

# 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, January 10, 2013

Officers & Directors	Phone	E-Mail
Linda Wallace, President	353-3980	<a href="mailto:lindalwallace@earthlink.net">lindalwallace@earthlink.net</a>
Garry Shapiro, Vice-President/Water Projects	353-6068	<a href="mailto:garry@ni6t.com">garry@ni6t.com</a>
David Casper, Secretary/Treasurer	353-9728	<a href="mailto:david@clancasper.net">david@clancasper.net</a>
Peter Bedworth, Roads (absent)	353-6069	<a href="mailto:peter.v.bedworth@lmco.com">peter.v.bedworth@lmco.com</a>
Brad Hartzell, Fire Prevention/Maintenance (absent)	353-3668	<a href="mailto:bjhartzell@verizon.net">bjhartzell@verizon.net</a>
Sue Levy, Alternate (absent)	656-0813	<a href="mailto:sue.levy@lmco.com">sue.levy@lmco.com</a>
<b>Also Present</b>		
Tyler Boswell, Water Operator	590-9715	
Lisa Ridenour, Bookkeeper/Collections	792-7762	<a href="mailto:gdrtax@gmail.com">gdrtax@gmail.com</a>
Chris Sands		

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**Call to order** – President Linda Wallace called the meeting to order at 8:08 PM.

**Acceptance of the Minutes** – Minutes from the December meeting was approved (Linda proposed, David second)

**Finance report** – Lisa submitted a financial report to the Board for the month of December. She reported that there was one large expense, a payment of \$1,694.25 to Santa Clara County for property taxes. There are currently twelve delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$40,639.79. Of these accounts, four have been sent past-due notices, two have established payment plans, and the other six have water shut off and/or had a lien filed.

Lisa reported that an abandoned house on Apache Trail was demolished last month. This house was damaged when part of Apache Trail collapsed in January 2005 and was then declared uninhabitable by Santa Clara County building inspectors. The Board thanks Dan Markey for taking the lead and convincing the property owners to take action.

**Water report** – Treated water production for December was 1,563,200 gallons. Average daily production over 31 days was 50,425 gallons, but the plant was offline for 6 days due to heavy rain runoff. The flow in Moody Gulch increased through December and is now flowing about 250% over online demand. The creek flow remains steady and the most recent rain events have further recharged our watershed.

During November the turbidity of raw water was variable due to the rain events and runoff, but was below 3 NTU 95% of the time while the plant was online. Raw water turbidity ranged from 1.54 to 9.30 NTU and average finished water turbidity was 0.067 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant has been running at 67% of capacity.

Tyler checked one of the shut-off water connections last month and found that the lock had been cut off. This was the second time it had been cut off, so he installed a third lock. The incident was reported to the Sheriff's Department as a case of vandalism and asked for a citation to be issued. The citing officer was met with hostility and the situation escalated until the officer called in backup and arrested the resident.

**Other** – Nothing to report on Roads, Clubhouse or Fire Prevention this month.

Linda adjourned the meeting at 9:57 PM

Respectfully submitted,  
David Casper, Secretary