

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, March 13, 2014

Present – President Linda Wallace, Vice-President Garry Shapiro, Secretary/Treasurer David Casper, Director Dan Markey, Director Fred Schenkelberg, Watermaster Tyler Boswell and Bookkeeper Lisa Ridenour. Also attending were members Chris Sands and Diane Schenkelberg.

Not attending were Alternate Director Brad Hartzell and Alternate Director George Bruder.

Call to order – Linda Wallace called the meeting to order at 8:07 PM.

Acceptance of the Minutes – Minutes from the February Board of Directors Meeting were not available, so they will be reviewed at the next meeting.

Public Comment – Chris Sands addressed the Board regarding the increased fee for new water connections. He is concerned that this hurts any property owner with a buildable lot and makes it nearly impossible to build.

Finance report – Lisa submitted a financial report to the Board for the month of February. The larger payments last month were as follows:

- \$1,500 to Chris Sands Construction as a down-payment for the clubhouse staining
- \$2,500 to Tyler Boswell for repair work at the Los Gatos Creek pump

There are currently seven delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$37,201.04. Of these accounts, two have established payment plans and the other five have water shut off and/or had a lien filed.

Water report – Treated water production for February was 1,130,500 gallons. The plant was off line for two days due to rain events, so average daily production over 26 days was 43,481 gallons. The flow in Moody Gulch increased slightly last month and is now flowing at 15 to 20% over peak demand, depending on temperature and humidity. Raw water turbidity ranged from 0.79 to 1.49 NTU and average finished water turbidity was 0.045 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant was running at 47% of capacity.

Garry reported that he came to an agreement with Chris Franks on purchasing the undeveloped property across the creek from the water treatment plant. The purchase price is \$12,000, but not sure yet on how to split the closing costs. Garry and Lisa will contact a title company to handle the escrow. The Board approved additional funds for the closing, not to exceed \$2,500 (David motioned, Dan seconded).

Dan reported on the new tank project. The geotechnical survey is currently in progress. Dan needs further surveys of the surrounding properties for the report (estimate \$5,000) and will contact a civil engineer to draw up site plans for pipes, valves and drainage (estimate \$5,000). The Board approved these expenditures (Linda motioned, Garry seconded).

Tyler reported on a concern regarding the sump in the Los Gatos Creek that he is planning to use for the backup water supply. He has been testing the flow rate using a sump that was last used by Redwood Estates before their water system was purchased by San Jose Water Company. It's unclear whether this sump is still owned by Redwood Estates or whether it was sold to Aldercroft Heights Water District. Further investigation is needed.

Roads report – Nothing to report this month.

Clubhouse report – Chris Sands reported that the clubhouse staining is in progress and will be completed next week, weather permitting.

The Board discussed dumpsters for the park cleanup program this summer. Dumpsters will be available during daylight hours on the weekend of June 7th and the following weekend as well, if needed. The Board is looking for volunteers to monitor the drop-offs.

Fire prevention – Brush chipping is scheduled for the spring, starting on Sunday, April 20th and continuing throughout that week and into the next weekend. The Board approved funds to create signs for the park entrances, not to exceed \$500 (Linda motioned, Fred seconded).

Other issues – A legal settlement was reached in the property dispute with Victor Castellanos. The outcome is a court-ordered agreement, which was signed by Victor, Linda and the presiding judge.

Linda adjourned the meeting at 10:57 PM

Respectfully submitted,
David Casper, Secretary

The next Board of Directors Meeting is scheduled for Thursday, April 10 at 8:00 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.

The Annual Membership Meeting is scheduled for Sunday, June 1 at 1:00pm and will also be held at the Chemeketa Park Clubhouse. There will be a potluck lunch before the meeting.