

Chemeketa Park Mutual Water Company

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

Questions? Call Lisa Ridenour at (408) 792-7762
Contact the Board – <http://chemeketapark.org/contact>

Board of Directors Meeting, November 10, 2016

I. Call to Order

David

Meeting was called to order at 7:33 p.m. In attendance: David Casper, Dan Markey, Richard Buxton, Lisa Ridenour, Lori Morris, and Dana Hartzell. Also in attendance: Chris Sands, Brad Hartzell, and four members of the community.

II. Review and Adopt minutes

Board

David made a motion to approve the October minutes without changes. Dana seconded the motion. Motion approved.

III. Public Comment

Board

There was a suggestion to post the agenda for each Board meeting on the website. Good idea. Several members of the community and Board noticed a lot of water at the bottom of Comanche and Apache. The Board will take a look to see if it is a leak. Tyler Boswell's memorial service will be held November 27th at Redwood States Pavilion at 3 pm.

IV. Financial Report

a) Expenditures, budget, past due accounts

Richard

Major expenses for the month: \$17,954 for destroying the old well, and \$1,238 for power. There are currently four delinquent accounts greater than 90 days past due, and one account greater than 60 days past due. The total amount due for these accounts is \$53,706.49. Of these accounts, three have water shut off and liens, and one is on a payment plan.

V. Water Report

a) Water operations report

Bruce

October total treated water production for October was not available at the time of the Board Meeting. It will be sent as soon as it becomes available.

After two good rainfalls, the flow in Moody Creek in October has greatly increased as compared to September.

Water from the Montevina pipeline was used over a three-day period during the third week of October.

San Jose Water Company changed the disinfectant used for the water in the pipeline in September 2016, without notifying any water companies in the mountains. The result was that for a very short period of time, there was a mixing of our chlorinated water with chloramine-treated water from the pipeline, which caused a neutralizing effect. This was noticed and remedied immediately and since then San Jose Water has switched back to using chlorine-treated water to supply the pipeline. They will continue this treatment of water through April 2017, at which time the pipeline will be permanently switched over to chloramine disinfectant. That will give all of the water companies in the mountains time to make changes and have a safe and successful switchover.

Five bacteriological samples were taken on October 31st for testing and all five were negative (passed).

b) Hiring a new water master

David/Dan

The Board received a proposal from Cypress Water Services to operate the water plant. The proposal is being discussed and examined as we move forward in hiring a new water master. David made a motion that the Board grants the President authority to sign contracts on behalf of the Board for water operations. Lisa seconds the motion. Motion passed.

c) Old well at Los Gatos Creek

Dan

The old well was successfully destroyed and signed off by the county.

d) Main pump & pipe project status **Dan**

Discussed update of replacing 160' of pipe. Drawings have been made and estimates are next.

e) Valve replacement status **Dan**

No action this month.

f) Tank painting project status **Lisa**

We will wait until the Spring to do the tank painting when the moisture levels are lower.

VI. Roads

a) Comanche / Delaware project status **Dan**

The slope has been covered for the winter. Bid is expected soon.

b) Preparing the roads for winter **Rich**

Sand and bags have arrived at the playground for residents to use during the winter.

c) Ogallala road issues **Lori**

Santa Clara County Roads came to view a culvert that has been undermined on Ogallala between Crow and Edwards. They repaired the problem and widened the road slightly. They also installed reflector strips at this site as well as the top of Kiowa and Navajo.

The Board put in a request for a guardrail and light at the entrance of Ogallala and Old Santa Cruz Highway. PG&E is looking into the light and it is now in the hands of Santa Clara County Roads Department – may be 2-3 months before we hear the results.

COMMUNITY MEMBERS: As we are trying to make a case to County Roads for putting up a guardrail at the lower entrance of Ogallala, it would help if we had actual reports of accidents or other issues as members have entered the park, especially at night. Do you have any reports of people having trouble pulling into the Park at lower Ogallala off of Old Santa Cruz Avenue? Or do you know of accidents that have happened at this location? If you do, please send a message to the Board at <http://chemeketapark.org/contact>.

d) Assiniboine grate project **Rich**

Still working on this issue.

e) Hiring a new maintenance worker **Brad**

The Board is checking into a number of people who are possible maintenance workers.

VII. Playground / Clubhouse / Community

a) Barbeque plans for the playground **Dan**

The Board received a proposal from the playground committee for a Santa Maria style BBQ for the park and playground. The playground budget for this year is \$4000, and the playground committee has been working within their 5-year plan for park and playground improvements. Dan made a motion to approve \$3700 for the installation and purchase of the BBQ. Lisa seconds the motion. Four in favor, one opposed. Motion passed.

VIII. Fire Safety **Brad / Dana**

PG&E Grant Funds project is completed. Brad will be taking pictures of the completed work and post the before/after pictures on the website.

COMMUNITY MEMBERS: This project has been a great start for our defensible space program. Now it's up to each of us to keep up with our property maintenance each year, so we can create a safe community. It takes all of us to make this successful.

IX. Adjourn **David**

Meeting adjourned at 10:10 p.m.

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