

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT, (PSWID)

SUPPLEMENTAL WATER COMMITTEE MEETING

JANUARY 20, 2011

MINUTES

1. **CALL TO ORDER-4:02 by Chairman, Don Smith**
2. **PLEDGE OF ALLEGIANCE**- Ron Calderon, Secretary/Treasurer
3. **ROLL CALL**- Both board members, Ron Calderon and Don Smith were present
4. **APPROVAL OF MINUTES**-No previous minutes
5. CALL TO PUBLIC FOR NON-AGENDA ITEMS (3 minutes per speaker)

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

Pam Mason requested further information about how many wells we had. Ron said I'm not sure but we pump 385 gallons per minute and with the two wells that we purchased added 115 gallons per minute. That gave us a total of 495 gallons per minute and added 23% more water to our system.

6. **ACQUISITION AND OPERATIONS UPDATE**-Ron Calderon updated the committee on the progress of the SH3 well. The well is in full operation and supplying water to the PSWID water system. He also mentioned that the Milk Ranch Well progress will be discussed in detail in the regular meeting this evening.

7. **OLD BUSINESS**

1. Discuss Status of Wells and Well Owners-

Mark Fumusa was present and discussed the need to complete a purchase by the Board of the Solitude Trails Well. He described the possible solutions to the Purchase. Don Smith suggested a meeting between the PSWID board and the Solitude Trails board to discuss possible resolutions.

2. Report on Strawberry Hollow Well-The well has been on system for the past Month without difficulties. Loren Petersen was not present for discussion.

3. Pine Creek Canyon Directional Well-

Don Smith reminded the committee of the work approximately 2 years ago to Implement the drilling of a directional well into Stradling Canyon within Pine Creek Canyon. Directional Technologies Inc was the directional drilling well Company which presented the previous plan for such a gravity feed well. It Will probably take several years, 5-10, to make the flowing of Pine Creek a reality.

8. **NEW BUSINESS**

1. Discuss the Development of the Jim Hill Well-

Jim Hill was present to discuss the progress of water in his area. He said, That with the hook up of his pipes to the district pipes, his immediate concerns Will be resolved. He suggests that future drilling on his property may be Beneficial for the PSWID as well as for his property development. Jim's other Well close to the new Portals 4 well can produce up to 30 to 40 gallons per minute but only pumps 5 gallons per minute

right now. He is offering this well for free the only thing he would like is to have a meter at his other property.

2. Discuss New Well Drilling Considerations.-

There may be a possibility of drilling on the Milk Ranch Well property.

9. **MOTION TO ADJOURN-Ron Calderon at 5:07 PM**

Dated (January 20, 2011)

Ron Calderon, Secretary, Supplemental Water Committee

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