

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, June 8, 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 another member of the community.

II. Review and Adopt minutes

Dana

Dana made a motion to approve the May minutes without changes. Lori seconded and the motion was approved.

III. Election of Offices

Board

Dave made a motion to nominate the offices for the new fiscal year. Lisa seconded and the motion approved. The offices are as follows:

President – Dave

Vice-President – Lisa

Treasurer – Rich

Secretary – Dana

Director – Lori

Alternate – Kim

Roads – Rich will coordinate roads projects with Lori assisting and Dana supporting with fire hydrants project.

Water – Miles will continue operations, Dana will assist where needed.

IV. Public Comment

Board

No comments.

V. Water Report

a) Water operations report

Miles

Total treated water produced by the water plant for May (31 days) was 1,312,528 gallons. Total water demand/consumption for May was 1,426,300 (compared to 1,068,900 gallons in April). Percent of demand satisfied by purchased water was 0%. Average daily production for May was 45,260 gallons.

Average raw water turbidity for water entering the plant in May was 2.64 NTU. The average monthly finished water turbidity was 0.056 NTU (.300 NTU is the maximum turbidity allowed by the state).

Rain totals for Lexington Hills was 5.07 inches in May as compared to 10.63 inches for the month of April.

b) Treatment plant automation project

Miles

Panel is wired. Working with programmer to work out bugs in logic and update the line diagram. Cypress Water has reduced operations costs to the contract rate (no additional costs for increased monitoring) effective June 1st.

c) Nitrification control plan

Dan / Miles

Miles will be attending a chloramine information session that the San Jose Water Company will be holding in June. The purpose of the meeting is to provide information on the conversion schedule, monitoring, and management strategies. Our conversion requires plumbing, wiring, and then will be buying the meters to complete the plan. The plan is scheduled to be completed by the end of July.

d) State funds for water improvements

Dan / Fred

Proposals for two low-interest loans were approved at the General Meeting in June. One loan would be for the booster pump replacement project (\$65K). The second loan would be for the engineering design of the short well (\$150K). A project manager has been assigned. This will be about a 9-month project.

VI. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for May were: \$11,100 to Corey and Sons for road work on Comanche and Nez Perce and \$18,000 for on-going work on Comanche at Delaware; \$9,870 to Cypress Water for operation, chemicals, testing; and \$1,150 to San Jose Water for water purchases in April/May. There are currently five delinquent accounts greater than 90 days past due. The total amount due for these accounts is \$60,792. Of these accounts, three have water shut off, two have liens, and three are on a payment plan.

b) Update on financial review

Lisa

Still in progress.

c) Internet connections

Lisa

Still in progress.

d) Insurance renewal

Lisa

Lisa returned the questionnaire that the insurance company requested, and they are reviewing. She also asked the insurance company to check and see if we are covered for the slide under the Apache bridge. They will get back to us. Looking into earthquake insurance.

VII. Roads

a) Road projects report

Rich

Comanche/Nez Perce roads project is completed. Comanche/Delaware is 40% complete, as of June 8th. Estimated repair completion will be toward the end of June. Have asked Corey and Sons to give us a quote on a smaller road repair and grate repair on Assiniboine as well as the road repair on Walla Walla.

There will be a review of smaller road issues, as we get closer to the road re-surfacing project in Spring, 2018. Fire hydrant replacement on Crow is still in process.

b) Apache Bridge Report

Dave

Rich made a motion to approve \$1,500 for Cotton Shires to do a study to see if the Apache bridge is safe for pedestrian traffic. Dana seconded and the motion was passed. We will ask Dan to contact Cotton Shires.

VIII. Playground / Clubhouse / Community

BBQ pit is installed and now we just need to install the grill. Dumpsters arrive Friday, June 9th. The playground will be monitored during the Dumpster cleanup to ensure people using this benefit are residents, and that materials being collected are within the guidelines of the waste company.

IX. Fire Safety

The Brush Chipping Program was successful as far as the community clearing brush on their property. Thank you for the efforts. There will be a meeting with the Santa Clara County Fire Safe group when the county completes all of the chipping (probably next month). At that time, it will be determined how the program will be run for next year. There were several rules broken in our own community over the past two years, one of which caused the chipper to break and Fire Safe had to replace it at the cost of \$1,500. These issues must be mitigated for the program to run successfully.

Rich and Dana will establish a fire hydrant control and protection program for next year. Fire hydrants need to be uniform in the way they are placed, maintained, and protected.

X. Adjourn

David

Meeting adjourned at 9:29 p.m. Yeah!!

The next Board of Directors Meeting is scheduled for Thursday, July 13th at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome and encouraged to attend.