GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: November 25, 2014

To: Greatrock North Water and Sanitation District, Board of Directors

From: Lisa A. Johnson, District Manager

Re: December 2, 2014 Manager's Report

Agenda Action Items

II.A. Consent Agenda

1. November 4, 2014 regular meeting minutes.
2. November 12, 2014 claims
3. October 31, 2014 financial statements and cash position
4. Renewal of ICA with Elite Industries, Inc for 2015 Landscape Maintenance Services.
5. Renewal of ICA with Rocky Mountain Power Generation, Inc. for 2015 Generator Preventative Maintenance Services.
6. Approve First Addendum to ICA with Lamp Rynearson for Engineering Services related to the Greatrock North Pump Station Improvements.
7. Approval of Standard Operating Procedure for Water Leaks.

I recommend approval of the consent agenda items.

IV.A.1. Resolution No. 2014-12-01, Resolution Regarding Renewable Water Rights Policy

At the November board meeting, the Board directed staff to prepare a resolution outlining the Board's policy to secure renewable water rights. Attorney Tanaka has drafted Resolution No. 2014-12-01, Resolution Regarding Water Rights Policy for the Board's consideration.

I recommend approval of Resolution No. 2014-12-01, Resolution Regarding Renewable Water Rights Policy.

Review of monthly Water Resumes and Other Water Related Matters

Attorney Poznanovic reviewed the September resume, and did not find any cases that he thinks the District would have an interest in opposing.

Summary of mid-month meeting with Directors Fleck and Wyckoff

Director Fleck and Wyckoff, Mr. Simons and I met on November 13, 2014. Topics discussed were as follows:

- Discussed a summary of the recent curb stop inspections in Box Elder Creek Ranch and staff's recommendation to prepare a letter to residents regarding this issue.
- Reviewed and finalized the Standard Operating Procedure for Water Leaks.
- Discussed efforts to solve the concentrate disposal issue.