

# Chemeketa Park Mutual Water Company

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

<http://www.chemeketapark.org>

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## Water Master: Tyler Boswell (408) 590-9715

Board of Directors Meeting, November 8, 2012

Officers & Directors	Phone	E-Mail
Linda Wallace, President	353-3980	<a href="mailto:lindalwallace@earthlink.net">lindalwallace@earthlink.net</a>
Garry Shapiro, Vice-President/Water Projects	353-6068	<a href="mailto:garry@ni6t.com">garry@ni6t.com</a>
David Casper, Secretary/Treasurer	353-9728	<a href="mailto:david@clancasper.net">david@clancasper.net</a>
Peter Bedworth, Roads	353-6069	<a href="mailto:peter.v.bedworth@lmco.com">peter.v.bedworth@lmco.com</a>
Brad Hartzell, Fire Prevention/Maintenance	353-3668	<a href="mailto:bjhartzell@verizon.net">bjhartzell@verizon.net</a>
Sue Levy, Alternate (absent)	656-0813	<a href="mailto:sue.levy@lmco.com">sue.levy@lmco.com</a>
<b>Also Present</b>		
Tyler Boswell, Water Operator	590-9715	
Lisa Ridenour, Bookkeeper/Collections	792-7762	<a href="mailto:gdrtax@gmail.com">gdrtax@gmail.com</a>

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**Call to order** – President Linda Wallace called the meeting to order at 8:04 PM.

**Acceptance of the Minutes** – October minutes were not completed, so could not be reviewed. David will send them to the Board when they're available, and they will be discussed at the next meeting.

**Finance report** – Lisa reported that there were two large expenses paid last month. The first was a payment of \$492.02 to the Bruce Barton Pump for the new raw water inlet pump at the water plant. The second was a payment of \$547.50 to our attorneys for following up with the county on filing liens. There are currently eleven delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$38,706.42. Of these accounts, two have established payment plans, two are bank owned and will be changing hands soon, two have been given final notices and will be shut off if not paid immediately. The other five have water shut off and/or had a lien filed.

Lisa presented options for taking out a loan for the water project, as was approved at the last annual meeting. David will review the numbers and make a recommendation to the Board next month.

The Board reviewed changes to the document that summarizes county ordinances to govern land use and noise in the community. David will incorporate the final changes into the document and send it to Lisa to mail it out to residents. He will also work to add this to the website.

**Water report** – Treated water production for September was 1,466,600 gallons and average daily production over 31 days was 47,309 gallons. The flow in Moody Gulch was steady in October and is now flowing at 10% to 15% over online demand. As the holiday season approaches, creek flow will continue to be steady thanks to periodic rain events and increased nighttime precipitation. Raw water quality ranged from 0.86 to 1.24 NTU and average finished water turbidity was 0.047 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant has been running at 61% of capacity.

Tyler reported that a rain and thunderstorm event on October 11<sup>th</sup> dropped between one and two inches of rain in the area, causing the plant to be shut down and requiring the weir gate to be opened. Lightning struck close enough to the upper storage tanks to knock out the water level sensing system. Tyler was able to bring it back online after replacing a fuse and some burned out wires at the transducer box.

Tyler also reported that he had to cap an abandoned ¾" service line on Ogallala Warpath Road that was broken by Santa Clara Roads & Airports workers during cleanup and maintenance along the roadside.

**Roads report** – Peter reported that he has replaced four traffic signs on upper Ogallala Warpath Road that were damaged by graffiti and could not be cleaned. He also ordered a sign for Assiniboine Trail that will be installed soon.

Linda reported that she located the policy document regarding requests to add traffic speed bumps in the park. She will send the document to the homeowner that requested the information. If any other homeowner is interested, please contact the Board.

Brad reported that he made an arrangement with Dave Shimmin to be a part-time maintenance person and work on projects around the park. Brad is planning to do some repair work and clean up around the bridge on Apache Trail. Dave will also be available for clearing roads and culverts over the winter months.

**Clubhouse report** – The Oktoberfest community event took place on October 21<sup>st</sup>. About 40 to 50 residents attended, including many kids playing in the park. The Community Association presented their plans for improving the park and clubhouse area, and they accepted donations from multiple neighbors. The Board thanks everyone who made this event possible!

The Community Association is collecting funds and materials to run an irrigation pipe from the clubhouse to the planting beds. After this is in place, they will install a watering system for the new plants. The Board approved a donation of \$300 from clubhouse maintenance budget to help fund this project (David proposed, Linda second).

The Community Association organized volunteers to work on the planting beds at the entrance to the playground last weekend, November 3<sup>rd</sup>. Please stop by to admire the new garden. Thanks Jody McCalmont for organizing the project and to all the volunteers who helped:

- Luke Meisenbach brought his backhoe to scrape away chips and define the new pathway. This work would have cost \$1,000 if we had to purchase the services Luke provided.
- Dan Markey and George Bruder donated materials to install the rock border around the planting bed.
- George Bruder delivered soil amendments to the site.
- The following neighbors helped to expand the front planting beds; build a rock border; incorporate soil amendments; and, install the new drought tolerant, deer resistant, native plants: David Lombardi, Joanne Woldhagen, Dan Markey, George Bruder, Jody McCalmont, Claire Bruder, Iris and Luca on Blackfoot Trail, Geri Markey, Mark Wallace, Alisa and Paul McKenna
- Linda Wallace donated the cost for the development of a landscaping plan that identified the plants and other improvements to be installed. She also purchased the plants for the revitalized front gardens.

The Community Association plans to have another work day on either December 1<sup>st</sup> or 8<sup>th</sup>. They are waiting for a couple of bids to determine the scope of work. If anyone has a pile of rocks (approx. 12" in diameter) to donate, please let them know, as they need more material to complete the second planting bed at the entrance to the playground. If you are interested helping, please contact Jody at (408) 859-1822.

**Fire prevention report** – Nothing to report.

Linda adjourned the meeting at 10:35 PM

Respectfully submitted,  
David Casper, Secretary