

Chemeketa Park Mutual Water Company

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

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>

Board of Directors Meeting, March 10, 2016

I. Call to Order

David

Meeting was called to order at 7:38 p.m. In attendance: David Casper, James Green, Dan Markey, Richard Buxton, Brad Hartzell, Lisa Ridenour, and Tyler Boswell. Also in attendance: Michelle Vogt, Chris Sands, Lindy Meisenbach, and Dana Hartzell.

II. Review and Adopt minutes

Board

February minutes were approved without addition. David made a motion to approve the minutes. Brad seconds the motion. Motion approved.

III. Public Comment

Board

Michelle Vogt introduced her family as new residents of Chemeketa Park. The retaining wall on their property failed during the rainstorm on March 5th. There was a discussion regarding how this may affect the park roads. She also brought cookies. ☺

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for January:

- \$3,000 for 2015 taxes and financial review
- \$3,006 for Montevina Pipeline water usage
- \$595 for handyman work

There are currently six delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$48,229.66. Of these accounts, three have water shut off and the other accounts are sending in some of the past-due amounts.

b) Capital improvement plan

David / Dan

Will hold a special planning session regarding the capital improvement plan for the next five years. Will provide details during next board meeting.

V. Water Report

a) Water report

Tyler

Total treated water production for February (29 days) was 1,362,300 gallons, up from 1,132,702 gallons in January (Moody and SJW combined). Average daily production was 46,976 gallons.

During February the raw water turbidity was stable except for a couple of rain events with modest runoff that shut the plant down. The raw water turbidity for water entering the plant ranged from 1.46 to 2.71 NTU. The average monthly finished NTU was 0.034 NTU (.330 NTU is the maximum turbidity allowed by the state). The plant ran at 47% of capacity.

Tyler received a call from a resident reporting a slide of mud and debris coming to rest against the back of the Los Gatos Creek redwood holding tank. It isn't dangerous, but will have to be removed when the rainy period passes.

Tyler set up a meeting with a representative from Aqua Tec to look at the redwood tank near the treatment plant. He will get an estimate for plugging the remaining leaks and schedule a work date.

b) State grant claim status

David / Dan

Have gathered all invoices that will be submitted to close out the grant and finalize the claim to get reimbursed.

c) New well project, property merger

Dan

Control panel purchased for the new well project is not going to be needed, but it could be modified to handle the short well. Cost to revise the panel is \$3375. Will contact company and see about timelines.

VI. Roads

a) Storm damage report

James / Dan

The repair work done on Comanche at Assiniboine appears to be working. Sandbags are doing the job.

The rock that was put on the bottom of Navajo is doing a good job.

Road issues on Comanche at Delaware; used some sandbags and put plastic down the hill, but plastic does not extend all of the way down to the creek. Will look at possible solutions. James made a motion to place a safety barrier along the edge of the slide to keep people away from the edge on Comanche at Delaware. Richard seconds the motion. Motion passed.

VII. Playground / Clubhouse / Community

Board

Sand and sandbags are available in the playground parking lot and will be gone at the end of the rainy season.

VIII. Fire Safety

The annual Defensible Space Chipping program will be held April 16-24, 2016 at the clubhouse playground. Start planning your brush removal now to take advantage of this program.

IX. New Business

Board

None

X. Adjourn

David

Meeting adjourned at 9:42 p.m.

The next Board of Directors Meeting is scheduled for Thursday, April 14 at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.