

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT, (PSWID)

**Supplemental Water Committee Meeting Minutes
February 10, 2011**

- 1) **CALL TO ORDER** at 7:00 PM by Don Smith.
- 2) **PLEDGE OF ALLEGIANCE** Ron Calderon, Committee Co-Chair

ROLL CALL Ron Calderon and Don Smith were present public attendees not noted.

4) **APPROVAL OF MINUTES** January 20, 2010 Ron Calderon, Committee Co-Chair

- 3) **CALL TO PUBLIC FOR NON-AGENDA ITEMS (3 minutes per speaker)**

Sam Schwalm asked several questions related to the Milk Ranch Well-No answers were offered by the Committee.

Sam Schwalm asked several questions related to the Solitude Trail water and if we were paying the electric costs. Ron Calderon stated we are paying a portion of all water purchased from all well owners.

Sam Schwalm asked several questions about if we were looking at new wells for Strawberry. Ron Calderon stated at the present time we have enough water for Pine and Strawberry with the well that we are putting online and we are looking to the future for what we will need in both communities for water.

- 4) **ACQUISITION AND OPERATIONS UPDATE**

Don Smith said MR well was going great and we are looking at financing and we have acquired the utility easement that was necessary to connect the Milk Ranch to our existing system.

- 5) **OLD BUSINESS**

Report from Solitude Trails' Board about a purchase agreement and considerations and a possible meeting between PSWID and STWID.
Report from Jim Hill about progress in obtaining his North Pine Well and progress about his South Pine water hookup.

Mark Fumusa was sick and could not make it. Solitude Trail board is meeting at the end of February to discuss the possibility of PSWID taking over there system. Jim Hill could not make the meeting.

6) NEW BUSINESS

Development of Jim Hill Well and considerations of new well projects.

Jim Hill was not at the meeting and no new well drilling projects are being considered at this time.

7) CALL TO ADJOURN Ron Calderon, Committee Co-Chair

Dated (February 10, 2011)

DRAFT