

**March 18, 2020**

**Information only**

**May 2020 Board Election:**

- We have 5 candidates for 2 open seats on the Board:
  - Ken Maas
  - Dave Bane
  - Rochelle Stevens
  - Andrew Becher
  - Stephen Throneberry
- Bios for all candidates will be posted on the [www.roxwater.org](http://www.roxwater.org) website once we have received them from all candidates.

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**Dominion/Sterling Ranch:**

- Overall operations going well.
- Continued discussions of Dominion's requested amendment to the O-Line Agreement. A copy of the District's letter to the President of the Dominion Board with our proposed terms is attached.
- I have also attached a copy of President Maas' letter to Dominion Board President LaForte.
- We are still waiting for proposed plans and a draft agreement related to Sterling Ranch's request for temporary and permanent emergency interconnects for Filing 3.
- We have completed our review of the final plans for relocation of a section of the District's 12-inch water line along Rampart Road at Waterton Road and submitted comments to Sterling Ranch and their engineers. We have reviewed the plans and specifications for relocation of the Ravenna pipeline and didn't have any concerns.

**Information only**

**Inclusions:**

- Met with the owners of the 42-acre parcel between Cronen and Seven Stones on February 28 to discuss potential construction of the water line.

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**Ravenna:**

- We continue to have issues with landscaping covering the meter pits and curb stops in Ravenna. We have prepared a letter that will be included in the Connection Permit packet informing new owners of the requirement that these facilities be accessible, and we will follow up with letter to individual homeowners as the field staff identifies issues.

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**Water Irrigation:**

- Reviewing updated alternatives to repair the dam at Lambert Reservoir.

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**Public Outreach:**

- We have kicked off the Garden in a Box campaign for 2020.
- I declined a request that I take over leadership of OneRoxborough.
- I attended a Roxborough Village Town Hall on Tuesday, March 10, and provided an update on District activities.