

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

Board of Directors Meeting, February 12, 2015

Present – President Linda Wallace, Vice-President Brad Hartzell, Director/Treasurer David Casper, Director James Green, Director Dan Markey, Alternate Director/ Secretary Kim Fletcher, Alternate Director George Bruder, Bookkeeper Lisa Ridenour, Water Master Tyler Boswell

Community Members Present - Chris Sands, Joanne Woldhagen, Lowell Webb, Mara Miller, and Aldercroft representatives Victoria Pearce and Tracy Avent

Call to Order-President Linda Wallace called the meeting to order at 8:08 PM

Review and Acceptance of January Minutes-The January minutes were reviewed and one change was proposed by Dan Markey related to the erosion caused by run off from Old Santa Cruz Highway. Linda made a motion to approve the January minutes with the change proposed by Dan. Brad Hartzell seconded the motion. The motion was approved by all.

Public Comment – Lowell Webb announced that previously there was a grate at Assiniboine and Comanche that was paved over with a small berm to divert water into the creek. Lowell said that in his opinion the grate needed to be replaced rather than paved over. Lowell indicated that the grate repair is non-functional now and is causing damage to his property. The berm above Lowell's house has collapsed. Linda reminded Lowell that the grate was paved over because the property owner on Comanche at Assiniboine had fallen through the grate and injured her leg. James Green will evaluate the situation and recommend a solution. Mara Miller spoke about the problems she is also having due to the collapsed berm on Comanche. It was suggested that sandbags are a short term fix for the long term problem.

Aldercroft representatives Victoria Pearce requested Chemeketa share its connection to the Montevina Pipeline with Aldercroft. Aldercroft would piggyback with a meter after our meter. They would pay all of the costs associated with the connection.

Financial Report – Larger expenses for this month included 2 checks each payable to West Valley Construction for \$ 5075. These payments are for the Montevina Pipeline and will be reimbursed by the State.

There are currently five delinquent properties. One is on a payment plan, two are shut-off, and two have had liens placed on the property.

David Casper filed a motion: The Chemeketa Mutual Water Company Board of Directors authorizes a lien to be placed on the property #1170. Dan Markey seconded. All approved.

Water Report – Total treated water production for January was 1,870,500 gallons. Average daily production was 60,339. The flow in Moody Gulch has stabilized since the last rain event and is now flowing at 150% over demand. The raw water turbidity for water entering the plant ranged from 1.00 to 1.63 NTU.

Treatment Plant Status –

- The average monthly finished NTU was 0.036 NTU (.300 NTU is the maximum turbidity allowed by the state).
- The plant has been running at 58% of capacity.

Other Issues –

- The automatic control system to fill the tanks from the plant transfer pump that was storm damaged 4 weeks ago is back online as of today.
- The valve on the hydrant near the north end of Ogallala has been replaced

Montevina Pipeline -

- Linda Wallace reported that the work completed by West Valley for the new connection to the Montevina Pipeline is now complete and ready for final inspection.
- Aldercroft Heights has requested to share our connection to the Montevina Pipeline.

Dan Markey made a motion: The Chemeketa Mutual Water Company Board of Director authorizes Aldercroft Heights to explore the idea of connecting into our Montevina Pipeline connection. We request to be apprised of their progress.

State Grant Agreement – Director/Treasurer David Casper has submitted a request for reimbursement for approximately \$20K. He is unsure of the State's turn-around time.

New Well Status -

- Merger of parcels – A mandatory pre meeting will be held with the County to discuss the proposed merger.
- The geo-hydrologist found water at several depths. Very promising news.
- Dan submitted a permit request to County Environmental Health and the Santa Clara Valley Water District to drill the well and it was approved.

- When the drilling company started preparing the ground it became obvious that the site was unstable.

Dan Markey made a motion: The Chemeketa Mutual Water Company Board of Directors authorizes \$2500 for a geotechnical engineer to evaluate the site. Vice-President Brad Hartzell seconded. All approved.

Capital Improvement – We have the vents needed for Tanks 2 & 3. Tyler is in the process of getting a bid to have a contractor install the vents.

A special Board meeting will be held on February 26th at 7:30 pm to review and adjust our Capital Improvement Plan.

Playground and Clubhouse – Nothing to report.

Roads – The drainage issues we recently experienced appear to be related to some recent drainage work done by the CA Department of Transportation. James Green and Brad Hartzell are working with PG&E and an engineering firm to determine both practical and legal remedies.

Fire Safety – Annual Chipping Program for Defensible Space dates are April 18 -26, 2015 more information to be posted on our web site, signage posted around the park and mailers. The Fire Season is on going with the current drought conditions. Check your community website for details on preparing your property from Wild Fire. Give your firefighters a chance to save your property! They can't do it with out you!

Santa Clara County Fire Safe Council is working on a grant to assist Chemeketa Park with shaded fuel breaks and clearing our roadways to improve our evacuation routes. More information to follow.

Also, we need a new representative to attend the monthly Fire Safe Meetings. If you are interested please contact the board.

President Linda Wallace adjourned the meeting at 10:59 PM

Respectfully submitted
Kim Fletcher, Secretary

The next Board of Directors Meeting is scheduled for March 12 at 8:00 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.