

Oak Creek Water District

“Serving West Sedona Since 1953”

90 Oak Creek Blvd

Sedona, AZ 86336

Date: April 22, 2026

RE: General Manager Report

Financial

The billing charges for April were \$62,500

Infrequent and one-time major expenses for April:

\$2,210 Intuit QuickBooks Annual

\$1,518 Long Water Management – Three On-site

\$6,200 Fever Controls – Airport P.S. Controls Modifications after Emer.

Infrequent and one-time major revenue for April:

None

Operations

Summit to assist in installing meters on Northview Road once new main installed.

Jason and crew will start installing the remaining 40 meters.

Met with Lodge of Sedona to discuss options with their existing well

Fever Controls – options to eliminate air over water pressure tank causing call outs.

Working on obtaining fire flow data on Mesa for SFD. Need 1,500gpd for two hours.

Working on annual CC&R's and meeting Yavapai County new audit requirements.

Working on resolving door of operators – see contractual option with local and Jason.

Management

USDA Grant/Loan Update Summit will be switching residential services from the flyline to the new water main this week. Northview businesses, Sedona Springs, Medical offices and Church will be replaced separately. A second crew starting on Rockridge in Saddlerock. Final report from the Audit for USDA should be received this week.

Lead and Copper Inventory The new inventory requirements being modified with each street Summit Construction completes. ADEQ have now reduced the testing to a random sample of 20% of the unknowns if 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 has begun again per Ardurra. Engineering firm came out and completed a preliminary fire flow test. Discussions need to take place with the developer about system improvements since they will contribute an additional 10% usage to the system. Tom Bourassa was involved in establishing hook-up fees for A.C.C approval

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

**Oak Creek Domestic Water Improvement District
Public Meeting - held at 90 Oak Creek Boulevard, Sedona, Arizona
March 17, 2026**

1. Call to order and roll call:

Called to order at 4:30 P.M., *A quorum was established."

Present: Bob Bareuther, Doug Bowen, Camille LeFevre, Paul LeFevre Creed Ostler, Chan Smith Absent: Paul Slevin

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. Managers' Reports:

General Manager and Operations Manager updated the BOD - See attachment

4. Consent Agenda Items:

A. Approval of February 2026 Board Meeting minutes

B. Approval of February 2026 Financials.

Motion to accept by Camille LeFevre/ Seconded by Bob Bareuther/ All approved.

5. Regular Agenda Items:

The Board may discuss, consider, and act on these matters separately.

A. Status Update and Discussion about USDA Grant/Loan Projects

6. Executive Session:

The Board may vote to go into Executive Session for reasons set forth in A.R.S. 38-431.03.

7. Announcements:

A. Next Regular Board Meeting: April 21, 2026, at 4:30 P.M.

B. Future Board agenda items.

8. Adjournment:

- 4:54 P.M./ Motion to adjourn/ Chan Smith

Respectfully submitted,

Creed Ostler

Secretary, Oak Creek Domestic Water Improvement District