

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, January 14, 2021

I. Call to Order

David

Meeting was called to order at 7:04 p.m. In attendance: David Casper, Brad Hartzell, Sue Levy, Rob Anderson, Vincent Mackewicz, Lisa Ridenour and a few members of the community; all joined via Zoom.

II. Review and Adopt Minutes

Board

David made a motion to approve the December minutes without changes. Brad seconded; motion approved.

III. Public Comment

Board

No community comments.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for December were: \$2,477 to PG&E for electricity; \$792 to San Jose Water for water; and \$650 for park maintenance. There are currently 3 delinquent accounts greater than 90 days past due; total amount due is \$12,912. Of these accounts, 2 have water shut off; 1 is on a payment plan.

b) Opening new bank accounts

David / Lisa

Lisa looked into US Bank who specializes with non-profits, and don't charge fees for checking accounts. David and Lisa will discuss this bank as well as Wells Fargo and other possibilities and make a decision this month.
set up. **ACTION:** David, Lisa

V. Fire Safety

a) Firewise program update

Jody

Completed brush work around the Area of Refuge (the playground area) by removing a bay tree behind the clubhouse and trimming up the maple tree in front of the playground so that emergency vehicles can enter the playground safely. Getting a bid for more brush clearing behind the garden. Firewise continues to work on a few other projects such as Education Day, which will be the toward the end of February. The focus will be on evacuation. There will also be a chipping day, just for our neighborhood, the end of February. In early March, the plan is to set up a Home Hazardous Waste day. All dates will be posted as soon as they are finalized. The FireSafe Council was responsible for clearing brush along all of Ogallala Warpath Trail. Thank you to them.

VI. Water Report

a) Water Operations Report

Miles

Total treated water production for December (31 days) was 852,620 gallons. The average daily usage per hookup is 183 gallons. The average raw water turbidity for water entering the plant was 1.03 NTU and the average finished water turbidity was 0.035 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month was 1.98 inches. Average filter flow rates: 24 gpm; chlorine usage: 25 gals; alum usage: 25 lbs. No water was purchased from the Montevina Pipeline this month.

The Los Gatos Creek connection is now hooked up to the water tank at the creek site. The system is functioning from the creek up to tank. The tank itself is not working and needs to be evaluated for repair or replacement. Also need to check the pipes going from the LG Creek tank up to the water treatment plant. This system would be used as a second back-up system. A member of the community reported a leak on Comanche by Assiniboine. Miles will take a look at it.

b) Distribution system survey

Miles

David and Miles talked about finding a few companies to contact for quotes to assist in identifying and confirming the water distribution lines. **ACTION:** Miles, David

Discussion about doing some pipe repairs this spring, specifically a few areas referenced in the cross-connection survey. Last item was a request to complete the system automation plan for the plant (SCADA).

c) Short well project status

Vincent

Finally connected with Aaron Bierman for the short well project. Meeting set January 18th at 9:00 am to go over planning. Aaron will meet with members of the Board, Miles and Aaron to discuss the site and planning options.

d) Watershed sanitary survey status

Vincent

Still waiting to hear back from them. Vincent will keep reaching out to see if he can get an update.

VII. Roads

a) Roads update

Board

If anyone has noticed small holes or cracks in the roadways, please contact the Board. Rich can patch small holes, say 8" in diameter. It was noted that lower Kiowa needs a berm to prevent water flow on two properties.

Rich has successfully used the Mobile Citizen app to notify the county of hazards or problems with the county roads inside Chemeketa Park – that is Ogallala and Edwards. If more residents send in service requests either through the app or the following link (see below) it is hoped that the county will respond more quickly. The "squeaky wheel" philosophy! Please help. Here is the link: <https://www.sccgov.org/sites/rda/info/Pages/service.aspx>

VIII. Playground / Clubhouse / Community

a) Repairing stairs to Apache Trail

Vincent

No updates yet. Still trying to find someone to do this project.

IX. Adjourn

David

Meeting adjourned at 8:24 p.m.

The next Board of Directors Meeting is scheduled for Thursday, February 11th at 7:00 p.m. at the Chemeketa Park Clubhouse, unless Santa Clara County is still in a Stay-at-Home order. In that case, the meeting will take place virtually with information to be shared at that time. All members are welcome and encouraged to attend.