

Chemeketa Park Mutual Water Company

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

Water issues? Call Miles Farmer at (831) 920-6796
Questions? Call Lisa Ridenour at (408) 792-7762
Contact the Board – <http://chemeketapark.org/contact>

Board of Directors Meeting, July 13, 2017

I. Call to Order

David

Meeting was called to order at 7:35 p.m. In attendance: David Casper, Richard Buxton, Lisa Ridenour, Lori Morris, and Dana Hartzell. Also in attendance: Miles Farmer and a few members of the community.

II. Review and Adopt minutes

Dana

Dana made a motion to approve the June minutes without changes. David seconded and the motion was approved.

III. Public Comment

Board

The mirror on Ogallala before Crow (heading into the park), which detects oncoming traffic, was damaged. The Board discussed getting another mirror and contacting PG&E about their possible responsibility, as their "tree trimming trucks" were observed by several neighbors when the damage was first noticed. Perhaps we can be reimbursed for the incident.

Community members asked if we would be able to have another Dumpster weekend. Green Team was responsible for the confusion this year, actually forgetting the initial dates of the program. The Board was able to confirm for the next weekend (which was no easy task again!). The Clubhouse was reserved by one of our neighbors for the following weekend, so the Board did not feel it was appropriate to disturb that event. The two large debris boxes which were dropped off at the playground amounted to almost the same square footage as it would have been with the two smaller dumpsters for two weekends. The Board will discuss having this event for more weekends in the future, or perhaps look into another dumpster weekend, possibly in September or October.

If you have items you are leaving on top of your trash cans that Green Team is not picking up, please contact them directly. The members must initiate these calls.

Tim Shanahan noticed that there is a hole on Apache before the bridge (from the Clubhouse side). See Roads.

IV. Water Report

a) Water operations report

Miles

Total treated water produced by the water plant for June (30 days) was 1,036,050 gallons. Total water demand/consumption for June was 1,114,800 (compared to 1,426,300 gallons in May). Percent of demand satisfied by purchased water was 0%. Average daily production for June was 35,726 gallons.

Average raw water turbidity for water entering the plant in June was 2.89 NTU. The average monthly finished water turbidity was 0.056 NTU (.300 NTU is the maximum turbidity allowed by the state).

There was minimal rain in the month of June as compared to 5.07 inches in May. Miles will test Los Gatos Creek to make sure the pipes are working, in preparation for late summer months.

b) Treatment plant automation project

Miles

Have been working with AT&T to repair/update communication links to be able to access information offsite.

c) Consumer Confidence Report

Miles

The new consumer confidence report has been posted on the Chemeketa Park website.

d) LT2 water monitoring

Miles

The Long Term 2 Plan for enhanced surface/source water treatment monitoring required by the state and mandated for all water systems, has been accepted by the State. We will take a sample from both Moody Gulch and Los Gatos Creek every two weeks for an entire year to check the E.coli levels. Sampling will begin in October, 2017 and run through September, 2018.

d) State funds for water improvements

Dave

Working on three packets of information for low interest loans. This project will take a while.

V. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for June were: \$2,700 to Green Team for debris boxes; \$8,595 to Cypress Water for operational work; and \$21,500 to Corey and Sons for road work on Comanche and Delaware. There are currently five delinquent accounts greater than 90 days past due. The total amount due for these accounts is \$63,625. Of these accounts, three have water shut off, three have liens, and one is on a payment plan.

b) Report on financial review and tax filings

Michael Murray, CPA

Michael Murray, our CPA, attended the meeting to report on the working draft of our financial review. We should get a final report in a couple of months.

c) Insurance renewal

Lisa

Continuing to look into earthquake insurance which was estimated at about \$5000-\$10,000.

VI. Roads

a) Road projects report

Rich

Disappointed in the finish work at the street level on the Comanche/Delaware project. Not happy with the concrete berm at the top of the road. Looking into a quote to make the berms of asphalt. Still expecting quote for the Assiniboine and Walla Walla project.

b) Fire hydrant on Crow

Guy Furlo and Chris Sands will work on moving the hydrant and checking to see if there is a street shutoff valve.

c) Apache Bridge Report

Dave

The Board had a representative from Cotton Shires come out to take pictures of the bridge on Apache and evaluate it. He suggested putting in some piers from the bottom to give it support. He will give us a summary report with pictures and recommendations in a few weeks. The representative from Cotton Shires did agree that we should not open the bridge to the public for safety.

VII. Playground / Clubhouse / Community

a) Feedback from dumpster program

This feedback is in the Public Comments section above.

b) Hiring a maintenance worker

Brad has talked with two prospective maintenance workers. One worker would like us to purchase \$500 of yard equipment (weed whacker and mower) and will charge \$25/hour. The second worker would charge \$450 to clean up around clubhouse one-time and \$200/month for two visits. Will find out if they are bonded/insured.

VIII. Fire Safety

a) Fire hydrant protection

Dana/Brad

Richard, Brad and Dana have been identifying all of the fire hydrants in the park. A brush clearing, painting, and updating program will be developed and implemented. We will update the hydrants with paint, brush clearing, blue dots, and caps (if needed). In the meantime, we need to learn where the street valves are. **WE NEED HELP FROM THE COMMUNITY – WE WILL PROVIDE PIZZA AND BEER FOR ANYONE WHO HELPS.** We will propose a date soon – in late August/September. We will use the Chemeketa Park Newsletter to relay this information. If you haven't signed up for the newsletter yet, this is a great time to do so....pizza and beer!!!

IX. Adjourn

David

Meeting adjourned at 10:18 p.m.

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