

# Chemeketa Park Mutual Water Company

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

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Water Issues? Call Tyler Boswell at (408) 590-9715  
Billing Questions? Call Lisa Ridenour at (408) 792-7762  
Contact the Board – <http://chemeketapark.org/contact>

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## Board of Directors Meeting, January 8, 2015

**Present** – President Linda Wallace, Vice-President Brad Hartzell, Treasurer David Casper, Director James Green, Director Dan Markey, and Watermaster Tyler Boswell. Also attending were members Shelley Gage, John Kuntzmann, Chris Sands, and David Shimmin.

Not attending were Alternate Director George Bruder, Alternate Director/Secretary Kim Fletcher and Bookkeeper Lisa Ridenour.

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

**Acceptance of the Minutes** – Minutes from the December Board of Directors Meeting were not available for review.

**Finance report** – Lisa wasn't present at the meeting, but submitted a financial report to the Board for the month of December. The larger payments last month were as follows:

- \$4,434.15 to Santa Clara County Tax Collector, for delinquent taxes on donated property
- \$5,700.00 to San Jose Water Company, for connecting to Montevina pipeline
- \$2,700.80 to Geoconsultants, Inc., for work on the new well project
- \$870.00 to State Water Resources Control Board, for annual permit fees

There are currently eight delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$38,169.52. Of these accounts, four have water shut off, two have established payment plans, and the others were sent past-due notices.

Linda has been working with the State Department of Water Resources to finalize the agreement for grant funding under the Public Water System Drought Emergency Response Program. The agreement was signed on December 18<sup>th</sup>, so the funds are now available for the Montevina pipeline project and the new well project. David will file a claim for expenses to date.

**Water report** – Treated water production for December was 1,234,400 gallons and average daily production over 31 days was 39,819 gallons. The plant was offline for three days during the month. The flow in Moody Gulch has stabilized since the rain events and is flowing at 30 to 40% over peak demand. Water supply from Moody Creek is still supplying all of our water needs and Los Gatos Creek has not been used for 3 months. Raw water turbidity ranged from 1.11 to 1.36 NTU and average finished water turbidity was 0.042 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant was running at 51% of capacity.

The Montevina pipeline connection was approved by the PUC in December and the initial payment was sent to San Jose Water Company. Tyler met with SJWC in mid-December and selected a location to install the meter. SJWC applied to the county for permits, and construction will begin once the permits are granted.

Dan reported on the new well project. The geotechnical survey was completed last month and a report is due soon. Dan proposed hiring Wy'east Engineering to draw up the engineering site plans and help with applying for the multiple permits required before drilling can start. The Board approved funding for the civil engineering work and permit costs, not to exceed \$15,000 (Dan motioned, James seconded).

Tyler reported that Capitola Pump is scheduled to replace the transfer pump at the Los Gatos Creek intake. Also, Chris Sands submitted a proposal for installing an enclosure for the electrical control panel for the sump pump at the creek. This work is required by our agreement with SJWC for pumping water from the creek. The Board

approved funding for the proposal, pending approval of the plans by SJWC (David motioned, Linda seconded).

**Roads report** – James reported on flooding in the community from the heavy rains in December. Most of the water is coming from Old Santa Cruz Hwy, with drains clogged or missing the culverts that carry water through the park. There are also new drains on Highway 17 that empty onto the hillside above Old Santa Cruz Hwy and are causing erosion. James has been taking pictures of the damage and will ask the State and County departments for help.

Water running uncontrolled off of Old Santa Cruz Hwy caused flooding at the end of Navaho Trail that washed away gravel on the unpaved section of the road. James will do some research and make recommendations for repairing the damage. Also, uncontrolled runoff from the highways damaged a hillside on CPMWC property above the dam and filtration plant in Moody Gulch. This caused new erosion with a lot of sediment going into the creek.

**Clubhouse/Playground report** – Nothing to report this month.

Linda adjourned the meeting at 10:20 PM

Respectfully submitted,  
David Casper

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The next Board of Directors Meeting is scheduled for Thursday, February 12 at 8:00 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.