

EASTLAND SPECIAL SERVICE DISTRICT--Meeting Minutes
Wednesday, June 11, 2025 at 6:00 PM MST
At the Eastland Schoolhouse

In attendance: Janet Ross, Kay Randall, Gary Romesha

1- Vote: Approval of previous meeting minutes (3/12/2025 meeting) were approved.

2- Public Comment: None

Discussion Items

1-Update: YTD Financials-were included in Board packet. All looks good.

2-Update: Current DEQ IPS Report-we have zero assessed points, (but 25+100 points pending if wiring for generator is not completed by 9/30/25 per Corrective Action Plan extension -CAP received.

3-Update-We have 100 ac ft of permanent water rights now (good for 20 homes). We need more water rights (for an additional 23 homes right now) as our 09-2163 Fixed Time water right (temporary) expires in July 2025, but we can reapply. We decided to ask for 300 ac ft of permanent rights from San Juan Water Conservancy District instead, which they have granted us for \$1. We made application through the state and have a Deed and ROC app completed. One more step and we will have a total of 400 ac ft of permanent water rights. Good for 80 homes (we have a total of 43 connected taps and 14 more tap right owners and 3 mystery taps currently).

4-Update: Consumer Confidence Report 2024—done. And will be emailed to all customers.

5-Update: 2023 Drinking Water Source Protection Plan renewal approved by state. Next update due in 12/31/2028.

6- Discussion Meters status and updates (fixes and routing and other). The following repairs have been made on meters (from Nancy)

Lee Benson: In Feb new meter installed, due to leak

Billy Richardson: End of March new meter installed, due to leak

Edited meter numbers for Brett Peterson, and Kenny Harvey. Meters weren't reading because meter numbers hadn't been updated in the computer.

Kings: In May new meter installed. Meter was no longer working was giving the same usage reading since Dec 2024.

All meters are reading as of end of May, aside from Crowley construction shop and Della Miller, no new meters installed due to needed repairs not okayed by board.

Crowley construction has received all parts needed for the Steele meter install.

7- Update: Steele Property hookup (paid for by Steele) and agreements with county/Steele/ESSD have all been completed and are in Board packet. Install soon.

Action Items

8-Discussion/Vote: Credit Card Policy was motioned for approval by Kay and second by Gary and was passed unanimously.

9- Discussion/Vote: 2024 Financial Report and Certification Letter docs to submit to state were motioned for approval by Kay and second by Gary and was passed unanimously.

10-Discussion/Vote: No free water for Bill Richardson house ongoing and Suzanne Tidwell (Max Johnson home) was motioned for approval by Kay and second by Gary and was passed unanimously. Kay will work out agreement with Suzanne and Janet will notify Richardson Family.

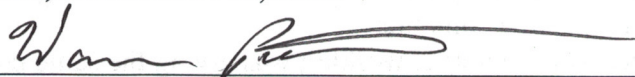
11-Vote: Possible Budget adjustments 2025

- a. Cost to repair Long Draw stand was mostly free labor of community members and a small amount to reimburse Kay and Steve for materials. Thank you to everyone.
- b. Cost to wire for generator (We had two bids one from Northern Electric (\$5,657.45) and one from Beh Brothers \$7,882.21). A motion to pass one of these bids did not pass. We decided to seek grant funding from the state and then discuss again at the September meeting.
- c. Cost for new water rights app \$85 paid/2 more docs to file/Cost \$300=Total \$385- was motioned for approval by Gary and second by Kay and was passed unanimously.

12-Vote: Designation of next meeting-September 10, 2025-(second Wednesdays/Quarter) was motioned for approval by Janet and second by Gary and was passed unanimously.

13-Vote: Adjournment-was motioned for approval by Kay and second by Gary and was passed unanimously.

The undersigned, as Secretary of the Board of the Eastland Special Service District, certifies that the foregoing minutes were adopted at a Board meeting of the Eastland Special Service District, held on June 11, 2025.



ESSD SECRETARY