

# 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, July 11, 2019

### I. Call to Order

David

Meeting was called to order at 7:32 p.m. In attendance: David Casper, Vincent Mackewicz, Josh Rupert, Rob Anderson, Dana Hartzell, Lisa Ridenour, Miles Farmer, and several members of the community.

### II. Review and adopt minutes

David

Dana made a motion to approve the June minutes and the Annual Meeting minutes without changes. Vincent seconded; motion approved.

### III. Public Comment

Board

Chemeketa Park may be eligible for a FEMA grant managed by the state of California. This is in the very beginning stages of looking into this possibility.

The State Route 17 Shaded Fuel Break project is getting ready to begin soon. To stay in touch with this project go to [www.Firesafe17.com](http://www.Firesafe17.com).

## Financial Report

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

Lisa

Major expenses for June were: \$37,432 to Bond Pavement Solutions for road re-sealing project, \$9,437 for Chemeketa Park insurance policy, \$4,000 for park shade structure, \$2,700 to Cypress Water for asphalt covered valves on Kiowa and Comanche, \$2,000 to FireSafe Council for annual donation, \$1,875 to Green Waste for Dumpster Park Cleanup, \$710 to Cypress Water for emergency repair at Nez Perce. The Board is renewing a letter to be sent to delinquent accounts who do not respond to requests for payment.

### b) Tax filing status

Lisa

We are cleared with the federal government with our tax filing status. We are now an official non-profit with the federal government. We are re-filing our state taxes to make sure we are compliant with the state as well.

### c) Settlement offer for past due account

David / Lisa

We were planning on meeting in private session with a homeowner and her attorney. That meeting was cancelled.

## IV. Water Report

### a) Water Operations Report

Miles

Total treated water production for June (30 days) was 966,590 gallons, with no additional water purchased from the Montevina Pipeline. The average daily usage per hookup is 214 gallons. The average raw water turbidity for water entering the plant was 1.50 NTU and the average finished water turbidity was 0.055 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month was 0 inches. Average filter flow rate – 29 gpm; chlorine usage – 27 gals; alum usage – 50 lbs. Weir gate reconditioning is done. Still need to put in a rubber seal to stop leaks on the bottom of the gate. Miles will complete this action item.

### b) Status of main pump project

Dan/Miles

Scheduling work for later in July to complete main pump project.

### c) Short well project planning

Board

With the completion of the main pump project, the Board will begin coordinating tasks needed to prepare for construction of the short well. We will need a county permit for drilling the well and may need state approval for the new water intake. Also need to prepare engineering plans and ask for cost proposals from drilling companies. David will talk with Dan Markey and report back at the next meeting.

**d) Replace distribution system valves**

**David/Miles**

Need to get the two valve covers on Cherokee exposed. Plan to install compound meter at Kiowa near Crow. Install new 2" gate valve where the Kiowa water line goes into Apache.

**e) Cross connection program status**

**David**

Still waiting for James Derbin to complete his report.

**f) Watershed sanitary survey status**

**David**

David will work with Claire and Miles to transition the watershed sanitary survey.

**V. Roads**

**a) Roads update**

**Board**

A crash rail for lower Ogallala has been budgeted with the County. It is now on the list of approved projects to be scheduled and completed. If residents would like to offer suggestions for this guard rail, please send a message to the Board. The road project adding gravel to certain areas around the park is still in process. **The Board would like to send a BIG thank you to Rich and several residents who communicated with and assisted the community during the road resealing project.** Way to go working together as a community during a complicated and challenging project. Also, if anyone has suggestions for the next time we do road resealing or resurfacing, please send them to the Board. Your constructive input on how to make this process easier is appreciated.

**VI. Playground / Clubhouse / Community**

**a) Community bulletin board**

**Board**

Still working on it.

**b) Shade structure for picnic area**

**Dana**

Construction of the shade structure at the playground has been completed. There are a few small finishes to complete. Come by and enjoy.

**c) Noise complaints at the playground**

**Board**

The Board is looking into the clubhouse rental contract to make sure it is clear that the resident who is renting the clubhouse is responsible for keeping the noise levels down to acceptable and legal levels. Any resident who feels the noise level coming from the clubhouse or any other residence is unacceptable should call the Sheriff 's Department for immediate reinforcement.

**VII. Fire Safety**

**a) Fire safety project planning**

**Board**

Firewise Chemeketa will apply for a brush clearing grant with 1:1 matching funds. The total bid for this project is \$9,600. Firewise Chemeketa is asking the Board to commit \$4,500 of the \$8,000 fire safety budget funds. This bid includes three brush clearing locations: behind the clubhouse, Little Lyon creek on the north side from Nez Perce, and where Navajo/Ogallala intersect. Two other projects Firewise Chemeketa would like to work on this fiscal year are: 1) signage around the park and 2) widening the entrance gate to allow the playground to become a staging area for the Fire Department. Dave included some other projects to be considered this fiscal year including fire hydrant maintenance, clearing brush away from hydrants, adding bollards to protect certain hydrants, and replacing blue dots that were removed during the road resealing project. Motion was made to allocate \$4,500 from budget line item 410 to the FireSafe Council contingent upon matching funds from FireSafe grant proposal. Vincent seconded. Motion passed. FireSafe also recommended we have "Shovel Ready" projects for when grant money becomes available unexpectedly. They also have a Special Needs Assistance Program, SNAP, which offers grants for up to \$3,500 for defensible space clearing for homeowners over the age of 65. To apply, the applicant must be over 65 or disabled and with an income below \$40,000 for single homeowner or \$50,000 for couples. For an application, go to [www.sccfiresafe.org](http://www.sccfiresafe.org) and click under "fuel reduction".

**VIII. Adjourn**

**David**

Meeting adjourned at 9:36 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, August 8<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.

#### **WHAT'S COMING UP AT CHEMEKETA PARK:**

- **OSCH road closure update – June 24-September 30** – SJW pipe replacement project began June 24<sup>th</sup>. The first part of this project, locating the pipes, has been completed. They are currently in the next stage of the project which includes **road closures** from Idylwild to Ogallala Warpath (lower park entrance) as they dig up the street to replace the pipes, during the hours of 9:00 am – 4:00 pm, for the next few weeks. We may have to exit the Park at the Edwards or upper Ogallala exit and enter Hwy. 17 via Holy City / Redwood Estates. Be safe and give yourself extra time during these hours.
- **Firesafe17.com** – Check out all the details for the large-scale shaded fuel break project the State of California is funding for Hwy. 17, Old Santa Cruz Hwy, and Ogallala Warpath.
- **New to the Park? Want to meet your neighbors?** – Come to Wine Wednesday at the Playground, held each Wednesday until the first week of September, starting at 5:30 p.m. BYOB, and it doesn't have to be wine....it's a venue to get neighbors together, visit, and meet new members of our great community. Great way to catch up on what's happening around the Park.