

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT
August 19, 2026

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on August 19, 2026 at 8:00 a.m. in person and by telephone and video conference, pursuant to notice given to each Director and posting of notice as required by law. The Directors in attendance were David Thurston, Mike Spalding, Bud Becker, Jeff Nesheim, and Philip Varley. The Directors in attendance were present in the District conference room or attending by telephone conference. Also present in the District conference room was District Manager, Lou Vullo. Legal counsel, Kylie Crandall, was in attendance by telephone conference as well as Alex Stelzer with June Engineering & Planning. Noting that a quorum existed, Chairman Becker brought the meeting to order at 8:00 a.m.

1. Board Disclosure of Potential Conflicts. No new or potential conflicts of interest, or changes in previously reported conflicts, were reported.
2. Executive Session. Upon a motion made by Chairman Becker and seconded by Director Spalding, the Board entered executive session for purposes of obtaining legal advice. Upon a motion by Chairman Becker that was seconded by Director Spalding, the Board concluded the executive session and returned to the regular Board meeting.
3. Public Comment. There was no public comment.
4. Minutes of the July 15, 2026 Regular Meeting of the Board. The Board reviewed the minutes from the July 15, 2026 regular meeting of the Board. Following a motion by Director Spalding that was seconded by Director Thurston, the minutes were unanimously approved.
5. Accounts Payable for July 2026. Mr. Vullo presented the Accounts Payable list to the Board for review. After a discussion, the Accounts Payable list was approved by the Board, following a motion and a second by Directors Varley and Nesheim.
6. July 2026 Financial Statements. Mr. Vullo presented the July 2026 Financial Statements to the Board for review. Following a discussion by the Board, the Financial Statements were accepted by the Board upon a motion and a second by Directors Varley and Spalding.
7. District Policy No. 27. The Board began a review and discussion of District Policy No. 27 – Indemnification of District Employees. The Board or District staff will confer with the District’s insurance provider before further review and revision.
8. 10-Year Capital Improvement Plan. Mr. Vullo presented the 10-year Capital Improvement Plan to the Board and the Board discussed.
9. Manager’s Report. Mr. Vullo presented the Manager’s report to the Board.

10. Capital Projects. Mr. Vullo provided a brief update on the timing and progress of ongoing capital projects.

11. Other Matters. No other matters were discussed.

12. Adjourn. There being no other matters to come before the Board, and following a motion by Director Spalding that was seconded by Director Nesheim, the meeting was adjourned at 9:47 a.m.

Secretary

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