

Chemeketa Park Mutual Water Company

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

Water Master: Tyler Boswell (408) 305-3200

Board of Directors Meeting, March 2011

Officers, Directors & Staff	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Garry Shapiro, Vice-President/Secretary	353-6068	garry@ni6t.com
Ted Romero, Treasurer	353-3050	myredwoods@yahoo.com
Dean Couris, Director/Roadmaster	353-2677	dcouris@gmail.com
Sue Levy, Alternate	656-0813	sue.levy@lmco.com
Dave Casper, Alternate	353-9728	dave@clancasper.net
Also Present		
Tyler Boswell, Watermaster		
Amy Burrichter, Chris Sands		
Absent		
Lisa Ridenour, Bookkeeper/Collections	792-7762	gdrtax@gmail.com
Brad Hartzell, Director/Firemaster	353-3668	bjhartzell@verizon.net

Call to Order – Meeting called to order at 8:07 PM by President Linda Wallace.

Acceptance of the Minutes –February Minutes were approved

Finance Report – Several items were questioned and discussed. Current delinquencies total almost \$24K. A contract was signed with Amy Burrichter to provide roads/playground maintenance services as needed.

Water Report – Tyler presented one quote for replacement of one of our 60 kgal storage tanks, and awaits others: <\$60K + \$15K for a new base. Estimated cost of a new, additional 100 kgal tank (exclusive of land/permits) is \$150K. Total treated water production for February (30 days) was 1,005,000 gal; average daily production was 47,957 gal. Moody gulch flow increased slightly and is 200% over online demand. Raw water turbidity ranged from 1.60 to 11.5 NTU due to rains, but average finished turbidity was 0.065 NTU (.300 NTU allowed). The plant is running at 52% of capacity. Conserve water during heavy rains when we may not be able to pump due to high turbidity (sediment).

Breaking news: we have a first draft of our operating permit from Van Tsang at CDPH!

Roads report – Dean has dead-end street sign info in hand. Board discussed the aftermath of the tree-cutting project on Ogallala. (See last month's enclosures.) Board thanks Diana Crawford for a \$500 donation to the Community Association, part of which is earmarked for the community garden.

Fire Prevention – We received an inspection report from the USDA Natural Resources Conservation Service (NRCS) following the tree removals on Ogallala, addressing water quality and fire hazard debris. A copy will be forwarded to FireSafe Council with a cover letter.

Brush gathering: BoD is beginning planning for our annual brush removal project, in cooperation with FireSafe Council. Our brush-gathering dates are April 30 to May 8. *At-home collection is an option:* chipping can be done house to house, but participants must submit an application no later than 1 week prior to the collection date. See the enclosure in the March Mountain Network News for more information.

Other Topics

Moody Gulch Transfer – is still in negotiation. Last –minute concerns continue to surface.

Annual General Meeting – will be held Sunday, May 1. Among major topics will be the acquisition of land and a tank to increase our storage capacity. These expenditures may require an assessment increase.

Meeting was adjourned at 10:36 PM.

Respectfully submitted,
Garry Shapiro, VP/Secretary