

Oak Creek Water District

"Serving West Sedona Since 1953"

90 Oak Creek Blvd
Sedona, AZ 86336

Date: April 11, 2025

RE: General Manager Report

Financial

The billing charges for February were \$48,200

Infrequent and one-time major expenses in April:

\$ 21,047	Western Environmental (22 – 1 ½" Badger Meters)
\$ 6,550	Western Environmental (5 – 2" Badger Meters)
\$ 1,944	Western Environmental (8 – ¾" Badger Meters)
\$ 4,266	Western Environmental (24 Endpoints)
\$ 9,816	Badger Meter Annual (was paying monthly)

Infrequent and one-time major revenue for April: None

Operations

- Summit moving to Park Circle & Sierra. Testing Panorama now all the way to Oak Creek.
- The wash connecting Willow Way to Saddlerock looks burstable after exploratory digging.
- CCR is due by June, along with the 10 lead and copper samples.
- Warranty meters sent out to badger
- Last of endpoints and meter order almost all in, still waiting on ¾" and PRV internals.

Management

USDA Grant/Loan Update: Lam is no longer the state engineer for USDA. 90% of Section A is complete. Summit working on the Panorama storage tank site and continue to complete Panorama Blvd. USDA has quickly approved two more change orders, both with a net deduct change. We will contact the owner of Walker & Armstrong after Tax Day to asking if they are ever going to complete the Audit.

Lead and Copper Inventory: After the last letter we finally received ADEQ feedback. ADEQ have now reduced the testing to a random sample of 20% of the unknowns as long as all are the same material and non-lead. One of the two required tests per dwelling can now be a visual inspection of where the water connection enters the building.

Saddlerock Crossing: Design work as begun again per Ardurra. Tom Bourassa was involved in establishing hook-up fees for A.C.C approval. We have documentation on file along with the cost of increasing the trunk line from 6-inches to 8-inches.

Sedona Lofts: City staff stated it's a slow motion project, 2-3 years before built.

EyeOnWater: We have been stressing to everyone the importance of signing up for this.

Wildfire Protection Awareness: See attachment from AWC presentation.

Caselle and Billing: See attachments in separate packet.

**Oak Creek Domestic Water Improvement District
Public Meeting - held at 90 Oak Creek Boulevard, Sedona, Arizona
March 14, 2025**

1. Call to order and roll call:

Called to order at 4:30 P.M..

Present: Bob Bareuther, Doug Bowen, Paul LeFevre, Creed Ostler, Chan Smith
Ed Dowling gave official notification of his resignation as a OCDWID Board Member.

2. Call to the Public for Item(s) not on the Agenda:

Members of the public may address the Board regarding items not on the Agenda.

3. Manager's Report:

General Manager and Operation Manager updated the BOD - See attachment.

4. Consent Agenda Items:

- A. Approval of February Board Meeting minutes
- B. Approval of February financials.

**Chan Smith made motion to approve minutes and financials. Seconded by
Paul LeFevre/ All approved.**

5. Regular Agenda Items:

- A. Status Update and Discussion about USDA Grant/Loan Projects
- B. Discussion about a City of Sedona contract regarding delinquent wastewater bills/ sharing water consumption data.

It was decided to publish the information concerning this agreement, in our next newsletter, to see what kind of thoughts might be generated by homeowners, before the BOD makes a decision to possibly enter into this agreement with the City of Sedona.

- C. Discussion and Possible Decision about a water bill at 200 Ross Road

It is the policy of the OCDWID to hold homeowners responsible for water leaks that occur on the homeowner's property. We encourage all owners to download the EYESONWATER app, giving them notification if a possible leak may be occurring on their property.

6. Executive Sessions:

7. Announcements:

- A. Next Regular Board Meeting: April 15, 2025, at 4:30 P.M.
- B. Future Board agenda items.

8. Adjournment:

- Motion to adjourn/ 5:15/ Bob Bareuther

Respectfully submitted,

Creed Ostler

Secretary, Oak Creek Domestic Water Improvement District

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928 282-3404 – info@oakcreekwater.com

March 2025

SUMMIT CONSTRUCTIONS TENATIVE SCHEDULE*

Mar/April 2025:	Panorama Blvd
April 2025:	Park Circle
May 2025:	Sierra Road
June/July 2025:	Northview Road
Aug/Sept 2025:	Ross Road/Ross Circle
Oct/Nov 2025:	Saddlerock Ln & Valley View Dr
Dec/Jan 2026 :	Sunset Cir/Rockridge Dr/Forest Cir
Feb/Mar 2026:	Chimney Spire Rd & Sycamore Canyon
April 2026:	Mingus Mountain

*Will Be Updated Quarterly