

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, October 11, 2012

Officers & Directors	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Garry Shapiro, Vice-President/Water Projects	353-6068	garry@ni6t.com
David Casper, Secretary/Treasurer	353-9728	david@clancasper.net
Peter Bedworth, Roads (absent)	353-6069	peter.v.bedworth@lmco.com
Brad Hartzell, Fire Prevention/Maintenance	353-3668	bjhartzell@verizon.net
Sue Levy, Alternate (absent)	656-0813	sue.levy@lmco.com

Also Present

Tyler Boswell, Water Operator	590-9715	
Lisa Ridenour, Bookkeeper/Collections	792-7762	gdrtax@gmail.com
Chris Sands, David Shimmin, George Bruder		

Call to order – President Linda Wallace called the meeting to order at 8:05 PM.

Acceptance of the Minutes – September minutes were approved (Garry proposed, Brad second)

Finance report – Lisa reported that there were two large expenses paid last month. The first was a payment of \$4,874.00 to the Hach Company for a 2-year service contract and warrantee on the meters in the water plant. The second was a payment of \$3,892.86 to our attorneys to research the company's riparian rights. There are currently ten delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$37,079.63. Of these accounts, two have established payment plans, three have been sent notices and five have water shut off and/or had a lien filed.

The Board discussed the legal bill from the attorneys and which funds in the budget to use for payment. After some discussion, it was decided to use the water system upgrade funds (David proposed, Linda second).

Lisa reported that Gayle Reimche is preparing a financial end-of-year summary for the last fiscal year, as was requested at the last board meeting. The report will be available next week.

David presented the Board with a document that summarizes county ordinances that govern land use and noise in the community. The Board will review the document and suggest revisions. Once it is complete, it will be mailed out to residents and included in Lisa's "welcome packet" for new homeowners.

Water report – Treated water production for September was 2,231,100 gallons and average daily production over 30 days was 71,773 gallons. The flow in Moody Gulch decreased in September and is now breaking even between supply and online demand. As the holiday season approaches, creek flow will continue to shrink barring any late season rain events. Raw water quality ranged from 0.82 to 0.93 NTU and average finished water turbidity was 0.049 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant has been running at 79% of capacity.

The Board would like to remind residents that as water supply decreases this fall, it becomes more **important to conserve water and avoid activities that could increase your household's water usage**. Tyler will post signs at the entrance to the park if additional conservation measures are required. Thank you for your help!

Tyler reported on a discussion he had with Randy Houston of San Jose Water Company regarding the damaged raw-water and power lines to our sump pump in Los Gatos Creek. Randy was cordial in discussing the damage, but was not convinced that the damage was caused by debris falling from the road above during embankment work. He suggested that the damage might have been caused by debris floating down the river.

Tyler also reported that he installed a self-priming, half-horsepower pump on the auxiliary input of the plant building and re-built the raw water suction line. This provides better flow and reliability of the raw water entering the plant.

Garry presented the Board with a property information checklist and a list of fees that will be required to apply for a permit to build the new storage tank on lower Ogallala Warpath Road.

Roads report – David Shimmin, a homeowner at the end of Navajo Trail, was present to discuss the project of repairing and (eventually) paving the gravel section at the end of his road.

Brad reported that he has a list of individuals to contact regarding maintenance work. Since Amy is no longer available, he will find someone new to take the position. There will be work clearing roads and culverts over the winter months.

Clubhouse report – The Board discussed the Oktoberfest community event, scheduled for October 21st. A list of tasks was assigned to various individuals. Linda will ask Mark Wallace if he would be willing to provide musical entertainment.

George Bruder presented the Board with a map, developed by the Community Association, which showed proposed improvements the playground and clubhouse area. There was a general discussion of the improvements, and afterwards the Board voted to approve the overall plan (Linda proposed, David second). George will bring the map to the Oktoberfest event and set up a table with information for residents.

Fire prevention report – Nothing to report.

Linda adjourned the meeting at 10:45 PM

Respectfully submitted,
David Casper, Secretary