

AGENDA for Annual FPOA Meeting 2017  
May 6th, 2017  
6 PM Floriston School House

1. Call to Order
2. Quorum Determination
3. Reading and Approval of the 2016 Minutes:
4. President's Report- by Jerry Stinson  
    Status of the New Water Treatment Plant
5. Treasurer's Report: by Vice President Gary Mapa  
    What the Board has accomplished this year.
6. Roads, Water and Sewer Monthly Report- Dennis Jamason  
    Announcement: Green Dumpster and Trash Dumpsters
7. Member Forum
8. Old Business - No old business
9. New Business- No new business

Adjournment

Next FPOA Monthly Meeting will be Tuesday May 9th, 2017 at 6pm at the Floriston School House

A Water Service Membership remains available.

Meeting for May 7th, 2016 5 pm FPOA Annual Meeting  
Floriston School House

1. Call to Order
2. A Quorum was determined
3. President's Statement by Jerry Stinson "What We Would Like to Address This Year."
4. Minutes of Last Years Meeting were read and approved.
5. Reports
  - a. Treasurer's Report was given by Karen Seelhoff "What We Have Accomplished This Year" and approved.
  - b. Roads, Water and Sewer Report was read by Dennis Jamason. The report was approved.
6. Old Business: Town vote results were reviewed
7. New Business:
  - a. A vote to approve Bookkeeper at \$23 / hr was approved.
  - b. Vote to modify membership Fee breakdown was approved.
  - c. 2016-2017 Budget was approved
  - d. Vote to accept Membership without services was accepted
  - e. 2 dumpster were approved and dates assigned
  - f. Discussion of Road Fees for businesses using and impacting our roads. It was suggested that the roads fee for members per month would be a good amount.
8. Member's Forum: A member was concerned about whether the field will be restored. The Board will call Truckee Parks and Rec to see what they plan to do.

Meeting was adjourned.

Annual Meeting FPOA 2017  
May 6th 6 PM Floriston School House

1. The Meeting was called to order.
2. A quorum was determined with three members present: Jerry Stinson, Dennis Jamason and Gary Mapa
3. 2016 Annual Meeting Minutes were read by Jerry Stinson. Motion to approve by Dennis Jamason and second by Gary Mapa.
4. President's Report- was given by Jerry Stinson on the Status of the new water treatment plant. Motion to approve by Dennis Jamason and second by Gary Mapa.
5. Treasurer's Report and Board Accomplishments - was given by Gary Mapa. Motion to approve by Jerry Stinson and seconded by Dennis Jamason.
6. Roads, Water and Sewer Report was given by Dennis Jamason. Announcement of the Green Dumpster and trash Dumpsters. Motion to approve was given by Jerry Stinson and seconded by Gary Mapa.
7. Members Forum. There was a long discussion about the threat to the community presented by the bears lately.

There was no old business nor new business to discuss.  
The meeting was adjourned.

The next annual meeting will be the second Saturday in May 2018 (May 12th) 6 PM.

May 6th 2017 Annual Board Meeting....

**President's Message,**

I hope you have all had a good year and ready for some warmer and dryer weather.

Our current Water Treatment Plant is still maintaining and supplying us with more water than we've ever seen before.

This past year has been somewhat challenging in the fact we've had epic amounts of water and it continues on.....

This year this board has managed to execute the Design & Planning Grant for \$180,000.00 to get us rolling on our approved Pall Filtration System by the state and county. I would like to thank everyone here in Floriston for participating in the survey and making this Grant possible.

We've recently had a survey done to incorporate a 60K settling tank between our water distribution tank to the town and the main spring vault. This settling tank will give us much better water before filtering and distributing to the homes here in Floriston by reducing our troublesome turbidity levels even more.

This additional 60K gallon tank will also give us additional fire suppression and additional water for the unforeseen drought years ahead.

Darren Kitzmiller our Operations & Compliance Analyst, Dennis Jamason our Road Water and Sewer Commissioner and myself have been monitoring our water supply very closely with multiple inspections daily to maintain the minimum chlorine level requirements.

We are now a four member board and I'm pleased to introduce Gary Mapa as our Vice President on the Floriston Board. We make a good team and we all work very well together...

**Welcome aboard Gary!**

We are making progress with our new water system and more importantly we are on track with the EPA and the State Water Board's requirements and the very tight deadlines required of us.

We have submitted our construction phase contract to the state and presently waiting for approval to start the our construction phase and we're shooting for a Spring 2018 completion.

Its been a lot of hard work but its going to be worth every bit of it and I want to thank Karen Seelhoff for her continued timeless dedication to details and keeping us on track with agency requirements, Dennis Jamason for his conscientious efforts to keep the town up and running on a daily bases and the new ideas and support Gary Mapa will be bring to Floriston.

My Best regards everyone here in Floriston, our future and preserving our awesome history.

My best regards to everyone...

Jerry Stinson  
FPOA President

P.S. Please welcome in the new families, I haven't had the chance myself yet!

## Treasurer's Report For Fiscal Year 2016-2017

This year's focus was securing our Water Rights (despite engineers and government officials stating it was unlikely we would succeed). We are now in the process of identifying our water system easements, and cooperating with all necessary agencies for document requests to move the new water system forward as soon as possible.

Organizing records, creating systems for keeping track of what needs to be done yearly for the office and maintenance crew and investigating cost cutting for yearly expenses were pursued.

I have worked hard to collect over due accounts and have created a new collection policy to clarify some issues. Decreasing A/R has been important for demonstrating solvency for our grants. A/R has been reduced from \$14,477.98 (10-1-15) to \$8,957.11 (3-31-2017). April 14th, we received an additional \$2945 from the last foreclosed property. We have now successfully collected all outstanding monies due from the 4 foreclosed properties. We have pursued new revenues sources as able. Road Use Fees now contribute an additional \$3000 a year to our account.

Membership transfers and Certificates of Membership are being issued according to our Bylaws and recorded.

Every year we run at a financial deficit. Last year we spent \$19K more than we took in (The budget deficit expectation was -\$17K). This year we are expected to run at a \$15k deficit.

We anticipate that the cost of operating the new water plant will decrease about \$10k/year in professional costs because of the online SCADA system. But that will be at least another year.

Another expense, the roads, once behind us, will greatly decrease the challenge to our budget. We need to collect \$65K to complete. This will take at least another 3 years. Once complete, the roads will only need minimal maintenance for many years.

It is important to realize that this generation has bore the brunt of modernizing the entire infrastructure of the town. Sewer, water pipes and road upgrades have been expensive and created debt for the town. Hopefully, the new water system will not increase that debt.

The Board will continue to do everything it can to prevent any more debt or any reason to increase monthly dues, but our bank account is being depleted at a consistent rate each year.

**The Board wishes to thank all Members who are keeping their accounts current without pestering! It is very much appreciated!**

Because we have not had any additional requests from Members to be on the Board, the current Board will continue in their present positions.

We will continue to work hard daily for the best interests of the town.  
Sincerely,