

August 16, 2012
REGULAR MEETING

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Board Members Present:

Staff Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Terry Jackson, Director
Tom Smith, Director

Thomas Mc Donald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:00 p.m. by Savant.

FIRST motion by Smith, second by Crooks to table Agenda Item #1.

Motion Carried

SECOND motion by Smith, second by Wade, to approve Minutes from July 19, 2012 Regular Meeting.

Motion Carried

THIRD motion by Wade, second by Crooks, to approve Minutes from August 2, 2012 Workshop and Special Meeting.

Motion Carried

Engineer's Report accepted by General Consent.

Fire Report accepted by General Consent.

FOURTH motion by Jackson, second by Crooks, to approve 2012 Tax Appraisal Roll.

Motion Carried

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FIFTH motion by Wade, second by Smith to set Tax Exemption.

Motion Carried

SIXTH motion by Crooks, second by Wade to set Proposed Tax Rate.

Motion Carried

SEVENTH motion by Jackson, second by Crooks to set Public Hearing for the 2012 Proposed Tax Rate for September 20,2012.

Motion Carried

EIGHTH motion by Smith, second by Jackson to authorize issuance of notice to the Paying Agent/Registrar for the District's 2003 Unlimited Tax Bonds that on or about February 13, 2013, the District shall call for redemption the \$215,000 maturity of the Bonds dated August 15, 2022.

Motion Carried

NINTH motion by Jackson, second by Crooks to authorize the General Manager to sign a contract for Environmental Consulting with RPS, Inc.

Motion Carried

TENTH motion by Crooks, second by Jackson to Reserve Christmas Party at Rockin' A.

Motion Carried

Manager's Report by General Consent.

ELEVENTH motion by Smith, second by Wade to Ratify Current Bills.

Motion Carried

TWELTH motion by Crooks, second by Jackson to go back to Agenda Item #1.

Motion Carried

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THIRTEENTH motion by Jackson, second by Crooks to nominate Savant for President.

Motion Carried

FOURTEENTH motion by Jackson, second by Wade to nominate Crooks for Vice President.

Motion Carried

FIFTEENTH motion by Jackson, second by Crooks to nominate Wade for Secretary.

Motion Carried

Director's Comments:

Wade: None
Smith: None
Savant: None
Jackson: None

Meeting adjourn.

_____ Minutes read and approved.