

Chemeketa Park Mutual Water Company

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

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>

Board of Directors Meeting, November 12, 2015

I. Call to Order

David

Meeting called to order at 7:32 p.m. In attendance: David Casper, Brad Hartzell, James Green, Dan Markey, Richard Buxton, Lisa Ridenour, and Tyler Boswell. Also in attendance: Dana Hartzell, Lindy Meisenbach, and Chris Sands.

II. Review and Adopt minutes

Board

October minutes were approved. Brad made a motion to approve the minutes. James seconds the motion. Minutes are approved.

III. Public Comment

Board

Lindy Meisenbach asked how much water was used for the house fire on Cherokee Trail on Monday. Tyler estimates we used 10,000-20,000 gallons of water, which left us with more than 80% of our total storage capacity remaining.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for October: \$4945.00 for Wy'east Engineering for new well/tank projects; \$4450.00 for Aqua-Tech for cleaning and sealing the redwood tank; \$4000.00 for paving and upgrading of the playground.

b) State grant claims for reimbursement

David

David will put in a claim this month for project expenses through the end of October.

V. Water Report

a) Water report

Tyler

Total treated water production for October (31 days) was: 1,004,200 gallons. Average daily production for October was 32,394 gallons per day. The flow in Moody Gulch during October has stabilized since the last rain events and is flowing at about 140% of demand. The raw water turbidity for water entering the plant for October ranged from 0.75 to 5.50 NTU. The plant has been running at 40% of capacity.

Water supply from Moody Creek supplied all of our water needs during the month, so Los Gatos Creek was not used. The tanks have been staying 95% full except during the recent house fire on Cherokee when our tanks dropped to about 75% at the lowest. Tyler met with the safety inspector during mop-up who said the cause of the fire was being investigated.

Tyler repaired a 2 gpm leak at a customer shut-off on Kiowa around mid-month and three other recent repairs were done as well.

b) New well project, property merger

Dan

Underground piping work for the new tank will begin in November. Meeting with the electrical contractor for the tank will happen in mid-November.

c) Valve replacement project

Tyler / Dan

A damaged pressure relief valve box/vault at the bottom of Cherokee Trail was replaced and re-cemented by Guy Furlo.

d) Review of water conservation plan

David

Brad will draft a letter for the water violation by one of our members. David made a motion that prohibited activities in the water conservation plan will be changed to align with state regulations. Dan seconds the motion. Motion passed. We will post our water conservation plan on the website.

VI. Roads

a) Report on OSCH drainage issues

James

Work continues on the drainage repairs.

b) Road repair projects

James

Measuring size for grate repair on Comanche Trail above Assiniboine Trail.

c) Park drainage, clearing culverts

James

Maintenance has been looking at three drains that need to be cleared out.

VII. Playground / Clubhouse / Community

a) Woodpecker damage to the clubhouse

Richard

Discussed choices to repair damage to back side of clubhouse. David made a motion to approve funds to repair siding to clubhouse not to exceed \$1,000. Brad seconds the motion. Motion passed.

VIII. Fire Safety

a) Brush removal program

Brad

Still looking to get 4-6 homeowners to participate in a "defensible space" and "shaded fuel break" project. If no residents come forward, Board may take a look at the community and decide areas to addressed.

IX. New Business

Board

Recommend a succession plan for board members be discussed for members who cannot renew their commitment. We would like to get the community involved in our Board Meetings. Meetings are now adjourned much earlier (usually by 9:30 p.m.). Come join us for a meeting and see what it's like. Good group! ☺.

X. Adjourn

David

Meeting adjourned at 9:12 p.m.

The next Board of Directors Meeting is scheduled for Thursday, December 10 at 7:30 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.