

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
March 21, 2019 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Public Input – 15-minute period for brief comments to the Board or to request to be placed on a future agenda. Time limited to 3 minutes per speaker

Additions to the Agenda for the next Meeting 4/4/19

1. UAWCD Augmentation Plan District Position and MOU with UAWCD
2. Reminder of April 13th Workshop
3. Business Office Staffing
4. Payback Policy

Consent Agenda - None

Old Business

1. Water Rates for Parks
2. Water Line Analysis on Hermit Lane
3. Clareth Development Update 4th Street, Hudson to DeWalt, in SC
4. Water Pressure Review, south of South St. West of Emery, SC
5. Discussion of Reserve Policy – Continued discussion of reserve policy.

New Business

1. Set Date for Workshop to discuss a future vision for the district.
2. Front Office Staffing and Organization
 - a. New Vacancy
 - b. Job Descriptions
 - c. Applicant Review Committee
 - d. Management Company
3. Phone policy

District Manager Report

1. Informational Comments

Operations Manager Report

1. Johnson Ranch Core Drilling Schedule

Recess or Adjourn