GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: December 18, 2012

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

From: Lisa A. Johnson, District Manager

Re: January 3, 2013 Manager's Report

Agenda Action Items

II. Consent Agenda

1. December 4, 2012 regular meeting minutes.
2. December 10, 2012 claims.
3. November 30, 2012 financial statements.

I recommend approval of the consent agenda items.

IX. Water Matters

A. Review request from Box Elder Creek Properties, LLC regarding inclusion of District water rights in their water sourcing operation at Box Elder Farm.

Walraven Ketellapper will attend the meeting to discuss his request with the board. A representative from Bishop-Brogden Associates, Inc. will also attend the meeting (Chris Sanchez will be out of town on the meeting date).

Updates on Other District Related Items

Potential Land Acquisition for 3rd Evaporation Pond – Engineering staff has requested a meeting with Adams County to discuss the possibility of locating a 3rd evaporation pond north of the existing ponds.

Kremer Property – An invoice was prepared and transmitted to the property owner for the fees charged in excess of the initial $2,500 deposit related to the possible inclusion of the property into the boundaries of the District.

Status of the re-permitting of UKA 1 – The hearing was vacated and the State has issued a new permit.

Total Water Production from November 5, 2012 through December 5, 2012 = 1,719,890
Total Usage billed from November 5, 2012 through December 5, 2012 = 1,685,861