

# 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, January 14, 2016

### I. Call to Order

David

Meeting was called to order at 7:37 p.m. In attendance: David Casper, James Green, Dan Markey, Richard Buxton, Lisa Ridenour, and Tyler Boswell. Also in attendance: Chris Sands, Joanne Woldhagen, Jody McCalmont, Dave Shimmin, and Dana Hartzell.

### II. Review and Adopt minutes

Board

December minutes were approved without addition. Rich made a motion to approve the minutes and James seconded the motion. Motion approved.

### III. Public Comment

Board

The community garden members are interested in putting a beehive behind the garden. They are also planning on putting some additional trees on the back end of the park.

### IV. Financial Report

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

Lisa

Major expenses for December:

- \$850.00 to Guy Furlo for valve replacement
- \$15,422.38 to Department of Water Resources / loan payment
- \$11,500 to Granite Drilling / new well

There are currently eight delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$47,087.75. Of these accounts, three have water shut off and the other accounts are sending in some of the past-due amounts.

#### b) State grant claims for reimbursement

David

David spoke with the state in mid-December. The state is concerned about our extension to the well project because the well wouldn't produce enough to be viable. They are questioning whether they want to reimburse our last claim. David and Dan will put together information for them and try to convince them to honor the agreement.

### V. Water Report

#### a) Water report

Tyler

Total treated water production for December (31 days) was 648,300 gallons. Average daily production for December was 20,913 gallons per day. Total amount of water provided from SJWC connection for the month was 304,503 gallons. The combined total used for the month was 952,803 gallons. The flow in Moody gulch during December has increased as a result of the recent rain events and is flowing at 250% over demand. The raw water turbidity for water entering the plant for December ranged from 0.88 to 9.90 NTU. The plant has been running at 40% of capacity.

**b) New well project**

**Dan**

Currently putting in piping to feed the new tank and the well. Work will progress as the weather allows. We are putting a hold on the electrical work to review the quote.

**c) Valve replacement project**

**Tyler / Dan**

No valve replacements were done in the month of December.

**VI. Roads**

**a) Report on OSCH drainage issues**

**James**

Work is done on OSCH from the Cal Trans side. Questions still remain for the county about connections to the Cal Trans piping. There are a few remaining issues that need to be addressed. Keeping an eye on water coming down from Holy City area.

**b) Damage to Navajo Trail**

**James**

Our new garbage company got their truck stuck in the mud at the end of Navajo Trail. James made a motion to provide funds not to exceed \$1,200 for gravel to spread at the end of Navajo Trail. Dave seconds the motion. Motion passed

**c) Road repair projects**

**James**

The Board is looking into having the county look at a new curb on Cherokee Trail.

**VII. Playground / Clubhouse / Community**

**a) Repairing woodpecker damage at the clubhouse**

**Richard**

The hardy board trim replacement to the Clubhouse is effectively done. Come and see.

**VIII. New Business**

**Board**

None

**IX. Adjourn**

**David**

Meeting adjourned at 9:44 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, February 11 at 7:30 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.