# Rancho Ventura 12 IWDD Meeting Board of Directors Meeting March 13, 2023, 5:00 PM

#### 1. CALL TO ORDER

## 2. ROLL CALL

- a. Jeff Bloker, Director and Chairman present
- b. Nathan Hubbell, Director present
- c. Laura Stover, Director present

### i. Guests

1. Julie Esner, neighbor 43<sup>rd</sup> Place

## 3. PURPOSE OF EMERGENCY MEETING

a. This meeting was called to order due to new and continuing issues with our most recent irrigation run. Quick action by the board is required to stem further problems.

## 4. REVIEW OF EXPECTATIONS LAID OUT WITH IRRIGATOR SHARI HARRINGTON

#### a. COMMITMENTS MADE AT PRIOR IWDD MEETING

- i. As outlined in last meeting 02/27/2023:
  - 1. Shari Harrington agreed to reach out to Brett for assistance with the most recent run.
  - 2. Shari Harrington agreed to provide better communication to residents and the IWDD.
  - 3. Standard practice is to close all gate valves at end of irrigation.
- ii. Shari Harrington provided copy of approved meeting minutes by email on 03/02/2023, and reminded to reach out to Brett. 3/6/2023 Sharri Harrington reminded again by email to contact Brett. Individual text reminders also made by IWDD directors Nathan Hubbel and Jeff Bloker to contact Brett.
  - 1. Shari reconfirms 3/2/2023 she will reach out to Brett.

## b. REVIEW OF EXPECTATION AND PERFORMANCE

- i. Brett Crowther confirms that Shari Harrington never contacted him for assistance before irrigation.
- ii. Survey of residents
  - 1. 66% of residents did not receive adequate irrigation service.
    - a. Residents report valves continue to be left open.
    - b. Residents report continued communication problems.
    - c. Residents report not receiving irritation, being double irrigated, etc.
- iii. Shari Harrington has failed to adequately irrigate the neighborhood, and has not followed through on renewed commitments as made on 02/27/2023 (and outlined above on topic 4.a. in these minutes). She has not followed through to coordinate with Brett Crowther, improve communication with residents and the IWDD board, or close irrigation gates and valves at the end of service. Shari Harrington does not have the confidence of the Board to continue as district irrigator.

## c. ACTION REQUIRED

- i. VOTE TO REMOVE SHARI HARRINGTON AS NEIGHBORHOOD IRRIGATOR
  - 1. NATHAN HUBBEL, DIRECTOR; YES

- 2. LAURA STOVER, DIRECTOR; YES
- 3. JEFF BLOKER, DIRECTOR; YES
- ii. Jeff Bloker will contact Brett Crowther and SRP to establish service as a temporary measure for 2023. Board will continue search for new irrigator. Jeff will send message to residents.
- iii. Individual residents that have contracted with Shari and need to reach out to Shari and their payment service to discuss entitled refunds.

## 5. **SYSTEM SAFETY**

- a. Brett Crowther mentioned that one catalyst for reducing service in the neighborhood is safety concerns with the alley, including issues at the L Alley south of Avalon between 42<sup>nd</sup> street and 44<sup>th</sup>.
  - i. Gated alley may offer a solution to increase safety of alleys and adjoining irrigation infrastructure.
    - 1. Neighbor Julie Esner notes that the above alley has been approved for the gated alley program, to be installed later this year.
    - 2. The IWDD will review the success of this install and make recommendation of additional alley deployment as suggested.
  - ii. IWDD will reach out to Brett to identify additional adjustments that residents and the IWDD may conduct to improve safety.

# 6. EXECUTIVE SESSION.

a. NONE REQUIRED

Jeff Bloker Jeff Bloker (Mar 15, 2023 22:07 PDT)	Mar 15, 2023
Jeff Bloker	Date
Nathan Hubbell Nathan Hubbell (Mar 16, 2023 09:33 PDT)	Mar 16, 2023
Nathan Hubbell	Date
	Mar 16, 2023
Laura Stover	Date