

Board of Directors of the Trujillo Trail DWID, SCC Arizona
Meeting Minutes May 10, 2022, reconvened at 6:00 p.m. via Zoom



1. **Call to Order and Roll Call:** Meeting convened at 3:00 p.m., temporarily adjourned at 4:05 and reconvened to order at 6:00 p.m.
2. **Roll Call:** Present at 3:00 p.m. meeting were: J. Combo, D. Luckadoo, J. Jenkins. Present at 6:00 p.m. reconvening were J. Combo, D. Luckadoo, J. Jenkins, F. Cassidy and M. Flanders.
3. No current events to report
4. **Approval of Minutes:** J. Jenkins moved to approve, seconded and unanimously approved
5. **Board reports:** System report: We are having supply issues which will be discussed later in the meeting
6. **WIFA Loan Resolution:** After much discussion it was decided to table the authorization of the Resolution until we have further clarification from WIFA. Motion made by J. Combo to table Authorization of Loan Resolution until next meeting and authorizing Jackson and Ed to talk to WIFA about points on which we are not clear, seconded and unanimously approved
7. **Discussion and Possible Action** to pay Ed Stubbs up to \$1,500.00 to complete loan docs, proceeds to be donated to a 501-C3 charity. Tabled until we have further information from WIFA
8. **Discussion and Possible Action** of explanatory note to member about loan amount, term, etc. Tabled until we have further information from WIFA.
9. **Discussion and Possible Authorization** to hire Bond Attorney. Frank has spoken to Bond Counsel and a possible \$10,000 fee was discussed. He also suggested that Bond Counsel should be involved as soon as possible. Authorization to hire was tabled at this time.
10. **Discussion and Possible Authorization** to hire Project Manager. Tabled until we have more information. It was suggested that we could put out a public request for possible firms. Not having a better idea of our scope, we are not ready to solicit bids.
11. **Discussion and Possible Action** regarding low water inventory. 50% in the Echo Canyon yard, less than a third at Trujillo Trail yard and nothing at Rock Canyon yard. If it gets much worse, we might have to truck water. What are our options to deal with this shortage? We can adopt some restrictions for landscaping. Procedure is the prepare rule, send it out, have a meeting with the members. There was discussion as to whether we had adopted ASPOA's pool policy without the penalty clause. J. Combo made a motion to adopt the pool policy in effect if it is not already in effect without the penalty, seconded and unanimously approved.
12. **Discussion and Possible Action** to find a new District Clerk. A clerk doesn't have to be a resident of the District. The clerk could be an independent contractor rather than an employee. There is an organization for professional clerk, Frank will pass on the contact information so that we can move forward. We will also see if we recruit someone from Aliso Springs. John made a motion to get the contact information to Ed and investigate getting a new clerk, seconded and unanimously approved
13. **Public Official Overview.** Not discussed
14. **No Call to the Public as no public present**

15. **Announcements:** Discussion as to rates and fees. Done in July last year. Normally done as part of the Budget, which should be done in June. We need to have an idea of costs before we can begin to know what we will need have as an assessment and how it will be handled.

There was further discussion about open meeting laws and how social interaction should be handled.

15.1 Next Meeting will be next week sometime.

15.2 Future Agenda Items. Discussion and possible action of the following items: to pay Ed Stubbs; explanatory note to members; hiring of Bond Attorney; hiring of Project Manager; rates and fees.

16. No Executive Session

17. Motion to Adjourn made by J. Combo, seconded and unanimously approved. Meeting Adjourned at 7:36