

Chemeketa Park Mutual Water Company

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

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

Board of Directors Meeting, April 11, 2019

I. Call to Order

David

Meeting was called to order at 7:38 p.m. In attendance: David Casper, Richard Buxton, Vincent Mackewicz, and a few members of the community. Lisa Ridenour was also in attendance and Miles Farmer was available by phone.

II. Review and adopt minutes

David

David made a motion to approve the March minutes without changes. Vincent seconded, motion approved.

III. Public Comment

Board

Fred is going to publish the next newsletter in May and is looking for articles of interest to the community.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for March were: \$4,000 to Edison Electric for water plant upgrade and \$3,000 to Agricon for removing a dead tree and clearing brush from behind the clubhouse. There are currently 6 delinquent accounts greater than 90 days past due; total amount due is \$6,102.33. Of these accounts, four have water shut off and two are on a payment plan.

b) Insurance renewal

Lisa

Lisa received the insurance forms for annual renewal. Once they're completed, we will get the quote for our next year's policy.

c) Budget planning

David / Lisa

David presented expenses for next year's budget with the Board. After a short discussion, David made a motion to approve the draft budget. Rich seconded, motion approved.

V. Water Report

a) Water Operations Report

Miles

Total treated water production for March (31 days) was 573,908 gallons. In addition, 70,439 gallons were purchased from the Montevina Pipeline to help during the last of the winter storms when the treatment plant couldn't operate. The average daily usage per hookup is 138 gallons.

The average raw water turbidity for water entering the plant was 2.92 NTU and the average finished water turbidity was 0.062 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month was 7.94 inches. Average filter flow rate – 24 gpm; chlorine usage – 24 gals; alum usage – 100 lbs.

b) Status of main pump project

Dan/Miles

No update this month.

c) Status of weir gate project

Miles

Waiting for the water level of the creek to drop before reconditioning of the weir gate.

d) Replace distribution system valves

David/Miles

David has been working with Miles to install a new valve and a meter at end of Kiowa. The valve was paved over, so may need to hire the pipe locators to determine the exact location..

e) Cross connection program proposal

David

James Derbin delivered a draft document of policies that the Board could adopt for the cross-connection control program. This document is under review. He will call Miles to schedule a site visit in May.

f) Watershed sanitary survey

Claire

No update this month.

VI. Roads

a) Roads update

Rich

Lori is working on a quote for gravel and rock to fill in the sides of the road to assist in proper drainage. These repairs should be done before the June sealant is installed.

b) Apache wall / stairs project

Rich

Rich reported that Guy Furlo is planning to start the Apache retaining wall soon, hopefully in the next couple days. Will dig holes first to install the poles.

c) Comanche / Assiniboine retaining wall project

Vincent

Vincent is working with Eric Corey to get a time commitment for starting the work on the retaining wall on lower Comanche, will be after the first of May. As soon as we have the date, will contact local residents. He also needs to coordinate with Miles because this project will involve moving a couple water connections that are close to the wall.

VII. Playground / Clubhouse / Community

a) Community bulletin board

Lori

No update this month.

b) Shade structure for picnic area

Dana

Jody McCalmont is helping with the planning and described some options for the shade structure. The best option is a metal structure with a high-density polyethylene fabric roof. The fabric is warranted for 10 years but they typically last for 15-20 years. Also working on a quote for a more permanent structure with metal shingles to see if that could be done for a reasonable cost. They want to start construction soon so that the structure is in place for this summer season. She asked for \$4,000 from the Board with the rest of the funds from donations and volunteer labor. David made a motion to approve \$4,000 for the shade structure. Vincent seconded, motion approved.

c) Dead tree & brush removal

Rich

Rich reported that the dead tree behind the clubhouse was removed as well as a lot of the dead brush. Still some brush to be removed, and there are plans to get volunteers to help drag brush up the hill and make a pile for the chipping program.

VIII. Fire Safety

a) Fire hydrant maintenance

Board

No update this month.

b) Chipping program

Dana / Brad

Santa Clara County Fire Council's chipping program is scheduled for Chemeketa Park on Saturday, May 4th. They will be driving through the community and chipping piles of brush that were gathered. Many thanks to the homeowners and volunteers for piling up their brush and making this program a great success!

IX. Adjourn

David

Meeting adjourned at 9:20 p.m.

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

The Annual Membership meeting will be held on June 2nd at 1:00 p.m. at the clubhouse. We will be firing up the grill at 11am for a potluck lunch before the meeting.