**STRATMOOR HILLS WATER DISTRICT**

Board of Director’s Meeting

Agenda

March 16, 2022

3:00 PM

I. Approval of Minutes

 a. February 16, 2022, Regular Meeting

II. Approval of Agenda

III. Public Comment

IV. Unfinished Business

V. New and Miscellaneous Business

**W-1. Amendment to Extend Water Treatment Agreement with FVA – Action Item** **(Niles)**

The Fountain Valley Authority wished to extend the terms of the November 1, 1979, Water Treatment Contract between all entities including Stratmoor Hills Water District. This amendment to the 1979 Water Treatment Contract would memorialize the intent to extend the terms of the 1979 Treatment Contract and to the extend the term an additional 50-years unless written notice is provided by a Party to this amendment.

 Recommended motion… “to approve the Fountain Valley Authority Amendment to extend the 1979 Water Treatment Agreement on behalf of the Stratmoor Hills Water District for an additional fifty (50) years”.

**W-2. Resolution 2022-04 Cancellation of Election/ Candidates Elected -Action Item (Niles)**

The Stratmoor Hills Water District Board of Directors needs to pass a Resolution to Cancel

the 2022 Board of Directors Election and declare candidates James Pesicka, Richard Null,

and Cynthia Dent elected to the Board of Directors as of Tuesday May 3, 2022.

Suggested motion … “to approve Resolution 2022-04 canceling the 2022 Stratmoor Hills

Water District Board of Directors election and make declaration deeming candidates James

Pesicka, Richard Null, and Cynthia elected to the Board of Directors as of Tuesday May 3,

2022”.

**W-3. Treatment Plant Over Budget – Informative** **(Niles)**

The overall budget for the treatment plant was 3-million dollars based on the loan from the

State Revolving Fund. Current trends show that the project will come in over budget based

on several reasons. Increase change order from Glacier for **$110,696** for various expenses

and changes and continuous Engineering expenses which exceed **$265,000**. The estimated

overage is **$150,000** which will be the responsibility of the District. The majority of the

overage is due to the continuous need for Engineering Input.

VI. Manager’s Report

VII. Safety Committee Report

VIII. Financial Reports

X. Other Business

XI. Adjournment