

# Chemeketa Park Mutual Water Company

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

<http://www.chemeketapark.org>

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## Water Master: Tyler Boswell (408) 590-9715

Board of Directors Meeting, August 18, 2011

### Officers & Directors

	Phone	E-Mail
Linda Wallace, President	353-3980	<a href="mailto:lindalwallace@earthlink.net">lindalwallace@earthlink.net</a>
Peter Bedworth, Vice-President	(650) 465-0665	<a href="mailto:peter.v.bedworth@lmco.com">peter.v.bedworth@lmco.com</a>
David Casper, Secretary	353-9728	<a href="mailto:david@clancasper.net">david@clancasper.net</a>
Brad Hartzell, Fire Prevention	353-3668	<a href="mailto:bjhartzell@verizon.net">bjhartzell@verizon.net</a>
Ted Romero, Roads/Treasurer/Clubhouse	353-3050	<a href="mailto:myredwoods@yahoo.com">myredwoods@yahoo.com</a>
Garry Shapiro, Alternate/Water (absent)	353-6068	<a href="mailto:garry@ni6t.com">garry@ni6t.com</a>

### Also Present

Tyler Boswell, Water Operator	590-9715	
Lisa Ridenour, Bookkeeper/Collections	792-7762	<a href="mailto:gdrtax@gmail.com">gdrtax@gmail.com</a>

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**Call to order** – President Linda Wallace called the meeting to order at 8:05 PM.

**Acceptance of the Minutes** – July minutes were approved.

**Finance report** – Lisa reported that there were two large expenses last month. First was the annual payment of \$9,135 for the company's insurance policy. Second, she paid \$16,200 from the water system improvement fund for the purchase of the parcel of land in Moody Gulch (see water report).

Currently there are 8 delinquent accounts with a total amount due of about \$21,500. This is two fewer than last month. Of these accounts, six have their water shut off and one has an established payment plan to repay the outstanding balance. The final one has been given notice and will have the water shut off if they don't make arrangements for payment. There was a discussion about one of the delinquent accounts that is currently not a habitable structure or a buildable lot, so Lisa will try to contact the owner to shut down the account.

**Water report** – Treated water production for June (31 days) was 2,367,000 gal; average daily production was 76,400 gal. Moody Gulch flow has decreased slightly since June, but is still 75% over our demand. Raw water quality was high and ranged from 1.21 to 1.51 NTU. Average finished water turbidity was 0.040 NTU (.300 NTU allowed). The plant has been running at 74% of capacity.

Peter and Tyler reported back progress on the tank replacement project. They've identified a civil engineer to approach an engineering survey of the existing foundation. Peter is going to contact him soon to discuss the project and schedule an inspection. The Board officially voted to go forward with the tank replacement project based on the quote from BH Tanks, contingent on the results of the engineering survey (Peter proposed, David second).

Linda reported that the agreement to purchase the land upstream from the filter plant was finalized and the payment is now in escrow. The purchase should be complete in the next week or so.

**Roads report** – Ted agreed to take the lead on roads projects going forward, with help from others. He will pick up the paperwork that Dean left and follow up on the quotes.

**Clubhouse report** – Ted reported that Luke Meisenbach and Guy Furlo helped to spread around chip at the playground. The Board thanks them for their help!

**Other issues** – The Board discussed ideas to encourage more community involvement and interest in the water company. It was decided that the Board will host a community event in October, so check your mail and the website at <http://www.chemeketapark.org> for more information as it becomes available.

Meeting was adjourned at 10:00 PM (Linda proposed, David second).