

HILTON CREEK COMMUNITY SERVICES DISTRICT

SPECIAL BOARD MEETING

6/6/17

MEMBERS PRESENT: Windsor Czeschin, Steve Shipley, Cynthia Adamson

Garrett Higerd

ONE BOARD VACANCY

STAFF: Marianne O'Connor, Patrick Allen

GUESTS: Isabel Connolly

## MINUTES

1. Steve Shipley called the meeting to order at 5:00 p.m.
2. ADDITIONS TO AGENDA – Garrett Higerd made a motion to add two items to the agenda – Sewer Force Main Leak and Juniper Drive runoff issues. Cynthia Adamson seconded the motion and all Board members present voted in favor.

3. PUBLIC COMMENT – No public comment

4. INTERVIEW APPLICANTS TO FILL BOARD VACANCY – There was only one applicant for the vacancy – Isabel Connolly. When asked why she wanted to serve on the District’s Board, Isabel commented she is interested in serving her community and has an interest in what takes place within the community. Steve Shipley reviewed how the District operates, and some of the things that usually take place in the District. Marianne reviewed some of the administrative procedures of the District.

5. ADDITION TO AGENDA – Sewer Force Main Leak – Patrick Allen, Steve Shipley and Garrett Higerd discussed some of what occurred with the sewer force main break in the Crowley Lake Trailer Park, beginning on May 31<sup>st</sup>. More discussion will take place at the Regular Board Meeting on 6/13/17. The leak was controlled during the line break and the leak was repaired in the early morning hours of June 3<sup>rd</sup>.

Juniper Drive Runoff Issues – Steve Shipley has been working on diverting the runoff where it has had potential for causing damage, along with some of the residents in the Zone of Benefit. They have been able to stop the runoff problem on Juniper Drive, but are continuing to keep a close eye on the water levels. More discussion will take place at the Regular Board Meeting on 6/13/17.

Cynthia Adamson made a motion to adjourn the meeting. Windsor Czeschin seconded the motion and all Board members present voted in favor. The meeting was adjourned at 6:00 p.m.