



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: February 6, 2022

Meeting Place: Board Member Cordova home, 60 Sunrise Drive

I. Call to Order

The regular meeting was called to order at 11:00A by Board President Dennis Largent.

Members Present: Largent, Cordova, Stillman, Woolsey & Steele (via phone)

Members Absent: None

Also in Attendance: None

II. Approval of Minutes

1. 01/02/2021 Regular Meeting Minutes

A motion was made by Stillman and seconded by Woolsey to approve the TLWC meeting minutes of January 2, 2022.

After a unanimous affirmative voice vote, the motion CARRIED.

III. Agenda Items

1. ECWAG Grant Update

Largent informed the Board that there is not a lot going on right now as everything is set to go except obtaining an easement from Terrace Lakes Recreation Ranch for the new well which is planned to be installed next to existing well #3. Givens Pursley completed an easement agreement which was presented to Ilene Johnson by Engineer Tim Farrell and Rolly Woolsey. Mrs. Johnson did not like the term “fee simple” in the agreement, which could be changed.

It was pointed out that at the Annual Board Meeting in September 2020, Lonnie Bramon informed all subscribers present that Terrace Lakes Recreation Ranch would provide an easement for the new well at no cost. In addition, according the Stipulation to Resolve All Matters signed by all parties, it was agreed that the Defendants would not interfere with the water system improvements or the grant. Unfortunately, this is now holding up the whole project to install a new well. It was decided that Woolsey would try to meet with Ilene Johnson again in order to obtain an easement for the new well.

2. Approve ECWAG Project Invoices

A motion was made by Largent and seconded by Woolsey to approve Mountain Waterworks Invoice number 6120, and forward to USDA-RD.

After a unanimous affirmative voice vote, the motion CARRIED

3. Discussion/Update on 01/28/22 Court Hearing

The Board felt that the hearing went well. We are now waiting for a ruling from the Judge. It was hoped that a ruling would be provided within thirty days. Largent added that in the court hearing it was stated that Terrace Lakes Recreation Ranch owned the property where well #6 is currently located, and then sold the property to Stan Johnson, but they reserved an easement. The Board was concerned that the water company still does not have the easement for the well or the well access easement.

4. Treasurers Report

Cordova explained that the Treasures report shows that a deposit intended for the operating account was deposited to the reserve account by the bank.

5. Delinquent Accounts Update

Cordova informed the Board that she has received at least four delinquent account holders paid off through the LIWAP program. Shut off letters will be going out soon.

IV. General Discussion

Under General Discussion, the Board conversed about the following:

- The Board discussed the possibility of having the Annual Meeting in April or May. It was determined that May 1 would be the best date. Stillman will work with the school district to see about reserving a meeting space at the Garden Valley High School.

V. Adjourn

A motion was made by Steele and seconded by Woolsey to adjourn.

After a unanimous affirmative voice vote, the Board adjourned at 11:49AM.

Signed and Approved this 6th day of March, 2022.

Dennis Largent, TLWC Board President