Youngs River Lewis & Clark Water District Minutes

November 9th, 2026

Meeting called to order at 6:05 PM

Present Board Members: Lisa Moore, Mike Fruehling, Pat O'Grady

Absent: Kyle Seeker, Kent Lindgren, Lisa Miller- Accounts Manager

Also Present: Carl Gifford – Superintendent

District Business

Approval of August Minutes: Mike F. motioned to approve, Pat O. 2nd, unanimous.

Approval of Expenses: Lisa M. read through financials. No questions or concerns. Mike F. motioned, Pat O. 2nd, unanimous. Pay the bills!

Superintendent Report: No Questions

Coastal Storage Update Carl gave an update on Coastal Storage operated by Bob Magee. Bob has had all services physically removed to all RV rental sites and auxiliary trailer hookups. Bob does not intend to apply for any additional water or sewer service connections on this property. For all intents, this matter is considered closed.

F Road Waterline Carl gave the news that the District has received several water quality complaints on F Road, specifically at the Surly's Restaurant. The crew had gone to investigate and confirmed the water quality issue. Taste in water is most likely due to the waterline on that road being on galvanized waterline. The District has received an estimate from General Utilities to replace this line for the amount of $8,500. Carl commented that this is one of the last laterals on the Hwy to be replaced. Mike F. made motion to replace the waterline, Pat O. 2nd, unanimous.

Whitsett Water Leak Adjustment Zachary Whitsett of 92184 L&C Road, continuation of last months discussion on their water leak adjustment. Zachary had previously used the 2 leak adjustments allotted to them under the Districts leak adjustment policy, and had asked to reverse them in favor for this larger leak. The Board had a few questions for Whitsett before making a decision, which Carl had corresponded to Zachary. 1. Why so many leaks? – previous repair to this line that feeds the garden was done with inferior parts. 2. Repair done by professional? – the repair itself was done by the homeowner, had consulted plumber friend and received correct part and advice on installation. 3. Plans for replacement of this line? – Line is now shut off, no plans for full replacement after this repair.

The Board then held a discussion. Lisa M. stated that District rules are there and does not state a third leak adjustment. Mike F. countered that it was a bad repair and now done right. Pat O. voiced that setting a precedence would be bad and not in the Districts interest. Lisa M. asked if it was calendar year or in any 12 month period. Carl stated it was a calendar year. Lisa also stated that the other adjustments were for only roughly $20 and $30 and that perhaps better judgement is asking for leak adjustments should have been used. Pat stated again that he did not want to change the rules and set a precedence and agreed with Lisa. Mike also agreed to not change rules. Pat motioned to move forward with rules set in place and deny any additional adjustment. Mike 2nd, unanimous. The Board asked Carl to write a letter to Zachary Whitsett explaining the Board decision on the matter.

Board Training Lisa had received an email from SDAO asking about the Board Governance Questionnaire that Carl had sent out the prior month. The email stated that there have not been enough participation in the questionnaire. Carl made mention that he'll send out a reminder email for the completion.

Adjourn 6:23