

# 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, August 11, 2016

## **I. Call to Order**

**David**

Meeting was called to order at 7:36 p.m. In attendance: David Casper, Dan Markey, Lori Morris, and Dana Hartzell. Also in attendance: Michael Murray, C.P.A., Chris Sands, and two other members of the community.

## **II. Review and Adopt Minutes**

**Board**

David made a motion to approve the July minutes without changes. Dana seconds the motion. Motion approved. July minutes were approved.

## **III. Public Comment**

**Board**

Members of the community are requesting an update on the grate at Assiniboine. Also some sandbags along the roadside have been damaged and we are looking at replacing them before the fall.

## **IV. Financial Report**

### **a. Expenditures, budget, past due accounts**

**David**

Major expenses for the month: \$1,267 for PG&E, \$9711 for insurance. No report on past due accounts this month.

### **b. Update on financial audit and taxes**

**Michael Murray**

Michael Murray, C.P.A. brought in our Independent Auditors' Report. The report states that all materials reviewed and the financial position of the Organization (CPMWU) are in conformity with generally accepted accounting principles.

## **V. Water Report**

### **a. Water report**

Total treated water production for July (31 days) was 1,967,200 gallons. Average daily production for July was 63,458 gallons per day. The raw water turbidity for water entering the plant for July ranged from 1.20 to 1.60 NTU. The average monthly finished NTU was 0.041 NTU in July (.300 NTU is the maximum turbidity allowed by the state). The plant ran at 80% for 31 days of operation.

### **b. Aqua-Tech for tank sealing**

No update this month

### **c. Valve replacement program**

No update this month.

**d. Main pump project**

**Dan**

Dan presented the estimate and proposed plan from Wy'east to upgrade pipes from the pump house to the tanks.

**e. Old Well at Los Gatos Creek**

**Dan**

Dan presented a quote to destroy the abandoned well at Los Gatos Creek, which is required by our Sanitation Survey. David made a motion to shift \$9,000 from the rollover fund into account 750, which is the Los Gatos Creek Source Fund and secondarily to allocate funds not to exceed \$10,000 to destroy the old well. Dan seconds the motion. Motion passed.

**f. Cross connection control program**

**Dan**

The Board has received many surveys for the Cross Connection Control Program water system survey, but we need to hear from all of you. This was sent in the June 26<sup>th</sup> bill (yellow paper). Please return this survey ASAP to the survey drop-off box or to the address listed on the survey. The Board is reviewing the program.

**VI. Roads**

**a. Comanche / Delaware project status**

**Board**

Dan got a quote from Cotton Shires & Associates for a site survey and preliminary geotechnical evaluation. David made a motion last month to allocate not to exceed \$3000 for this proposal, however we need to allocate an additional \$2000 for the site survey in order to get a recommendation for repair. Dan made a motion to increase the allocation from \$3000 to \$5000. Lori seconds the motion. Motion passed.

**b. Comanche / Assiniboine grate replacement**

**Board**

No update.

**c. Other road issues**

**Dan**

We need to repair a drainage culvert near the water plant. The Board is requesting a quote for this work. Also continuing talking with Mike Wasserman's aide to get assistance with pipe repair.

**d. Towing contract**

**Rich**

The Board has received bids from two companies and will continue to work this issue.

**VII. Playground / Clubhouse / Community**

**a. Hiring a new maintenance worker**

**David**

Received two possible recommendations for a maintenance worker.

**VIII. Fire Safety**

**Dana**

Fire Safe Council has not received final approvals from PG&G for our grant; therefore this project is on hold. We still hope to have this project done in August.

**IX. Adjourn**

**David**

Meeting adjourned at 10:16 p.m.

---

The next Board of Directors Meeting is scheduled for Thursday, September 8<sup>th</sup> at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.