

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, December 13, 2012

Officers & Directors	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Garry Shapiro, Vice-President/Water Projects (absent)	353-6068	garry@ni6t.com
David Casper, Secretary/Treasurer	353-9728	david@clancasper.net
Peter Bedworth, Roads	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 (absent)	792-7762	gdrtax@gmail.com

Call to order – President Linda Wallace called the meeting to order at 8:09 PM.

Acceptance of the Minutes – Minutes from the October and November meetings were approved (Linda proposed, Brad second)

Finance report – Lisa wasn't able to attend the meeting, but submitted a financial report to the Board for the month of November. She reported that there was one large expense, a final payment of \$1,593 to attorneys for researching the company's water rights. There are currently nine delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$38,611.52. Of these accounts, three have established payment plans, and the other six have water shut off and/or had a lien filed.

Water report – Treated water production for September was 1,512,870 gallons. The plant was offline for 3 days due to heavy rain runoff, so average daily production over 27 days was 56,032 gallons. The flow in Moody Gulch increased through November and is now 200% to 250% over online demand. As the end of the year approaches, creek flow remains steady thanks to recent rain events and increased nighttime precipitation.

During November the turbidity of raw water was variable due to the rain events and runoff, but was below 3 NTU 95% of the time while the plant was online. Raw water turbidity ranged from 1.31 to 1.94 NTU and average finished water turbidity was 0.042 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant has been running at 57% of capacity.

Tyler reported that total storage dropped to 40% of normal because of plant downtime, but rebounded during the course of the next 10 days. There were no prolonged power outages during the wind and rain events and no damage to any water pipes or facilities.

Roads report – Brad reported that a tree fell on lower Comanche Trail on December 2nd and was blocking the road. He called in Huertas Tree Service to clear the tree for \$375.

Peter reported that another traffic sign was tagged with graffiti in November. He was able to clean it off.

Clubhouse report – Nothing to report.

Fire prevention report – There was a report from a community resident about cars parking close to fire hydrants in the park. Peter will do a survey of the park and install "no parking" signs if needed.

Linda adjourned the meeting at 10:55 PM

Respectfully submitted,
David Casper, Secretary