



The drainage easement running along 402 Luna Vista is eroding and is in need of maintenance or repair. This issue needs to be studied further to determine what action needs to be taken by the MUD.

**3. Consider, discuss and take any necessary action on the backwash recovery project.**

Earl Wood updated the board on the backwash recovery project. He reported that the MUD would begin breaking ground within 2-4 weeks.

**4. Consider approving the minutes of the January 18, 2016 regular Board Meeting.**

*Director Maroney moved approval of the minutes of the January 18, 2016 regular Board meeting; Director Arvay seconded the motion which carried unanimously.*

**5. Consider and take action approving the Bookkeeper's Report and approval of paid invoices.**

Beth Caccamisi and Earl Wood reviewed the written report showing \$1,338,117.69 in the General Fund and \$768,617.96 in the Debt Service Fund.

*Director Warmuth moved approval of the Bookkeeper's Report; Director Maroney seconded the motion which carried unanimously.*

**6. Consider and take necessary action to approve the Manager's Operating Report.**

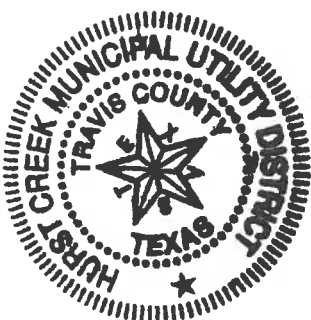
Earl Wood and Kasey Belote reviewed the written report. Mr. Belote updated the board on the maintenance and repair of the Roberts Unit.

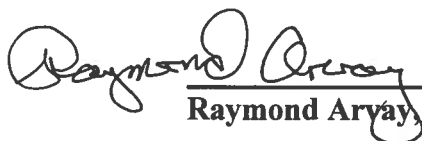
*Director Warmuth moved approval of the Manager's Operating Report; Director Arvay seconded the motion which carried unanimously.*

The meeting adjourned at 10:45 a.m.

**Signed and sealed this 21<sup>st</sup> day of March, 2016.**

(Seal)



 /s/  
Raymond Arvay, Secretary Board of Directors