

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Jack Davis was excused. Dale Harris was excused. Engineering was excused. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Public Hearing with respect to the issuance of Water Revenue Bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$50,000. The Bonds will be issued for the purpose of (1) financing the cost of an aquifer investigation, and (2) paying issuance expenses of the Bonds. The purpose of the meeting is to receive input from the public with respect to the issuance of the Bonds and to explain the economic impact that the project for which the Bonds will be issued will have on the private sector.

Evelyn Greco asked if the study had already been done, and if so why the District was seeking funding at this time.

Harold Merritt said the study had been done.

Mayor Moser said the aquifer study had nothing to do with the original project to replace the water distribution system. He said the Division of Drinking Water would not pay for an aquifer study until it is completed. He said the aquifer study funding would be paid for in part by grant and the remainder by a bond.

Charlie Greco said that several years ago he asked Rod Mills if there was enough water in Apple Valley. He said Rod Mills told him there was adequate water for the current residents. He said that a few weeks later Rod Mills said there was plenty of water to cover the proposed Jepson Canyon.

Evelyn Greco said she was scared at the amount of obligations that were being putting on the homeowners.

Mayor Moser said no one’s taxes had been increased and the District and the Town were able to meet the obligations that they had. He said no one would approve an expenditure that could not be taken care of.

Harold Merritt said the State would not fund the District for projects moving forward unless the District had a plan for the future which would include an aquifer study.

Gary Wellin asked what the District would get for the money spent. He asked if they would know how many gallons were underground or the best place to drill a well.

Harold Merritt said all of those things are part of the information provided by the aquifer study. He said the study explains where the aquifer studies are located and the quality of the water in the aquifers.

Motion made by Mayor Moser to close the public hearing. Neil Duncan seconded the motion. Vote: Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

6. Discussion and action on Final Bond Resolution confirming the sale of water revenue bonds

Harold Merritt read the resolution which had been sent to the board for review.

Motion made by Ron Brown to adopt the Final Bond Resolution. Mayor Moser seconded the motion. Vote: Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

7. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems

Nothing new to discuss.

8. Funding – Rod Mills

Nothing to discuss.

9. Operations – Neil Duncan

Nothing to discuss.

10. Resource Management – Mayor Moser

Nothing to discuss.

11. Development – Jack Davis

- a. Water Rates
Nothing to discuss.

- b. Sewer
Nothing to discuss.

12. Review of Policies and Procedures

Nothing to discuss.

13. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Mayor Moser seconded the motion. Vote: Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

The board reviewed the current budget.

14. Consider approval of minutes:

- a. November 16, 2016 Regular Meeting Minutes
Motion made by Mayor Moser to approve the November 16, 2016 regular meeting minutes. Ron Brown seconded the motion. Vote: Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Mayor Moser seconded the motion.

Vote: Neil Duncan, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:20 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt