

**BIG ROCK COMMUNITY SERVICE DISTRICT  
MINUTES OF THE SPECIAL EMERGENCY SESSION  
Monday, June 2, 2025**

**Meeting was called to order by President Akin at 5:05 p.m.**

**PRESENT:** President Joe (Hank), Vice-President Craig Strong, Director/Trustee Mike Finley, Director/Trustee Art Aten, Secretary to the Board/Bookkeeper Renna Nelson, General Manager Andy Allen

**ABSENT:** Director/Trustee/Treasurer Michele Andeson

**GUESTS:** None

**INVOCATION:** Led by President Akin

**PLEDGE OF ALLEGIANCE TO THE U.S. FLAG:** Led by Vice President Akin

**1. PUBLIC COMMENT:** None

**2. ADJOURN THE SPECIAL EMERGENCY MEETING OPEN SESSION:**

- President Akin adjourned the Open Session at 5:06 pm

**3. OPEN THE SPECIAL EMERGENCY MEETING CLOSED SESSION:**

- President Akin opened the Closed Session at 5:06 pm

**4. ADJOURN THE SPECIAL EMERGENCY MEETING CLOSED SESSION:**

- President Akin adjourned the Closed Session at 5:58 pm.

**5. RECONVENE THE SPECIAL EMERGENCY MEETING OPEN SESSION:**

- President Akin reconvened the Open Session at 6:00 pm.
- President Akin reported that discussion was held regarding budgeting and work hours for employees as well as issues with the 50,000-gallon tank. No action taken.

**6. SMALL TANK CONCERNS:**

- General Manager Allen reported that he located the “As-Builts” to the Small Tank and a letter from A. Bellagio Wood Tanks.
- General Manager Allen presented pictures of the roof and the metal brace on the inside of the 50,000-gallon tank showing damage to the roof and the metal brace on the inside of the tank.
- Vice-President Strong reported that he felt that the tank itself is in good condition but the issues with roof and the metal brace need to be addressed and suggested that perhaps a

metal prefabricated roof would be better than a wood, shingle type roof. President Akin stated that he felt the main issue with the roof is around the hatch opening and that it would be an easy inhouse fix. President Akin estimated that the cost of having a roofing company fix it would be between \$10,000.00 to \$15,000.00.

- General Manager Allen recommended having the roof inspected by licensed roofing companies and getting estimates on replacing the roof.
- President Akin stated that his main concern is the integrity of the metal brace on the inside of the tank and reported that to have a company come in and probe, detail and document the issue would cost between \$3,000.00 to \$5,000.00.
- President Akin stated that General Manager Allen needs to figure out if this is an emergency situation or not.
- President Akin stated that he feels it is important for General Manager Allen to collaborate with people that have knowledge of water systems and directed General Manager Allen to contact Jeff Beard, Frank Ormonde, Mike Morgan and Randy Rogers all of which have extensive experience and discuss the issues with them to see if they have any suggestions.
- President Akin directed General Manager Allen to contact Tomas Cary with the State Water Resources Control Board regarding isolating the 50,000-gallon tank to see if the 200,000-gallon tank has enough pressure to provide water to all customers.

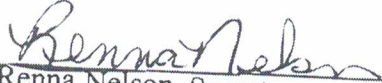
#### **7. OTHER:**

- A brief discussion was held regarding the hours, wage, and complexity of the open Water Distribution position. General Manager Allen was directed to offer 10 hours a week at \$20.00 an hour for the position.

#### **7. ADJOURN THE SPECIAL EMERGENCY MEETING:**

- President Akin adjourned the meeting at 7:00 pm.

Attested:

  
Renna Nelson, Secretary to the Board

Approved: 6/19/2025

Correction:

Previously approved stated President Porteous called the meeting to order.  
Corrected changed to President Akin called the meeting to order.