



Memo

To: Board of Commissioners
From: Doug Coutts, Director
Date: 4/15/2022
Re: Comprehensive Plan Programs

SWSMP

The static water level test the State has been asking us for has been performed and as soon as King Water gets the results, we will have them forwarded to the State. Hopefully, this will release the SWSMP and we can move forward.

Campground

Finally got a response from the Health Department on the Septic design for the Campground this week and they are reviewing the design. As soon as I get comments, I will move forward on that. Hoping that we can move forward on bidding for the project by May.

Grant Applications

Things are moving forward but we need to discuss which projects to focus on, as time is running short on getting these completed. Currently we are working on 4 separate projects: amphitheater, sports turf field, pickleball courts, and aquatic center. These involve seven different grant applications, powerpoint presentations, cost estimates and coordination. In addition, if successful in all of these, staff would be overwhelmed with processing and implementing these projects all at once. Staff recommendation is to narrow our focus on these to two projects which would mean a maximum of 4 grant presentations to be prepared.

Aquatic Wellness Center

With the pending award of \$400,000 in the state budget for this project, Foundation board members and I discussed the Joint Pool Committee Structure. Since the \$400,000 will have to be administered by the District, I recommended to the Foundation that we restructure the committee as an advisory committee to the District with 2 voting members from our board, two voting members from the Foundation board and myself as an ex-officio member to direct the committee. Other interested people

can be involved in the committee, but the voting members would be those from the Foundation and our board. The Foundation Board voted last week to approve this unanimously and staff recommends our board take similar action.