

# Chemeketa Park Mutual Water Company

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

Water Issues: Tyler Boswell (408) 590-9715

Billing Questions: Lisa Ridenour (408) 797-7762

Contact the Board: [chemeketapark.org/contact](http://chemeketapark.org/contact)

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## Board of Directors Meeting, December 11, 2014

**Present** – President Linda Wallace, Director David Casper, Director James Green, Director Dan Markey, Alternate Director/Secretary Kim Fletcher

**Not in Attendance** – Vice President Brad Hartzell, Alternate Director George Bruder

**Call to Order** – Linda Wallace called the meeting to order at 8:00 PM.

**Acceptance of the Minutes** - Minutes from the November 2014 meeting were approved (Linda motioned, all approved).

**Financial Report** – We remain on budget, though we did incur slightly higher insurance rates this month.

We have 5 properties who have not paid their bills, of these 2 are on a payment plan, two are shut off and two have had a lien put on the property.

**Montevina Pipeline- President Linda Wallace reported that** the agreement with San Jose Water Company to connect to the Montevina Pipeline has been approved by the PUC.

Additionally, Linda informed the Board that there were four new documents to be signed related to the Montevina Pipeline connection:

- A document giving President Linda Wallace authorization to sign on the Board's behalf.
- An encroachment permission letter known as a "Release of Public Easement Rights"
- An agreement with San Jose Water allowing the company to install the new connection
- A Covenant for Domestic Water Service to be recorded at the County

Linda motioned that: The Chemeketa Mutual Water Company Board of Directors authorize her to sign all documents, David Casper seconded, all agreed.

**New Well Status** – The geo-hydrologist will have the (sounding) drilling study done by the end of December. The purpose of the sounding is to find a suitable place to drill for water. Our

contractor will be **Granite**, the company rep expects drilling to happen around the first part of March. One issue is that we will need to get power to the site; another is that we need a permit for the well.

Dave Casper motioned: The Chemeketa Mutual Water Company Board of Directors approve funds not to exceed \$15,000 k to pay for the new well permit.

**Existing Well** - Nothing new to report.

**State Grant Agreement** - Linda proposed amendment of our existing Drought Response Plan, as required by the State, to include the prohibition of any of the water usage activities prohibited by the State that were not already on our list. Further, the State now requires a “cease” letter be sent to any household we find violating activities on the list.

President Linda Wallace motioned that: The Chemeketa Mutual Water Company Board of Directors accept the changes to the Drought Response Plan proposed by Linda. Director David Casper seconded. All agreed.

**Water Report** –Part of a Redwood fell on the plant and wrecked our control panel. Water Master, Tyler Boswell has been manually turning the pump on and off. He will do so until we can get the control panel fixed.

**Los Gatos Creek Agreement**- Linda Wallace reported that additional work is required before the previous electrical work completed by Chris Sands will be accepted by SJWC:

- Put up danger high voltage signs
- Build a box to protect our switches.

Additionally, San Jose Water’s Electrical Engineer wants to meet with our contractor, Chris Sands and Tyler prior to initiating the above work.

**Tanks:** New roof vents for water tanks 2 and 3 were required by the State Drinking Water Program to be installed this year. .

**Roads Report** – Two bollards on Apache need to be replaced.

Regarding the status of our streets, Director James Green cleaned out the culverts on upper Ogallala. He then called the County. They are going to clean it up the rest of the rock and debris on the street on December 12.

James is looking to replace a road sign for Comanche at Delaware.

Linda adjourned the meeting at 10:15 pm

Respectfully submitted

Kim Fletcher, Secretary

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The next Board of Directors Meeting is scheduled for January 8 at 8:00 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.