

**Board of Directors Regular Meeting - Minutes**  
**Stratmoor Hills Water District**  
**March 18<sup>th</sup>, 2026**

**RECORD OF PROCEEDINGS**

The Regular Meeting of the Board of Directors, held Wednesday, March 18<sup>th</sup>, 2026, was called to order by President Robert Colgrove at 4:34 PM.

Present: President Robert Colgrove, Vice President John Willcox, Secretary / Treasurer Richard Bond, Director Richard Dull and Director Douglas Dieterle.

Absent: None

Staff: District Manager Darren Adame

Public: None

**Approval of Minutes**

Motion was made by Director Richard Dull to approve the minutes from the Regular Meeting of February 18<sup>th</sup>, 2026, second provided by Vice President John Willcox. All Ayes - motion passed unanimously 5-0.

**Approval of Agenda**

Motion was made by Vice President John Willcox to approve the agenda as presented. Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

**Public Comment**

None.

**Unfinished Business**

None.

**New and Miscellaneous Business**

**Resolution 2026-01** -- Action Item (Darren Adame)

The resolution was presented by District Manager and signed by the President Robert Colgrove and Vice President John Willcox.

**1335 Forest Road** – Action Item (Darren Adame)

Motion was made by Director Douglas Dieterle to approve the sale of the property. Second provided by Secretary / Treasurer Richard Bond. All Ayes - motion passed unanimously 5-0.

**District Manager's Report**

The District Manager reported to the Board of Directors on the 2.5 MG tank recoating and the grant funding available from SIPA to assist in the upgrade of the SCADA system.

**Safety Committee Report**

Vice President John Willcox provided a report on the Safety Committee Meeting held on March 11<sup>th</sup>, 2026. The report was also included in the Board packet this month. It has been 262 days since the latest accident, and 133 days since the latest close call. The next safety meeting is scheduled for April 8<sup>th</sup>, 2026.

**Financial Reports**

The District Manager reported that the February 2026 Financial Report was included in the board packet, and the district is staying on budget. Secretary / Treasurer Richard Bond moved to approve the February 2026 financial report as presented. Second provided by Director Richard Dull. All Ayes – motion passed unanimously 5-0.

**Other Business**

None.

**Adjournment**

With no further business coming before the Board of Directors President Robert Colgrove made a motion to adjourn the meeting at 5:01 PM. Second provided by Director Richard Dull. All Ayes - motion passed unanimously 5-0.

  
Robert Colgrove  
President

  
\_\_\_\_\_  
John Willcox  
Vice President