MANAGERS UPDATE

Joe DeCerbo January 5, 2022

<u>UTILITY RATES AND FEES:</u> A presentation will be given by Clay and Israel to specifically deal with commercial and out of district rates and fees. It is apparent we will need to have a public hearing in March or April, in addition to the regular November public hearing as part of the budget process. Gene will be attending. FRWA has been heavily involved in preparing data for this process

<u>STEP BY STEP PROCESS:</u> To make sure that all developers and builders are on the same page when it comes to their responsibilities to the district, the attached document in the Board packet will be used, effective immediately.

<u>UTILITIES:</u> Pinedale and Rt. 98 water line looping projects are ongoing and are scheduled for completion before the end of February. Water plant 1 and 2 contracts are scheduled to be awarded at pre-construction meeting. Water meter change outs are continuing.

PRIORITY PROJECTS: Succession planning draft will be presented at the February meeting.

OPERATIONAL UPDATE: Annual winter list of projects is now completed and attached to the Board packets. An update will be provided each month.

SURPLUS LAND: Contract signed; Bill will report on closing date.

FIBER OPTIC PROJECT: RFQ legal notice appeared December 22 and will again on January 9. Pre-bid meeting set for January 12, 2:00; Bid opening January 27, 11:00; Board awards project February 9.

RPAC: The latest grant for pickleball is on the County Agenda January 18

LEVEE: The Board needs to discuss public use of the levee as a follow up to the discussion that took place at the December Board meeting. It will be on the agenda under Attorney.

ORIGINAL WATER APPLICATION: This historical and informational item was discovered in the files by Clay and you should find it very interesting.