

Blue Mountain Water District  
**Board of Directors Regular Meeting Agenda**

**Date: March 20,2025**

**Time:7:30 PM**

Virtual meeting on zoom.com – Meeting ID: 980 4422 5716 Password: 610342

---

**Call to Order**

**Roll Call**

Bill Rech

Ken Hoyer

Jen Waltz

Joe Tamburini

Andrew Hendl

Brenda Waters

Visitors

**Announcement of Quorum**

**Approval of Agenda**

**Visitors**

**Employee/Contractor Reports & Discussion**

- A. ORC Report (Gabby on vacation)
  - a. Uranium filter (complete)
  - b. Softener media (complete?)
  - c. Well 12 operating permit
  - d. Monthly meter reads and mock billing
  - e. Chronic household high water use troubleshooting
- B. Maintenance items
  - a. Clearwell pump repair update

**Board Discussion and Decisions:**

- A. Election Cancellation Resolution
- B. 2024 Financial Audit
- C. Website accessibility requirement
- D. 9031 Eastridge Water Tap Application
- E. Short-term rental and accessory dwelling rules and regulations
- F. Structure hardening grant
- G. Capital spending and cash reserve rebuild
- H. Monthly billing
- I. Minutes of meeting February 2025
- J. Treasurer's Report for February 2025
- K. Payables for the period ending March 20, 2025

**Adjourn**