

KEELER COMMUNITY SERVICE DISTRICT

BOARD MEETING

MINUTES

Tuesday, October 17, 2023, 7 p.m.

Meeting Location: Keeler Volunteer Fire Department

Zoom Meeting

Meeting ID: 831 3190 3465

Board Members Present: Karen Riggs, Myrna Tew, Sheri Cosgrove, Bailey McRoberts

Members of the Public Present: Tonia Holmes, Hamish Kellam, Grace Holder, Carole Puryear

1. Call Meeting to Order

KCSD Board member Karen Riggs called the meeting to order at 7:15 PM.

2. Budget and Financial Update

Board Member Riggs reported that the County provided the final year-end financials budget, as of 6/30/23, which showed that KCSD's claim on cash was roughly \$77,482. She followed by providing an overview of overages in budget, grant funding statutes, and the outstanding need to hire a water operator.

3. Request for sale of water: Northwind Group proposes to reclaim tailings from the old Keeler Mine for the Bureau of Land Management (BLM)

The Board agreed that this item would not be voted upon until an updated proposition was received from Northwind Group.

4. Update on CAPPII Clean Air Projects

Item discussed at CAEP engagement meeting.

5. Beach Insurance

Board Member Riggs and Hamish Kellam from Provost & Pritchard confirmed that the insurance agreement was signed on September 24, 2023, and paid for.

6. Bottled Water

Item discussed at CAEP engagement meeting.

7. Bact Testing

Item discussed at CAEP engagement meeting.

8. Board of Director Reports

Sheri Cosgrove – None.

Myrna Tew – None.

Karen Riggs – Board Member Riggs requested the Board's input on signing up with GSW for the LIWAP. Tonia Holmes from Provost & Pritchard stated she did not believe that KCSD had to reapply and requested contact information for the program from Board Member Riggs to follow up on this inquiry.

Bailey McRoberts – None.

9. Public Comment

Carole Puryer raised concerns about the health impacts of the reverse osmosis process used by Crystal Geiser. Testing indicated that potassium and manganese levels are higher than usual for bottled water. Some residents have also reported seeing orange in the water in the Keeler CSD system. Board Member McRoberts indicated that information on Crystal Geiser bottled water, including added minerals, can be found online on the website printed on the bottles. Carole advised she would further look into this request.

10. Meeting Adjourned

KCSD Board member Karen Riggs adjourned the meeting at 7:28 PM.