

Chemeketa Park Mutual Water Company

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

408-353-2429

<http://www.chemeketapark.org>

Water Master: Tyler Boswell (408) 305-3200

Board of Directors Meeting, June 13, 2013

Officers, Directors & Staff	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Garry Shapiro, Vice-President	353-6068	garry@ni6t.com
Dave Casper, Secretary/Treasurer	353-9728	dave@clancasper.net
Fred Schenkelberg, Director		fms@fmsreliability.com
Also Present		
Tyler Boswell, Watermaster		
Lisa Ridenour, Bookkeeper/Collections /Office Mgr.	792-7762	gdrtax@gmail.com

Call to order – Meeting called to order at 8:08 PM by President Linda Wallace.

Acceptance of May Minutes –Minutes for May not received; postponed until July

Finance report – No unusual budget items. Several items were questioned and discussed. Seven members are shut off, two are on payment plans.

Water report – A third of our capacity is off-line due to ongoing renovation of one 60kgal upper storage tank.

There may be water restrictions when tank is to be refilled. In addition to signs at entrances, webmaster to announce any such changes on the web page. Welder to be finished by July 1, then liner can be installed.

Scheduling is tight—Tyler will inform Board if schedule will slip.

New lower tank project—survey completed. Next step is meeting with geotech people.

Filter plant—Tyler deepened pump dam to facilitate water transfer to filter plant. We still have excess capacity but warm weather will change the situation.

Moody transfer—Linda met with Raineri and Redwood Estates officials; agreed to deed changes and transfer wording. Strategy: get County support before bringing in MidPen.

New resident on Apache—Dave will send letter when he returns from vacation. Fish and Game and SJ Water may be notified, as resident may be taking water. Resident does not have a water hookup from us and pays no assessments. Consider bylaws changes.

Roads report – Board had parking stripes installed around a hydrant due to parking abuse. Resident immediately painted over part of the stripes. This will be resolved.

Fire prevention – Support for FireSafe discussed; Chemeketa renewed donation.

Dumpster Dive—well attended, generally successful; kudos to Brad Hartzell. Some abuses occurred –illegal materials, time limits ignored. These will be addressed for next year.

New logging threat—AB904 has passed the Assembly and been sent to the Senate. Prior limit of 2500A to qualify for NTMP to be increased 6X to 15000A! We are participating with NAIL, Sierra Club, etc. trying to exclude the Southern Subdistrict of the Coast District (Santa Clara County, San Mateo County and Santa Cruz) or include other mitigations.

Other topics—residents have complained about telephone book deliveries (we still get them?) We will remove/recycle them after five days if not picked up by resident.

Insurance –time to renew CPMWCO's policy. No significant changes.

Legislation – bill in legislature to amend lien policy—would allow us to lien properties in arrears. Amendments added to bill that would be burdensome to mutual water companies, such as Chemeketa.

Meeting was adjourned at 10:30 PM.

Respectfully submitted,
Garry Shapiro, VP