

Chemeketa Park Mutual Water Company

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

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>

Board of Directors Meeting, September 10, 2015

I. Call to Order

David

Meeting called to order at 7:37 pm. In attendance: Dave Casper, James Green, Brad Hartzell, Dan Markey, Richard Buxton, Lisa Ridenour, and Tyler Boswell. Also in attendance: Dana Hartzell, Lowell Webb, Mara Milinic, and Ted Hernandez

II. Review and Adopt minutes

Board

Minutes for August were approved.

III. Public Comment

Board

Lowell Webb brought up the prospects of work on Assiniboine and how it was not funded. He had several thousand dollars of damage on his property from the big rainstorm we had last winter. Worried about the continual slope of Comanche and the fact that the grate not there anymore. Board will investigate replacing grate to alleviate problems.

Ted Hernandez is looking for easier to understand financials. Board will look into his suggestions.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

There were three large payments last month. One to Nathan Merrill of \$1,200.00 for installation of roof vents on the upper tanks, and two to Wy'east Engineering of \$2,150.00 for work on the new well project and \$1,397.50 for work on the new tank project. There are currently seven delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$43,812.28. Of these accounts, three have water shut off and the other four were sent final notices.

It has been reported to the Board that at least 2 members have filled their pools. We will notify the members and if further violations occur, the member water connections will be shut off.

b) State grant claims for reimbursement

David

We got all of the official documents signed and the state grant was extended to October 31st. Dan has been talking to the engineer and starting plans for the next phase. Dave will submit a reimbursement for this month.

V. Water Report

a) Water report

Tyler

Total treated water production for August (30 days) was 1,088,400 gallons. Average daily production for August was 36,280. The flow in Moody Gulch during August is continuing to diminish and is supplying about 60-70% of current demand with LG Creek and/or the SJW connection making up the difference. If Moody were to drop out entirely, LG creek and SJW would keep up with the current demand. The raw water turbidity for water entering the plant for August ranged from 5.0 to 17.2 NTU. The plant has been running at 49% of capacity.

Tyler repaired a leak at top of Comanche and Cherokee. Removed a tree on Comanche that was leaning on a 2" service line.

- b) New well project, property merger Dan

Received a cost benefit analysis of boring vs. going through a tunnel for the new well. If costs were the same for both, we would opt for directional boring. A motion was made to authorize the remaining funds up to the limit reimbursed by the state and approval to move forward with project. Dan made motion. Richard seconds the motion. Motion passed.

Dan had meeting with the county and they raised some concerns. Board is investigating.

- c) Valve replacement project Tyler / Dan

Guy is set to install the next valve replacement. Motion made to increase the funds allocated to valve projects not to exceed \$12,000 for 3 valves. Dave made the motion. Dan seconds the motion. Motion passed.

- d) Redwood tank repair project Tyler

Scheduled Aqua Tech to vacuum and seal the redwood tank as the first phase of repairs to slow or stop water leaking from the tank. If all goes well, board will recommend we go ahead with leveling the tank and tightening or replacing the bands.

VI. Roads

- a) Report on OSCH drainage issues James

Met with Jim Beale and several others regarding the slope side between Hwy. 17 and OSCH. They will declare this an emergency to fast track the project. Proposing to put (3) 18' falls and run series of pipes to bring it down to OSCH so county can connect under road, into the creek above our water intake. Concerns are erosion and amount of water that will be coming down.

- b) Roads projects James

Inspecting culverts and roads. Will do some clean up in preparation of rains. Working out details for sandbags for the upcoming rainy season.

VII. Playground / Clubhouse / Community

- a) Update on playground improvements George

Putting in new path this fall. Motion made to allocate \$4000 to fully fund this project. Dan made motion. David seconds the motion. Motion passed.

- b) Plans for Oktoberfest David

Planning to have our annual Oktoberfest again this year on Saturday, October 24th beginning at 1:00 p.m. Will put flyer in the billing.

VIII. Fire Safety

- a) Brush removal program Brad

PG&E Grant for a shaded fuel break was successfully implemented. Would like to get 4-6 houses in a row to plan for this type of work in neighborhoods. Need a contact person for each neighborhood group and when grant money comes in, we can continue the process based on who is ready.

IX. New Business Board

None.

X. Adjourn David

Meeting adjourned at 10:28 p.m.

The next Board of Directors Meeting is scheduled for Thursday, October 8 at 7:30 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.