

# 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, October 16, 2019

### I. Call to Order

David

Meeting was called to order at 7:31 p.m. In attendance: Vincent Mackewicz, Josh Rupert, Dana Hartzell, Richard Buxton, and several members of the community. This meeting was held 7 days later than normally scheduled due to power outage on the original meeting date.

### II. Review and adopt minutes

David

Dana made a motion to approve the September minutes without changes. Josh seconded; motion approved.

### III. Public Comment

Board

Catalina Rupert outlined an event to be held at the playground on November 2<sup>nd</sup> hosting a family movie night showing Coco. The group plans to sell popcorn, cotton candy, and fruit cups with funds raised going to support playground equipment that is broken and possibly finish work for the shade structure (flooring). Request was made to have the Board match funds for playground equipment that is broken. The Board will review the request and see if funds are available. Vincent has replaced the tire swing.

Ted Hernandez discussed the recent issues with the dog he is caring for. He apologized for the incidents and has agreed to always keep the dog on a leash. He also suggested we re-name the Oktoberfest event to Fall Festival or something that does not suggest a drinking holiday for our family park. He does not want money to be spent for alcohol. Will discuss for next year.

### IV. Financial Report

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

Lisa

Major expenses for September were: \$18,000 to Michael Murray CPA 2016/17/18/19 audit reviews, tax returns, IRS and FTB reinstate, \$3,883 to Furlo and Furlo for road repair, and \$650 for park maintenance. There are currently 9 delinquent accounts greater than 90 days past due; total amount due is \$17,135. Of these accounts, 4 have water shut off, 1 has 24 hour notice, 4 are on a payment plan.

#### b) Tax filing status

Lisa

Form 3500 has been sent to the California State Franchise Tax Board; waiting for response from the state.

#### c) Fiscal agent for Firewise

Jody / Lisa

The remaining issue for approving a fiscal agent for Firewise projects is who would be liable if a volunteer was hurt or caused damage on private property. Josh will look into a "Hold Harmless Agreement". Chemeketa Firewise wants to submit a grant proposal by end of the month but this issue needs to be resolved first. Vincent made a motion to authorize the use of funds from account 630, not to exceed \$750, for review of the Loma Prieta fiscal agent agreement. Josh seconded, motion passed. Fiscal agent possible name: Chemeketa Park MWC/Fire Safety Council.

### V. Water Report

#### a) Water Operations Report

Miles

Total treated water production for September (30 days) was 1,047,472 gallons, with no additional water purchased from the Montevina Pipeline. The average daily usage per hookup is 232 gallons. The average raw water turbidity for water entering the plant was 1.26 NTU and the average finished water turbidity was 0.042 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month was 0 inches. Average filter flow rate – 32 gpm; chlorine usage – 32 gals; alum usage – 50 lbs.

Discussion about replacing old smaller diameter pipes for newer pipes that can pump a larger amount of water as the new water pump has been installed. Will discuss further at next meeting. Weir gate reconditioning will be completed before the winter rains come.

**b) PG&E power disruptions / generator**

**Dan / Miles**

Will discuss with Miles the appropriate size of an emergency generator to run the power plant during emergency power outages.

**c) Replace distribution system valves**

**David / Miles**

Still waiting to hear from the pipe locator to get information to install compound meter at Kiowa near Crow. The plan is to install new 2" gate valve where the Kiowa water line goes into Apache.

**d) Cross connection program status**

**David**

James Derbin sent the final document reporting his findings. David will distribute the report to the Board soon.

**e) Watershed sanitary survey status**

**David**

David and Vincent will contact Balance Hydrologics and report back at the next meeting.

**e) Short well project planning**

**Board**

David will talk with Dan Markey and report back at the next meeting.

**VI. Roads**

**a) Roads update**

**Board**

Discussion about purchasing a fence to put at the end of Apache as a pre-caution to people walking on the bridge. Josh made a motion to allocate funds from acct 817 not to exceed \$100 for purchase and installation of a pre-built fence to install at the end of Apache Trail. Rob seconded; motion approved.

Update from resident who had the corroded pipe on lower Ogallala – Mobile Citizen app was used and response was quick. The county inspected two culverts with two pipes. They could not find the source of the water from one of the culverts but said the pipe next to it should be the one that carries the drainage. The plan is to wait for the first rains and observe to see if water comes through both pipes. The county claims they cannot remove the old corroded pipe.

**VII. Playground / Clubhouse / Community**

**a) Oktoberfest planning**

**Board**

Plan was made and hopefully a good gathering will attend.

**b) Community bulletin board**

**Lori**

Will contact Lori again to gather the information she has so we can move forward. May combine this project with the gate widening project for maintaining an area of refuge for fire emergencies.

**VIII. Fire Safety**

**a) Firewise status update**

**Board**

See Financials section above for the update on the fiscal agent for Chemeketa Firewise. As soon as this issue is finalized, grant projects can begin. Stay tuned.

**b) SR 17 shaded fuel break project work**

**Dana / Brad**

Due to anticipated severe weather conditions expected on Monday, October 28<sup>th</sup>, no fuels removal work will be done and no lane closures on SR-17 that day. Staff will be concentrating on work that does not use machinery, that might cause a spark. Work is expected to recommence (weather permitting) Tuesday, October 29<sup>th</sup> and crews will be working on the northbound side of SR-17 from Big Moody Curve, north to just north of Hebard Road. There will be a one-lane closure on SR-17 northbound, for the next few weeks from Monday through Thursday, 9:00AM to 3:00PM.

**IX. Adjourn**

**David**

Meeting adjourned at 8:42 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, November 14<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** – The SJW main pipe replacement project along Old Santa Cruz Hwy is going to be disruptive again as they do paving work. For updates on this project and the SR17 Shaded Fuel Break project, check the Chemeketa Park website, Facebook page, and Nextdoor. Updates are posted weekly in all of these places.

Here is the latest from Daryll of Pacific Underground (the contractors doing the work):

"We have changed our finish paving schedule in order to complete 95% of it before the rains show up. This week (October 21-25) will look like the following.

- Monday and Tuesday will be various locations prepping for finish paving on Wednesday through Friday.
- On Wednesday, we will do a road closure from Iydlwild to North Ogallalla Warpath. This means the all Chemeketa residents will need to use Edwards or South Ogallalla Warpath to enter or exit the park area.
- On Thursday and Friday, we will be closing Old Santa Cruz Hwy from just south of the north Ogallalla Warpath all the way to Holy City. On those 2 days all Chemeketa Park traffic will have to enter and exit the park area through North Ogallalla Warpath.
- We are leaving Monday, 10/28 as a possible 3-day closure near Holy City if needed. I will update on Friday if needed.

This is not the final phase of the project. We will have additional work to perform. We have changed this time to pave to ensure that 95% of the finish paving is completed before any heavy rains show up. Thanks to all the residents for their patience and understanding they have shown us and continue to do."

**SR 17 Shaded Fuel Break Project** – Due to anticipated severe weather conditions expected on Monday, October 28<sup>th</sup>, no fuels removal work will be done and no lane closures on SR-17 that day. Staff will be concentrating on work that does not use machinery, that might cause a spark. Work is expected to recommence (weather permitting) Tuesday, October 29<sup>th</sup> and crews will be working on the northbound side of SR-17 from Big Moody Curve, north to just north of Hebard Road. There will be a one-lane closure on SR-17 northbound, Tuesday through Thursday, 9:00AM to 3:00PM.

Check out all of the details for the large-scale shaded fuel break project at <https://firesafe17.com> . When on the website go to "Project Status" on the upper portion of the page and sign up to receive "Project Updates".