Board of Directors Meeting
August 25, 2026

Present: Kathy Dodd, Alex Rossler, Janette Simons, John Harris, Jay Schenkel and Nanci Essary
Guests: Bobby Simons

Call to Order: Open Meeting convened at 6:05 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Vice-President Rossler made a motion to accept the minutes of the July 28, 2026, meeting. Secretary Simons seconded. All approved. Motion carried.

Ordinance No. 2026-001: Director Harris made a motion to approve and adopt Ordinance 2026-001, amending the District's Service Policy and Water Rates, Fees and Charges. Secretary Simons seconded. All approved. Motion carried.

Vice-President Rossler made a motion to accept the manager's reports. Director Harris seconded. All approved. Motion carried.

The Board reviewed and signed off on the bank statement.

Vice-President Rossler made a motion to adjourn the meeting at 6:46 pm. Director Harris seconded. All approved. Motion carried.

President, Kathy Dodd

Secretary/Treasurer, Janette Simons