

# 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, October 13, 2016

### I. Call to Order

David

Meeting was called to order at 7:31 p.m. In attendance: David Casper, Dan Markey, Richard Buxton, Lori Morris, Dana Hartzell and Tyler Boswell. Also in attendance: Chris Sands and Brad Hartzell.

### II. Review and Adopt minutes

Board

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

### III. Public Comment

Board

No public comments this month.

### IV. Financial Report

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

Richard

Major expenses for the month: \$5,000 to Cotton, Shires for Delaware Trail Slide Analysis; \$1,000 for Fire Safe Council donation; \$1,720 to Wy'east Engineering for tank and booster project.

There are currently seven delinquent accounts greater than 90 days past due, and two accounts greater than 60 days past due. The total amount due for these accounts is \$55,206.54. Of these accounts, two have water shut off, one is on a payment plan, and three have been given a 24-hour notice.

#### b) Contract for phone service

Richard

Lisa has proposed we do a 2-year contract in order to get a discount. We are looking into the cost associated with adding DSL to this account for the Clubhouse.

### V. Water Report

#### a) Water operations report

Tyler

**NOTICE TO COMMUNITY:** Water supply from Moody Creek is not keeping up with all of our water needs and we are using alternate sources intermittently. We are asking the community to continue to conserve at a rate of at least 20% as we do not know what the winter has in store for us yet. California is not quite out of the drought.

Total treated water production for September (30 days) was 1,386,900 gallons and average daily production was 46,230 gallons. The water flow in Moody Gulch during September has slowed down to where we are breaking even with demand and starting to fall behind during the warm days. As such, we have begun pumping intermittently from LG Creek to keep the collection dam full. The raw water turbidity for water entering the plant for September ranged from 1.27 to 1.49 NTU. The average monthly finished water turbidity was 0.041 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant ran at 74% of capacity for 30 days of operation.

#### b) Automating backwash in the treatment plant

David / Tyler

Tyler will be setting a schedule.

#### c) Old well at Los Gatos Creek

Dan

The old well was successfully capped.

#### d) Valve replacement status

Dan / Tyler

No new updates.

**e) Main pump project status**

**Dan**

Dan updated the pump project status. We are moving forward with Wy'east Engineering and we should have some plans by next meeting that will include estimates.

Dan made a motion to engage Doug Allen for an amount not to exceed \$5,000 to replace 160' of galvanized pipe from the pump house across Moody Gulch and up the hill. Richard seconded the motion. Motion approved.

**f) Tank painting project status**

**Lisa**

Planning on completing this project next week.

**VI. Roads**

**a) Comanche / Delaware project status**

**Dan**

No updates on the work to be done, but the tarps will be replaced in time for winter.

**b) Preparing the roads for winter**

**Board**

Will look into bringing sand and bags into the park for residents to use during the winter.

**c) Other road issues**

**Board**

Lori will contact the county about possibly adding a guardrail on Ogallala past the water plant. There is also a part of Ogallala past Crow that seems to be undermined. There was also discussion about possibly painting the curve at the same site with reflective paint to assist drivers when they enter the park at night. Will also contact PG&E about putting a light above the welcome board as you enter the park.

Will look into adding speed limit signs to place along Ogallala and other areas in the park where people are driving too fast.

**d) Towing contract**

**Rich**

The Board decided to work with South Bay Towing to enforce parking throughout the park. Signs for parking restrictions will go up throughout the community. There have been multiple complaints about a car blocking Comanche at Nez Perce. Dan made a motion for the Board to approve funds not to exceed \$1,000 to survey the road. David seconded the motion. Motion passed.

**VII. Playground / Clubhouse / Community**

**a) Hiring process for new maintenance worker**

**Brad**

Search continues for maintenance worker with liability insurance. Clean culverts and make sand bags.

**b) Plans for Oktoberfest**

**Dana / David**

Date for the community Oktoberfest event is Sunday, October 23<sup>rd</sup>.

**VIII. Fire Safety**

**Brad / Dana**

Brad spoke with the local Battalion Chief for Cal Fire Alma Helitac station regarding the future plans of the helicopter. The fire station at Alma will remain open. Cal Fire is investigating the idea of getting newer, larger helicopters, but no plans have been made as far as where the new helicopters will be placed and it will be some time before a move is made, if at all. Community members are welcomed to make public comment by reaching out to their local representatives by phone, by mail, or by Internet.

**UPDATED since the Board Meeting:** PG&E Grant has been approved and work will begin very soon with the deadline for completion by November 9<sup>th</sup>. Please check our website ([chemeketapark.org](http://chemeketapark.org)) for communication about possible road closures during this brush clearing project. This is a very important and crucial project to help us with fire safety and evacuation routes in case of wildfire, so please keep this in mind if you are inconvenienced a little by the work.

**IX. Adjourn**

**David**

Meeting adjourned at 11:01 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, November 10 at 7:30 p.m. and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.