

MESA COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES
DECEMBER 26, 2019
464 ARBOLES

CALL TO ORDER: 6:05PM
PRESENT: Nate, Kari, Rodney, Karen, Suzie ABSENT:
INTRODUCTION OF NEIGHBORS: Randy and Jen Byerly, Cindy Hutchings

MINUTES: Approved as presented by Rodney, seconded by Karen

OLD BUSINESS:

RESCINDING OF LAHONTON MOU:

Jerry Orser reports to Rodney that Lahonton is okay with rewriting of the MOU. Jerry is working on the rewording of the LAMP in order to rescind the MOU. That will be forthcoming when completed.

WEBSITE COMPLIANCE:

Rodney has built the website which is: <https://mesacsd.specialdistrict.org> He also applied for a grant, which was approved, to cover 1.5 years free. After that, the fee is \$240.00 annually.

We will use the website for all notices and no longer post on NEXTDOOR, other than to announce the new website. All notices must be posted 72 hours before next meeting.

We may announce this new website to community members via a postcard.

BUS STOP:

We have received notification that we CAN NOT use CSD funds to build a shelter at the bus stop.

PAMPHLET FOR WATER TESTING:

Kari presented an outline regarding the water testing process for benefit of the Board.

Kari was asked to do a hands-on of the process at next meeting.

In general, water testing is not mandatory; someone can refuse to be tested.

We must contact the occupant 24 hours in advance of the test. A door hanger may be used to contact residents regarding testing scheduling.

We plan to begin testing again in spring in a manner that each home is tested once every three years. Ultimately, community members will be informed of this process on the website.

SPECIAL DISTRICT AUDIT:

Suzie will respond with the necessary documents in a timely manner.

INPUT FROM NEIGHBORS:

Neighbors Randy and Jen Byerly gave us an accounting of what they have recently experienced with having their homeowners fire insurance cancelled. They were informed this was due to lack of hydrants and water supply for fire suppression.

Randy's presentation is attached herewith with names of persons he contacted in his quest for answers. The Board decided to invite Dan Totheroh, Michael Errante and Joe Dell to a future meeting to discuss the issues at hand. Nate will make contact with each of these gentlemen to see when they can attend.

ADJOURNMENT: 7:17PM

NEXT MEETING: January 23, 2020