GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: June 24, 2014

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

From: Lisa A. Johnson, District Manager

Re: July 1, 2014 Manager's Report

Agenda Action Items

III.A. Consent Agenda

1. June 3, 2014 regular meeting and June 16, 2014 special meeting minutes.
2. June 16, 2014 payables.
3. Cash position and unaudited financial statements through May 31, 2014.
4. Completion of Services and Termination of Agreement for Rocking Horse Farms Tank Re-Painting Project.

I recommend approval of the consent agenda items.

IV.A. 2013 Audit

Dawn Schilling will attend the meeting to present the draft 2013 audit.

I recommend approval of the draft 2013 audit.

Review of monthly Water Resumes

Attorney Poznanovic reviewed the April 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

Directors Wyckoff and Fleck, Mr. Simons, Mr. Rabas, Mr. Bruno and I met on June 19, 2014 for our mid-month meeting. Items discussed at this meeting are as follows:

- Update on the efforts to re-classify Box Elder Creek.
- Discussion on design to allow more surface area at the evaporation ponds to enhance evaporation.
- Meet Nick Bruno, new water operator and discuss service expectations.
- Discuss future expansion of District facilities.
- Discuss enclosure for Alluvial Well No. 1.