

**NRSA Regular Board Meeting
April 23, 2026**

Call to Order- Jim called the regular meeting to order at 9:00 a.m.

Board Members Present: Jim Affolter, Dave Benneth & Alex Sifford. Christi Clark & Pam Rowland via MS Teams.

Absent: - none

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager

Patrons/Guests: none.

Additions/Changes to the Agenda- None.

Public Comment- None.

Minutes for 3/20/2026: Christi motioned to approve the March minutes as amended. Pam seconded. Motion carried.

MANAGER'S REPORT – See attached.

Pam off at 9:10 a.m. due to bad cell service driving across the desert!

OLD BUSINESS-

Walton Easements- Dave gave an update on the proposed easement language. After a brief discussion, Dave will go back to Jeff with NRSA's final proposed language. It was the consensus of the board that if it is not accepted, negotiations will end.

Rate Analysis- Tabled.

ADU Information Follow-Up- Tabled.

Engineering Services of Record- The board reviewed and edited the Request for Proposal and the contract drafts. Annis will forward them to Chris Griffith for review.

NEW BUSINESS- None

FINANCIAL

Accounts Payable

The board reviewed the payables for March 21-31 in the amount of \$1,539.49. Alex motioned to approve the remaining March expenses. Dave seconded. Motion carried. Total accounts payable were \$16,408.88.

Payables for April 1-23 in the amount of \$15,207.70 were reviewed. Dave motioned to approve the April expenses to date. Alex seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$14,970.20. Past due accounts totaled \$11,421.45.

NEXT BOARD/BUDGET COMMITTEE MEETING: May 21st, 2026 @ 9:00 a.m.

ADJOURN

The meeting adjourned at 11:10 a.m.

Respectfully submitted,

Annis Leslie, Office Manager