

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, May 12, 2016

I. Call to Order

David

Meeting was called to order at 7:35 p.m. In attendance: David Casper, Brad Hartzell, Dan Markey, James Green, Richard Buxton, and Lisa Ridenour. Also in attendance: Diana Crawford, Dana Hartzell, and two members of the community.

II. Review and Adopt minutes

Board

Brad made a motion to approve the April minutes. Dan seconds the motion. Motion approved. April minutes were approved with no additions.

III. Public Comment

Board

Diana Crawford informed the board about plans to paint her house and has proposed to buy a tank of water to facilitate the process. Diana will look into a few options to bring water.

Another discussion involved the number of dead oak trees in the park area. This is being looked into and the Board is searching for grant money to assist.

Dave Shimmin has a possible candidate to take over the maintenance for the park.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for April:

- \$21,467 – invoice from Furlo and Furlo for piping on the new well project.
- \$1,997 – property taxes

There are currently six delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$50,133. Of these accounts, three have water shut off, three also have liens, two are on payment plans, and one property has had the real estate company notified.

b) Update on financial audit

Lisa

All paperwork has been submitted for the financial audit.

c) Capital improvement plan & budget for FY2016

David

Motion made to propose we add a revenue line in the FY2016 budget for the unspent funds from last year's budget. David made the motion. Dan seconds the motion. Motion passed.

Motion made that we accept the draft budget for FY2016 with the changes that were worked out tonight. Dan made the motion. David seconds the motion. Four in favor and one opposed. Motion passed.

Motion made to determine what part of the Montevina Pipeline purchases last year were for emergency events, such as the drought, and reimburse last year's budget from the emergency fund for that expense. Dan made the motion. David seconds the motion. Motion passed.

Richard made a motion to strike \$4000 for clubhouse and playground improvements from the FY2016 budget. James seconds the motion. One in favor and four opposed. Motion not approved.

Reviewed capital improvement plan and made some adjustments. Motion made that we accept the capital improvement plan for FY2016 as modified. David made the motion. Dan seconds the motion. Four in favor and one opposed. Motion passed

a) Capital improvement plan & budget for FY2016

David / Rich / Lisa

Discussion regarding reimbursing the Emergency Fund for emergency water costs from last year, and the rolling over unused funds from last year's budget into the FY2016 budget.

V. Water Report

a) Water report

Tyler

Total treated water production for April (30 days) was: 1,268,000 gallons. Average daily usage for April was 42,267 gallons per day. The flow in Moody gulch during April has begun to slow since the last rain events and is flowing at 120% over demand. The raw water turbidity for water entering the plant for April ranged from 0.95 to 2.41 NTU. The average monthly finished NTU was 0.035 NTU (0.3 NTU is the maximum turbidity allowed by the state). The plant ran at 76% of capacity for 28 days of operation.

b) Aqua-Tech for tank sealing

Tyler

Work will be scheduled soon.

c) Valve replacement program

Tyler

Have a valve targeted for next replacement. Waiting for schedule to open up.

d) State grant claim status

David / Dan

Following up with the state, working to finalize the grant.

e) State loan program for water projects

Dan

No update this month, Dan still researching.

VI. Roads

a) Comanche / Delaware Status

James

Working on a solution to reinforce the hillside.

b) Other roads issues

James

Now that the weather has improved, James is working to schedule projects for the summer.

VII. Playground / Clubhouse / Community

a) Community Association plans for 2016

David / Dan

Accomplishments for FY2015: worked on front garden, pathway, replaced tire swing. Possible projects for next year: build circular bench around oak tree, install other benches, develop BBQ area, and explore ways to shade areas. Ideas for future: develop new entrance gate (?), open for feedback

b) Scheduling of park cleanup / dumpsters

Lisa

Dumpsters will be scheduled for Saturday/Sunday, June 11-12 and June 18-19.

VIII. Fire Safety

Brad

Looking into getting grant money for shaded fuel breaks around the park. Motion was made to make our annual donation of \$1000 to Santa Clara County Fire Council. Brad made the motion. David seconds the motion. Motion passed.

IX. Annual Meeting Planning

Board

Please come and join us for this important annual meeting. The Community Potluck begins at 11:30. Grills will be ready to cook what you bring. Also bring side dish to share. There will be a few seats available for new Board Members this year. It's a great group, so please come and join in the fun!

X. Adjourn

David

Meeting adjourned at 10:51 p.m.

The next Board of Directors Meeting is scheduled for Thursday, June 9 at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.

The Annual Membership Meeting is scheduled for Sunday, June 5 at 1:00 p.m. at the Clubhouse.