

Chemeketa Park Mutual Water Company

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

<http://www.chemeketapark.org>

Water Master: Tyler Boswell (408) 590-9715

Board of Directors Meeting, July 14, 2011

| Officers & Directors | Phone | E-Mail |
|---|----------------|--|
| Linda Wallace, President (absent) | 353-3980 | lindalwallace@earthlink.net |
| Peter Bedworth, Vice-President | (650) 465-0665 | peter.v.bedworth@lmco.com |
| David Casper, Secretary | 353-9728 | david@clancasper.net |
| Brad Hartzell, Fire Prevention | 353-3668 | bjhartzell@verizon.net |
| Dean Couris, Roads | 353-2677 | dcouris@gmail.com |
| Ted Romero, Alternate/Treasurer/Clubhouse | 353-3050 | myredwoods@yahoo.com |
| Garry Shapiro, Alternate/Water | 353-6068 | garry@ni6t.com |
| Also Present | | |
| Tyler Boswell, Water Operator | 590-9715 | |

Call to order – Vice-President Peter Bedworth called the meeting to order at 8:05 PM.

Acceptance of the Minutes – June minutes were approved (Ted proposed, Brad second).

Finance report – Lisa wasn't able to attend the meeting, so Ted presented the financial report in her place. In the past month, there were payments totaling \$1,500 for the dumpsters used at the community cleanup event. In addition, there was a donation of \$1,500 to the Santa Clara County FireSafe Council in appreciation of their work to remove dead trees throughout the park. Finally, there were payments totaling \$1,750 for workers to clean up brush along Comanche Trail, clean up the playground and do minor repairs at the clubhouse.

Currently there are ten delinquent accounts with a total amount due of almost \$26,600. This is two more than last month. Of these accounts, six have their water shut off and one has an established payment plan to repay the outstanding balance. The other three have been given notice and will have their water shut off if they don't make arrangements for payment.

Ted reported that Linda received our annual insurance statement and the amount billed exceeds the budget by about \$150. After some discussion, a decision on whether to increase the budgeted amount was tabled until the next meeting (Peter proposed, Dean second).

Water report – Treated water production for June (30 days) was 2,158,400 gal; average daily production was 79,941 gal. Moody Gulch flow has decreased slightly since May, but is still 250% over our demand. Raw water quality was high, even with one precipitation event during the month, and ranged from 1.32 to 2.09 NTU. Average finished water turbidity was 0.045 NTU (.300 NTU allowed). The plant has been running at 76% of capacity.

Peter and Tyler reported back progress on the tank replacement project. They recommend that we proceed by replacing the 60,000 gal storage tank on the existing foundation. As next steps, they are going to get quotes for an engineering inspection of the foundation and for a demolition contractor to remove the old tank and handle any hazardous materials (i.e. lead-based paint). After some discussion, the Board asked them to report back next month on progress.

Garry and Linda are reviewing the agreements drafted to purchase the land upstream from the filter plant. They had some questions about existing easements, so will continue working with the title company to finalize the contract details.

Roads report – Dean reported that he is planning to move out of the community and will resign from the Board, effective at the end of the meeting. Dean will transition the roads work to whomever the Board appoints to succeed him.

Dean reported on three preliminary estimates to fix the weakened retaining wall on Comanche Trail, downhill from

the playground. The existing wall has been in place for at least 40 years and has weakened over time with the weight of asphalt, traffic and water erosion. Repair work will involve drilling holes to construct new piers and replacing the existing wooden planks with steel I-beams. Then they will fill the area behind the new wall and repair the road pavement. This work will likely close the road for a week.

Clubhouse report – Ted reported that he had the locks repaired on the Clubhouse’s basement door and had chips patched in the interior painting. He is still working on getting the wood chip spread on the playground. Couldn’t find any volunteers with the necessary equipment, so he will explore other options.

Other issues – The Board discussed Dean’s resignation and ideas for a replacement. As first alternate, Ted Romero now becomes a full board member and Garry Shapiro becomes first alternate. The Board will accept nominations of community homeowners to fill the vacant position of second alternate. Interested members should notify Linda Wallace and plan to attend the next monthly Board meeting on August 11th at 8pm.

The Board thanks Dean Couris for his work on the Board, in particular his tireless work on the repaving project and improving the roads in our community. He will be missed!

Meeting was adjourned at 10:47 PM (Peter proposed, Ted second).

Respectfully submitted,
David Casper, Secretary