

# Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588

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Water Issues? Call Tyler Boswell at (408) 590-9715  
Billing Questions? Call Lisa Ridenour at (408) 792-7762  
Contact the Board – <http://chemeketapark.org/contact>

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## Board of Directors Meeting, August 13, 2015

### I. Call to Order

David

Meeting called to order at 7:38 pm. In attendance: Dave Casper, James Green, Brad Hartzell, Dan Markey, Richard Buxton, Tyler Boswell. Also in attendance: Dana Hartzell, John Kuntzman, Lindy Meisenbach

### II. Review and Adopt minutes

Board

Minutes for July were approved.

### III. Public Comment

Board

None

### IV. Financial Report

#### a) Expenditures, budget, past due accounts

Lisa

Dave would like an accounting for each of our funds – road, water, emergency funds; such as beginning balance, payments, ending balance and any interest earned. Richard will contact Lisa.

#### b) State grant claims for reimbursement

David

Emergency Grant – Amendment to funding agreement sent stating project completion date moved to October. In order to have this amendment signed we have to have it signed by original signature (Linda Wallace). They suggested we draft a new resolution. Our resolution stated we add Dave Casper as President, responsible party for board business. Motion made to sign resolution, James made motion, Brad second the motion. Motion passed. Dave will contact the State to confirm the allocations for the grant monies.

#### c) Account changes, signature cards

David

Changing the signature cards to the new Board members.

### V. Water Report

#### a) Water report

Tyler

The park has begun supplementing water from Los Gatos Creek. Total treated water production for July (31 days) was 1,277,400 gallons. Average daily production for July was 41,206 gallons per day. The raw water turbidity for water entering the plant for July ranged from 3.5 to 11.4 NTU. Treatment plant status: average monthly finished NTU was 0.036 NTU in June (.300 NTU is the maximum turbidity allowed by the state. The plant has been running at 53% of capacity.

Tyler repaired a spray leak at a meter box at the corner of Comanche and Navajo that was reported by a resident. It's not known how long it had been leaking. Leak was clocked at the meter at about 1.3 gpm.

#### b) New well status, property merger, next steps

Dan

Proceeding with the plan. Will have more updates next meeting.

#### c) Installing valves / meters

Tyler / Dan

Proposed authorization replacement of 4" valve on Comanche near Assiniboine, project not to exceed \$6000. Next will be the wheel valves on Cherokee and Apache. Of the three valves scheduled to replace this year, two are on Apache. Future projects may be to replace valves at top of Kiowa that travel down to Apache to the two houses there, perhaps put a hydrant at the end of the water line.

d) Estimate for redwood tank repair Tyler

Received proposal from Aqua Tech for repairing the redwood tank. This proposal would allow new bands to be installed on tank while tank is standing. Checking references for Aqua Tech to make sure this is viable solution. Motion proposed to take \$5000 from account 730 (check valves) and take \$2500 from account 720 (electrical panel work), and move into account 760 (tank fund) and approve up to \$7500 for the Aqua Tech project pending finalization of the details; also gives Dan the authority to review the contract and approve. Dave made the motion, Richard seconds the motion. Motion passed.

## VI. Roads

a) Drainage report James

Congressman Jim Beale's office given information of slope slide between Hwy. 17 and Old Santa Cruz Hwy. including pictures and Power Point.

b) Estimates for roads projects James

The Comanche wall and berm replacement project, above Assiniboine. Will ask about potential for widening the road there. Motion made to approve repair of the road not to exceed \$20,000, but this exceeded available funds. There was a discussion about how to pay for this. Motion made to have contractor come out and place sandbags on Comanche in preparation for rains with the cost not to exceed \$1000. James made the motion, Richard seconds the motion. Motion passed.

## VII. Playground / Clubhouse / Community

## VIII. Fire Safety

a) Brush removal program Brad

PG&E Grant of \$8100 to be spent beginning at Bunny's corner, down Comanche to Apache and possibly an area behind the Clubhouse. Dates are August 21-25.

## IX. New Business Board

Neighbor witnessed resident throwing cigarettes on the ground. There was a discussion about cigarettes seen around the park. Board will send out a reminder to the membership to be fire safe.

## X. Adjourn David

Meeting adjourned at 10:05 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, September 10 at 7:30 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.