

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, September 8, 2016

I. Call to Order

David

Meeting was called to order at 7:34 p.m. In attendance: David Casper, Dan Markey, Richard Buxton, and Lisa Ridenour. Also in attendance: Chris Sands and three other members of the community.

II. Review and Adopt minutes

Board

Dan made a motion to approve the August minutes without changes. David seconded the motion. Motion approved.

III. Public Comment

Board

Members of the community are concerned about vehicles parked at the corner of Nez Perce Trail and Comanche Trail. They partially block the intersection and sometimes a vehicle is seen parked in front of the fire hydrant. The issue has been reported to the County zoning department.

In addition, there is concern about speeding down Nez Perce Trail, with vehicles not observing the 15 mph speed limit in the park. The Board will consider putting up more speed limit signs and possible flat-topped speed bumps along the road.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for the month: \$3,251 for a Hach one-year maintenance contract, \$967.50 to Wy'East Engineering for main pump project designs, \$3,007 to Aqua-Tech for sealing the redwood clearwell tank.

There are currently ten delinquent accounts (greater than 90 days past due) and the total amount due for these accounts is \$54,329.08. Of these accounts, three have water shut off, two are on payment plans, and the other five have been sent past due notices.

b) Update on and taxes

Lisa

Our accountant is finishing the taxes, so they will be signed and submitted this month.

V. Water Report

a) Water operations report

Tyler

Total treated water production for August (31 days) was 1,545,400 and average daily production was 49,852 gallons. The water in Moody Gulch is flowing at 10% over demand. The raw water turbidity for water entering the plant ranged from 1.23 to 1.33 NTU. The average monthly finished water turbidity was 0.038 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant ran at 76% of capacity for 31 days of operation.

b) Aqua-Tech redwood tank sealing

Tyler

Aqua-Tech was onsite August 31st to seal leaks in the redwood clearwell tank and tighten the iron bands. Work was completed and leaks have been significantly reduced.

c) Valve replacement status

Dan / Tyler

Dan presented a map of valves in the distribution system. He proposed that we replace WV-4, at the intersection of Crow Trail and Kiowa Trail, and WV-2, at the end of Kiowa Trail. They are 60-year old valves and some of the

oldest in the park. Dan made a motion to allocate funds not to exceed \$8,500 to replace these valves. Rich seconded the motion. Motion approved.

d) Main pump project

Dan

Dan reported that the engineering design for the new pump will be completed this month. The pumps weigh 600 pounds, so we will need to hire a crane to lift them down to the pump house next to the creek. Will also need to remove the back wall of the pump house and will be a good opportunity to repair the structure. At the same time, we can remove old pumps that were dumped in the ravine and remove the unused electrical panels in the pump house. Dan will report back next month on progress.

e) Old well at Los Gatos Creek

Dan

Dan met with representative from Pitcher Drilling and walked the site. According to the Santa Clara Valley Water District, which manages well permits, we need to drill out the well to the original depth before destroying the well. In order to get the drill rig to the site, the access road needs to be re-graded and patched. David motioned that we move the funds from the budget rollover account to Los Gatos Dam maintenance account 750 and that we allocate an additional \$13,000 for the well project. Rich seconded the motion. Motion approved.

f) Tank painting project

Lisa

Lisa presented two proposals for repainting the walls of tank #1 at the upper Ogallala entrance. David motioned that we move \$3,000 from the Clubhouse Maintenance account 710 and \$3,000 from Board Discretionary account 1030 to Tank Maintenance account 760 and that we allocate funds not to exceed \$3,600 for the project. Lisa seconded the motion. Motion approved.

g) Cross-connection control program

Dan

Dan has responses from about half of the park and will send out a reminder with the next billing.

h) Follow up from sanitary survey

David

David presented a list of follow-up items that need to be addressed in response to the sanitary survey findings from May. He will work with Tyler to make sure that the state's concerns are addressed.

VI. Roads

a) Comanche / Delaware Status

Dan

Dan presented a soils report and survey from Cotton-Shires on different ideas to stabilize the collapsing hillside. First is a soldier pile, which would drive piers 30 feet deep down to bedrock and then build a retaining wall 40 feet long. They estimate the cost of this option to be \$81,000. Second is to pin the hillside with rods and tie them together by spraying shotcrete on the surface. They estimate the cost of this option to be \$157,000.

It is too late to do any major construction this fall, so Dan will get a cost estimate for the engineering work on the soldier pile option and report back. Once the rain starts again, we will spread tarps to protect the hillside.

b) Comanche / Assiniboine grate replacement

Board

No update this month

c) Other road issues

Board

Dan reported on discussions with Mike Wasserman's office regarding the 32" culvert under Old Santa Cruz Highway that outflows onto our property and has caused erosion of the hillside. They have decided that the culvert is working as expected and will not help to resolve the erosion issue.

a) Towing contract

Rich

The Board decided to work with South Bay Towing to enforce parking throughout the park. Rich will get the contract in place and get three signs for the park entrances and two signs for the parking spots at the playground. Board members will be authorized representatives.

VII. Playground / Clubhouse / Community

a) Hiring process for new maintenance worker

Brad

No update this month. Brad will report back next month.

b) Plans for Oktoberfest

Lisa / David

Date for the community Oktoberfest event is Sunday, October 23rd. Board members will work with the community to communicate the date and work on entertainment.

c) Clubhouse security

Lisa

Lisa has some suggestions for a new lock on the clubhouse. Will discuss at the next Board meeting.

VIII. Fire Safety

Brad / Dana

Still working with the Fire Safe Council to get approvals from PG&E for our grant. The proposal for brush clearing at the entrances and along the main park roads is still on hold.

IX. Adjourn

David

Meeting adjourned at 11:24 p.m.

The next Board of Directors Meeting is scheduled for Thursday, October 13 at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.