

# Chemeketa Park Mutual Water Company

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

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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>

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## Board of Directors Meeting, December 10, 2015

### I. Call to Order

David

Meeting called to order at 7:39 p.m. In attendance: David Casper, James Green, Dan Markey, Richard Buxton, Lisa Ridenour, and Tyler Boswell. Also in attendance: David & Janice Enright, Chris Sands, and Joanne Woldhagen.

### II. Review and Adopt minutes

Board

November minutes were approved. David made a motion to approve the minutes and Richard seconded.

### III. Public Comment

Board

There was a discussion about road maintenance. On a yearly basis, damaged road sections are fixed (as budget allows) and cracks are sealed. All the roads are resealed every five years. The last full resealing was in Spring 2013.

There is concern about a construction project on Cherokee Trail that is encroaching the roadway and has narrowed the width of the road. This could be a problem for emergency vehicles or other larger trucks.

### IV. Financial Report

#### a) Expenditures, budget, past due accounts

Lisa

Major expenses for November:

- \$23,075.00 to Tesco Controls for new well project
- \$66,075.00 to Precision Directional for new well / tank projects
- \$1,397.50 to Wy'east Engineering for new well project
- \$1,997.69 for Santa Clara County property taxes
- \$1,000.00 as a donation to Santa Clara County FireSafe Council

There are currently nine delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$46,789.99. Of these accounts, three have water shut off and the other six were sent notices.

#### b) State grant claims for reimbursement

David

Reimbursement claim for project expenses through the end of October was submitted on November 22<sup>nd</sup>.

### V. Water Report

#### a) Water report

Tyler

Total treated water production for November (30 days) was 1,002,400 gallons. Average daily production was 33,413 gallons per day. Moody Gulch supplied all our water needs during the month and is flowing at about 150% of peak demand. Raw water turbidity ranged from 0.87 to 1.76 NTU and average finished water turbidity was 0.036 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant was running at 45% of capacity.

Tyler repaired a leak at a service box on Comanche Trail after getting notification of water on the road.  
**Please call Tyler if you spot a leak.**

**b) New well project**

**Dan**

Guy Furlo is staging pipes at the new well site and will connect the well pump to the treatment plant next week. The electrician should be available at the end of December and has about 1 week of work. After that, Tesco will be onsite to connect the control panels.

**c) Valve replacement project**

**Tyler / Dan**

The next valve to be replaced is at a strategic location on Comanche Trail, downhill from Bunny's Corner, and will include a bypass meter to monitor water flowing in the system. Tyler will talk to Guy Furlo to get it scheduled for early January.

**d) State conservation report**

**David**

As part of the State's water conservation plan, small water providers are required to prepare a one-time report of water usage. The report is due on December 15<sup>th</sup>. David will pull together the numbers and submit the report.

**VI. Roads**

**a) Report on OSCH drainage issues**

**James**

CalTrans is continuing to work on repairing the drainage from Hwy 17 downhill to Old Santa Cruz Hwy. OSCH was closed for a few days as they installed the cache basins. Work should be completed next week.

**b) Road repair projects**

**James**

Took measurements for grate repair on Comanche Trail above Assiniboine Trail. Waiting for a final quote and project scheduling.

**c) Park drainage, clearing culverts**

**James**

No issues reported, but keeping an eye on the culverts. If there are issues with trees in the roadway or blocked culverts during the rainy season, call Tyler to report the issue.

**VII. Playground / Clubhouse / Community**

**a) Woodpecker damage to the clubhouse**

**Richard**

Rich is replacing the slats on the back of the clubhouse with Hardie board (fiber/cement siding). This will be a lot harder for the woodpeckers to damage in future. He is about halfway done and is looking for volunteers to help with the work.

**b) Playground work update**

**George / Dan**

The path was installed around the playground. Some parts weren't fully compacted, so some work still needs to be done. Will schedule these fixes once the ground dries out.

**VIII. New Business**

**Board**

None

**IX. Adjourn**

**David**

Meeting adjourned at 9:22 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, January 14 at 7:30 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.