

**STEAMBOAT LAKE WATER AND SANITATION DISTRICT**

**Public Notice of Board Meeting and Agenda**  
**Monday, March 21, 2022**

**Topic: SLWSD Board of Directors Monthly Meeting**  
**Time: March 21, 2022 06:30 PM Mountain Time (US)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/87355077004?pwd=Z0oyVk1wMFNtbIFCMHN5aVlvQjRQT09>**

**Meeting ID: 873 5507 7004**

**Passcode: 637477**

**One tap mobile**

**+16699006833,,87355077004#,,,,\*637477# US (San Jose)**

**+12532158782,,87355077004#,,,,\*637477# US (Tacoma)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

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1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from February 21, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Special Districts Director Election May 03, 2022
    - i. Call for Nominations was published in the Pilot on 1/29/2022 and posted on the SLWSD website.
    - ii. Self-Nominations received by deadline, February 28.
    - iii. Two seats filled; election cancelled.
  - b. Status of 2022 projects.
    - i. The Guest Well pressure switch. Ellen signed the proposal on behalf of the Board.
    - ii. Video Sewer lines along 129.
      - CDC submitted a revised Proposal excluding the bid package.
  - c. Engineering for upsizing the tank lines.
  - d. Add second entry to the Sewer Plant.
    - i. Schedule a work session with CDC in early April.
  - e. Water Hydrant Replacement Project
    - i. Get bid from Inc. 8
    - ii. Purchase Waterous hydrants
    - iii. Schedule the work.
  - f. Water Augmentation Plan and Conditional Water Rights (March 2022)
    - i. Board held Executive Session with Water Rights Attorney.
    - ii. Attorney explained the situation and discussed augmentation options.
    - iii. Directors told Attorney to proceed with developing options.
  - g. Draft the spring newsletter.
    - i. Address water restrictions
    - ii. Brief summary of 2022 projects the District is working on.
  - h. Review the District's policy for collecting "lost taxes" for C and D lots that request consolidation.
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
    - i. Vote to shut off resident's water for two quarters of non-payment.
8. Old Business Not Previously Addressed
9. Next meeting – April 18th, 2022
10. Adjournment