

Attendees:

Reinhold Gedeit  
Vicky Langer – KOCAL  
Bryan Schrum

Agenda:

- Status of Irrigation Hardware updates.
  - Priority for the Controller upgrades, units 44 and 39. 6 in 44, 3 in 39
  - Proposals were submitted by BLM on the replacements.
  - Specification status (BLM & Rainbird).
  - Board wants the bids broken out between controllers and nozzles. The controllers are priority vs nozzles. Unit 39 and 44 should be the priority on the controllers. Recommendation on what to do first should come from Landscape Committee. Recommendation is to upgrade the controllers in 44 and 39, as they are on Potable water. Next is to upgrade the Gates and maintained area controllers on Potable water. Lowest is the ditch water areas, unless the City control system becomes unstable or unavailable. Currently Doug has minimal access and changes to the watering schedule are difficult.
  - The nozzles should follow the same pattern as above, with the Gate remodels getting new irrigation equipment as the work is performed.
  
- Gate remodel projects.
  - The gates that are scheduled for remodeling are: 4,6, 7 12, 15 and 16. 16 only one on Potable water that has a turf area.
    - Board wants to redo the planning for the gates.
    - We should work with Paul on putting together the plant list and on prioritizing the Gates with Gate 16 as the top.
    - We still need to go ahead and plan the landscape remodels so that we can get quotes and give the proposal to the Board.
  
- Any other items.
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