

GENERAL MANAGERS REPORT

1. Roof/swamp cooler repair at pool. Vice-President Cerrillo approved having repairs made to the roof at the pool caused by the leaking swamp cooler as previously discussed with the Board in so that the repairs will be complete before the pool opens for the season. Consider adding the item to the agenda for the board to ratify the agreement to make the repairs.

2. SPR 8257- Trillium Development- Michael Taylor requested an updated operational plan from the developer. That update was received after the posting of the agenda. The development is an automated natural gas filling station that will primarily be used by government and large fleets with natural gas-powered vehicles which will require about 1/3 of the property. The developer indicated that the remainder of the parcel could be leased for truck parking. The developer further indicated that there will be no need for water or sewer at the property in conjunction with this use. The districts ordinance does not provide for compulsory water or sewer service unless the use of the property requires such service. The District currently does not have a water or sewer standby fee. Recommendation is to have the District engineer follow up with the developer to confirm that there will be no water or sewer necessary for the development and notify the developer if water is transported to or used on the property and/or wastewater is dumped on or discharged from the property, in any manner, it would subject the property owner to administrative citations and compulsory connection to the districts water and sewer system and suggest a minimal connection at this time. It is further recommended that the District begin the process of adopting stand-by fees for water and sewer service.

3. Park Concessions. Norma confirmed with the SDRMA that vendors are not covered by the District's insurance liability policy. Therefore, all vendors must apply for and receive permission from the District, including listing the District as an also insured on their policy and providing a food safe certificate, in order to provide concession service at the park. The requirement for written permission from the District to provide concession services at the park is set forth in the District Ordinance Code.