EASTLAND SPECIAL SERVICE DISTRICT—Meeting Minutes
Wednesday, March 11, 2026 at 6:00-8:00 PM MST
At the Eastland Schoolhouse

Call to order: 6:05
Board Members present: Warren Peterson, Janet Ross, Scott Johnson
Others present: Gilbert, Kay Randall, Will King, Lamar Walker, Brett Peterson

1- Vote: Approval of previous meeting minutes (12/10/2025 meeting). Warren Motions we approve previous minutes as written. Janet seconds all approve.

2- Public Comment: None.

Discussion Items
3-**Update: DEQ IPS Report**-15 points DBP (disinfectant byproducts Q3) sample missed. No new points added. Six other PFAS tests done-Results enclosed. No levels out of normal.

4- Update: **Garbage Rates** were lowered by Waste Management, so we are breaking even now, no need to raise rates-So we are good for now.

5-Update: **Wiring for generator** done, billed to State, and we were paid $5,657.45. Corrective Action Plan closed as it was completed. Transfer switch possibly put in the wrong place. Picture of completion shows the booster station building. Janet will check with Nathan Langston to make sure it was put at correct location.

6-Update-ESSD Water Rights (300 ac ft permanent rights from San Juan Water Conservancy District). Letter provided us and enclosed.We now have 400 ac ft of water approved for the community, enough for 80 homes.

7- Update: **A combined uranium sample from the T-Johnson** - 1986 Well (WS001) within 30 days of receiving email (by March 11) is required. This is triggered by the radionuclide sample collected on December 1, 2025, in which gross alpha particles were measured at 17 pCi/L. The maximum contaminant level (MCL) for gross alpha particles is 15 pCi/L. Nathan Langston took a second test yesterday to find out if it comes back at a lower level.

8-Update: Test to finalize Operator License due by end of December 2026 (we have a one year grace period for Nancy (Zach ops license expired 12/31/25) Nancy will need to take the test by Dec 31, 2026.

9-Update: 2025 Consumer Confidence Report has been ordered from RUWA. They will have it done and back to us in time to send it in by the date due in June. Our 2025 Water usage Report is due 3/31/26- Nathan will be helping with it.

Action Items

10-Discussion/Vote: Diane/Jackie switch. Kay and Gary terms expired. Vote on Will King, Brett Peterson, Lamarr Walker as new Board members. Officer Elections (Chair, Vice Chair, Secretary/Clerk, Treasurer)

Diane has been training Jackie King to do the books. Jackie will be doing the books and billing now.

Kay and Gary have expired. Scott motions we wait on Will until we have a bigger quorum. Warren 2nd. Warren and Scott approve, Janet opposes. Scott motions that we adopt Lamar Walker and Brett Peterson to replace Kay and Gary. Warren Seconds. All approve.

Scott motions Janet stays Board Chair, Scott as Vice Chair, Brett as Treasurer, Lamar as Purchasing Agent and Records Officer, Warren as Secretary. Warren 2nds All approve.

11-Discussion/Vote: 2025 Self-Evaluation and 2026 Fraud Risk Assessment-Scott motions we adopt the Self-Evaluation and Fraud Risk Assessment as they have been prepared. Warren 2nds, all approve.

12-Discussion/Vote: Financials 2025/Actuals 2026/Budget 2026 YTD. Updates needed. Mission Monitoring system back bill ($1k) not included---Sell Backhoe---not included? Warren motions we hold on the backhoe for now. Scott seconds. All approve.

13- Discussion/Vote: Process to pursue seeking additional water source (liquid not paper) 1) from Colorado or 2) Drill new well -Gary/Chris Crowley/Jeremy Redshaw
Chris Crowley spoke to Montezuma water to find out the rules and regulations of selling water across state lines. He is optimistic about it and should know more in a couple of weeks. He will update us on it more in June. A study would be $2,000 -$10,000. A big well would be $500,000 while 2 small wells would be $200,000 each. More cost effective to do 2 small wells.

14-Vote: Designation of next meeting-June 10, 2026-(second Wednesdays/Quarter)-all

15-Vote: Adjournment-Scott motions to adjourn at 7:25. Janet seconds, all approve.

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 March 11, 2026.

Warren [signature]

ESSD SECRETARY