Windsor Square Irrigation District 27 Minutes: Oct. 19, 2022 trustees meeting

All trustees present, plus Jennifer Delgado.

- 1. Ken distributed a financial update for the warrant and water delivery accounts; number of current customers; and percent of budget spent so far.
- 2. Phil moved to approve the minutes of the Sept. 20, 2021 meeting. Seconded by Linda. Approved.
- 3. One new homeowner, at 509 E. Medlock, has asked to join the District. We discussed whether to issue an invitation to other homeowners who are not already members. Decision was not to. Ken will initiate the process to add a new member after the first of the year.
- 4. We discussed the considerable amount of water that flows down Oregon during most self-server runs. Potential source was identified and contacted. SRP opened a case file; anyone can call to report water in the street and it will be added to the file. SRP will take no action at this time.
- 5. The District retained an attorney, Burch & Cracchiolo, in the matter of marauding dogs at 303 E. Medlock attacking anyone (e.g., the irrigator) in the Medlock-Pasadena easement. Ken was tasked with contacting the property owners flanking the Medlock-Pasadena easement, to advise/warn them about the loose dogs. The property owner (who lives off-site) and the resident/dog owner were advised of the law regarding dogs at large and given a deadline to enclose the yard. There is now a fence to keep the dogs enclosed.
- 6. 501 E. Colter is an original member of the District but has not been irrigated since 2002 and a driveway was built where the delivery valve used to be. The new homeowner requested \$500 reimbursement, per the District's bylaws, for installation of a new valve and resumption of water delivery. Barry moved to approve; Linda seconded. Approved. (Note: the homeowner has not yet submitted an invoice to show the cost of installing the valve.)
- 7. The District was asked to examine a pipe discovered under the concrete pad on which the home at 245 E. Pasadena is built. Water has been upwelling into the home, and the contractor suspected it was part of the irrigation infrastructure. The pipe was examined by Ken and by Nate Miller of Farsight Construction. Ernest Foote of Salt River Ventures, the company the provides water delivery service, ordered a test run of water to that section of the neighborhood to determine whether irrigation water could be the culprit. The conclusion was that this could not be an old irrigation line.