

# 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, April 14, 2016

### I. Call to Order

**Brad**

Meeting was called to order at 7:40 p.m. In attendance: Brad Hartzell, Dan Markey, Richard Buxton, Lisa Ridenour, and Tyler Boswell. Also in attendance: Dana Hartzell and four members of the community.

### II. Review and Adopt minutes

**Board**

March minutes were approved without addition. Dan made a motion to approve the minutes. Richard seconded the motion. Motion approved.

### III. Public Comment

**Board**

There is a section of road on Ogallala Warpath between Edwards and Crow that needs to be looked at. The Board will contact the County Roads Department and ask them to take a look.

### IV. Financial Report

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

**Lisa**

Major expenses for March:

- \$1300 – Chris Sands Construction for rock placed at the end of Navajo Road.
- \$358 – plastic sheeting for slide on Comanche

There are currently five delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$48,666. Of these accounts, three have water shut off, three also have liens and there is one 24-hour notice.

#### b) Update on financial audit

**Lisa**

Getting started on the financial audit next week. Will be completed before annual meeting.

#### c) Capital improvement plan

**Dan / Richard / Lisa**

Will hold a special planning session regarding the capital improvement plan for the next five years. Will also discuss next years budget.

### V. Water Report

#### a) Water report

**Tyler**

Total treated water production for March (31 days) was 1,141,400 gallons. Average daily production was 36,819 gallons. The flow in Moody Gulch has stabilized since the last rain event and is flowing at 150% over demand. The raw water turbidity for water entering the plant ranged from 1.43 to 1.56 NTU. The average monthly finished NTU was 0.037 NTU (.330 NTU is the maximum turbidity allowed by the state). The plant ran at 73% for 21 days of operation.

#### b) Quote from Aqua-Tech for tank sealing

**Tyler**

Tyler presented a \$5,750 proposal to repair leaks in redwood holding tank near the treatment plant. The Board thinks it is worth repairing leaks in the tank as well as tightening the bands to extend the life the tank for 5-10 years. Motion was made to approve the Aqua-Tech scope of work with the exception of line item 1, which would

pressure wash the entire tank and apply linseed oil. Instead, we will allocate \$500 for pressure washing dry rot. That reduces the total amount to \$3,650. Brad seconded the motion. Motion passed.

**c) Water cost analysis from January** **Rich**

Rich looked at the cost of the water purchased from San Jose Water Company in January versus the cost of producing that water in the treatment plant. It is much more expensive to purchase the water, so in future will only be pulling water from the pipeline if treated water is not available.

**d) State grant claim status** **Dan**

Continuing to work on the paperwork for the final expenses. The project is coming to a close.

**e) State loan program for water projects** **Dan**

Dan is still researching this subject.

**VI. Roads**

**a) Comanche / Delaware Status** **Board**

Chris Sands delivered some thoughts on fixing the problem on this road. Board will look into this further.

**b) Other roads issues** **Board**

As noted above, the Board will call County Roads to report the issues on Ogallala Warpath. Also, Nez Perce at lower Comanche has a small road failure. Need to take a look.

**c) Hiring for maintenance work** **Brad**

A community member, Dave Shimmin, has been maintaining the park playground, as well as keeping the park entrances clear, cleaning culverts after rain events, and much more. Beginning in June, he will no longer be doing our maintenance work. The Board will look for a resolution. We would like to thank Dave for his dedication and many hours of service.

During Dave's work, he has noticed that there are many old tires in different areas inside the park and around the surrounding the woods. There was discussion about re-instating the "community clean up day" to take the tires out. The tires have a tendency to hold water and will attract mosquitos.

Another discussion was about the benefit of having a cleared defensible space around the perimeter of the park.

**VII. Playground / Clubhouse / Community** **Board**

**VIII. Fire Safety**

**a) Update on chipping program** **Brad**

The annual Defensible Space Chipping program starts this weekend on April 16<sup>th</sup> and will go through the 24<sup>th</sup> at the clubhouse playground.

**IX. Adjourn** **Brad**

Meeting adjourned at 9:05 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, May 12 at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.

The Annual Membership Meeting is scheduled for Sunday, June 5 at 1:00 p.m. at the Clubhouse.