.
  - d. Well Meter Replacement. Not necessary at this time.
  - e. Reserve Study. Paul will perform a financial reserve study to be done by next Quarterly meeting.
  - f. Management company requested action – none
  - g. Board member appointment – Stan Sapp moved to re-appoint Cindy Sapp as Chairman and Stan Sapp as Secretary. Second by Cindy Sapp. Motion passed 2-0
8. **Announcements.** Discussion to schedule next meeting. Cindy Sapp moved for April 8, 2021 at 2pm. Second by Stan Sapp. Motion passed 2-0. Future Board items – reserve study, budget for next year, issue of electricity tripping at well site
9. **Meeting adjourned at 2:47pm.** Motion passed 1/07/2021.

**Secretary Signature:**

**Date:**

