

Chemeketa Park Mutual Water Company

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

<http://www.chemeketapark.org>

Water Master: Tyler Boswell (408) 305-3200

Board of Directors Meeting, June 9, 2011

Officers & Directors

	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Peter Bedworth, Vice-President	(650) 465-0665	peter.v.bedworth@lmco.com
David Casper, Secretary	353-9728	david@clancasper.net
Brad Hartzell, Fire Prevention (absent)	353-3668	bjhartzell@verizon.net
Dean Couris, Roads	353-2677	dcouris@gmail.com
Ted Romero, Alternate/Treasurer/Clubhouse	353-3050	myredwoods@yahoo.com
Garry Shapiro, Alternate/Water	656-0813	garry@ni6t.com

Also Present

Tyler Boswell, Water Operator		
Lisa Ridenour, Bookkeeper/Collections	792-7762	gdrtax@gmail.com

Call to order – President Linda Wallace called the meeting to order at 8:03 PM.

Acceptance of the Minutes – May minutes were approved (Peter proposed, Linda second).

Finance report – Lisa reported that she paid annual property taxes and state fees last month, for a total amount of about \$1,400. No other unusual expense items. Currently there are eight delinquent accounts with a total amount due of almost \$24,200. This is one fewer account than last month. Of these accounts, six have their water shut off and two have established payment plans to repay the outstanding balance.

Water report – Treated water production for May (31 days) was 1,495,400 gal; average daily production was 49,847 gal. Moody Gulch flow has decreased slightly since April, but is still 400% over our demand. Raw water turbidity was high, even with some light precipitation during the month, and ranged from 1.15 to 1.69 NTU. Average finished water turbidity was 0.042 NTU (.300 NTU allowed). The plant is running at 54% of capacity.

The quote for replacement of the 60,000 gal storage tank is moving forward. Peter and Tyler will work together to nail down more details and make a recommendation to the Board next month.

Tyler has been providing California DPH with the information they need to complete the operating permit, and they delivered a final draft version of the permit at the beginning of June. Tyler and Linda are reviewing the document and will provide feedback to DPH. The final version should be finished within the next couple of months. Once it's completed, the Board will make a copy of the permit available to members.

Garry reached an agreement with the owner to purchase the land upstream from the filter plant for \$17,500 plus closing costs. This is the site the Board has plans to develop as a location for a new storage tank. He is working with a title company to finalize the contract and close escrow.

Roads report – Dean reported on a developing problem on Comanche Trail, downhill from the playground. The retaining wall is weakened, with boards bowed out and soil washing out from underneath. Cracks are developing in the road as it's undermined. He is planning to meet with a contractor this month to evaluate the damage and present some options for fixing the problem.

In addition, Dean is working on a quote to fix road damage at three locations around the park with hot patch asphalt, including the site on Apache where Tyler repaired the water leak last month. Restriping speed bumps is tentatively scheduled for late July or August.

Tyler reported that the Board's maintenance contractor, Amy, is available for work again. Dean will work with her to schedule on cleanup work around the park.

Fire prevention – FireSafe removed most of the chip along the road and brush from the hillside at their project site on lower Ogallala. In addition, they felled some sick and damaged trees at the back of the playground. These trees were dropped down the hillside and left in place since it was difficult to haul them away without damaging the community garden. The Board will evaluate options getting this cleaned up, since the dead branches and brush may constitute a fire hazard.

Clubhouse report – Ted reported that the park cleanup event filled up four dumpsters. He originally ordered two dumpsters, but as they were filled up quickly he had two more delivered. Thanks to members for participating!

A large load of wood chip was delivered to the playground. Ted is working to get a bobcat or some other equipment to spread it around the playground equipment.

Meeting was adjourned at 9:45 PM (David proposed, Ted second).

Respectfully submitted,
David Casper, Secretary