

# Chemeketa Park Mutual Water Company

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

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Water issues? Call Miles Farmer at (831) 920-6796  
Questions? Call Lisa Ridenour at (408) 792-7762  
Contact the Board – <http://chemeketapark.org/contact>

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## Board of Directors Meeting, February 9, 2017

### I. Call to Order

David

Meeting was called to order at 7:32 p.m. In attendance: David Casper, Dan Markey, Richard Buxton, Lisa Ridenour, Dana Hartzell, and Lori Morris. Also in attendance: Miles Farmer, Brad Hartzell, Chris Sands, and several members of the community.

### II. Review and Adopt minutes

Dana

Dana made a motion to approve the January minutes without changes. Richard seconded and the motion was approved.

### III. Public Comment

Board

A flyer was created to introduce a Quarterly Newsletter for our community. The purpose of the newsletter is to improve community engagement and keep members aware of current matters. Additional ideas to share are: people in the immediate community who want to offer services, or people who need services such as pet sitting, carpools, etc. The initial list will be email addresses that were gathered at the past Annual Meetings or events such as Oktoberfest. If members do not want to receive future issues of the newsletter, they will be able to unsubscribe. The email addresses can ultimately be used for important notifications such as reverse 911 calls, emergency information regarding roads, park news, etc. Ultimately, it would be nice if a small group of members would volunteer to take charge of updates to the newsletter as well as to our website, etc. If you are interested and have experience in such things, please contact the Board.

### IV. Water Report

#### a) Water operations report

Miles

Total treated water production for January (31 days) was 332,353 gallons and average daily production was 10,721 gallons. The raw water turbidity for water entering the plant in January ranged from 1.15 to 3.15 NTU. The average monthly finished water turbidity was 0.050 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant ran at 28% of capacity for 31 days of operation.

Heavy rain in January (over 25 inches) required the use of the Montevina Pipeline for much of the month. New chemical feed pumps and new chemical lines have been installed. Centrifuge is online and now plumbed to accept water from either the small or large influent pumps. Large influent pump is functional and is being used as the primary pump.

Miles ran an experiment to use polymer as a flocculent during recent rain events. Test runs showed ability to run plant at higher flows with high raw water turbidity. Also able to run plant with very low flows during extreme turbidity. Currently working with State for approval.

A plan is in the works for answering the state's nitrification requirements. Dan is working with our engineer to work on a plan and will report back.

#### b) Treatment plant 60 day plan

Miles

Miles presented a proposal for completing automation of the water plant. Total cost for the remaining action items is \$35,000. Dan made a motion to re-allocate \$5,000 from account 730 and move it to Account 720 and use \$15,000 from the emergency fund. Richard seconded and motion was passed.

#### c) Main pump repair

Dan / Miles

New main pump motor has been purchased and is in the pump house. Will switch out old motor with new motor to increase efficiency and reduce costs.

**d) State funds for main pump replacement**

**Dan / Fred**

Fred is working with Dan on two projects to request a low interest loan from a state program. First projects are to replace the main pump and to fund engineering work for the short well.

**V. Financial Report**

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

**Richard / Lisa**

Major expenses for January were \$1,208 for San Jose Water and \$11,380 for Cypress Water Service for water treatment services and expenses. There are currently five delinquent accounts greater than 90 days past due. The total amount due for these accounts is \$57,128.07. Of these accounts, three have water shut off and one is on a payment plan.

**b) Frontier phone & internet**

**Lisa**

No progress on this item.

**VI. Roads**

**a) Road projects report**

**Board**

The Board discussed all of the roads projects. It was decided additional funds were needed and called for a General Meeting. David made a motion that we call a General Meeting on March 26<sup>th</sup> at 1:00 and ask the membership to vote on two proposals. The first proposal is \$22/mo. increase over 3 years to pay for urgent roads and water projects. The second proposal is an additional \$7/mo. to build up our emergency fund balance. Lisa seconded the motion. Motion passed.

**b) Storm damage and slides on Walla Walla, Apache**

**Board**

Trying to mitigate the slide on Walla Walla Trail and keeping an eye on Apache Trail. The bridge may be unstable. It will be blocked for safety. Please stay away from this area.

**c) Maintenance contract status**

**Brad**

No new news.

**VII. Playground / Clubhouse / Community**

**a) Diseased oak trees by the clubhouse**

**Rich**

Motion was made for \$2200 for removal of three diseased and dying oak trees in the park. Dan seconded the motion. Motion passed.

**b) PG&E staging area at the clubhouse**

**Brad**

Brad has been in touch with a contact with PG&E who will send us a MOU (memorandum of understanding) to use our clubhouse and playground as a staging area and safe haven for their emergency crews.

**VIII. Fire Safety**

**a) CERT training and preparedness**

**Dana**

Dana Hartzell participated in a CERT (Community Emergency Response Team) Academy/Training in January. A CERT team is a group of individuals who are trained to help in a mass casualty incident (such as an earthquake) when first responders cannot get there for hours or days. We do not have much of a team in the Mountain community, so we encourage anyone who is interested in also being a part of this important resource to look into participating a training as well. The CERT training schedule is on the Santa Clara County Fire Department website at [www.sccfd.org](http://www.sccfd.org). Upcoming training is in Saratoga (April), Cupertino (June/July), and Los Gatos (October/November). It costs \$35 for materials and safety equipment and takes 21 hours over three weeks.

**IX. Adjourn**

**David**

Meeting adjourned at 11:16 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, March 9<sup>th</sup> at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome and encouraged to attend.