

# Chemeketa Park Mutual Water Company

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

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Water issues? Call Miles Farmer at (831) 920-6796  
Questions? Call Lisa Ridenour at (408) 792-7762  
Contact the Board – <http://chemeketapark.org/contact>

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## Board of Directors Meeting, November 8, 2018

### I. Call to Order

David

Meeting was called to order at 7:38 p.m. In attendance: David Casper, Richard Buxton, Dana Hartzell, Claire Bruder, Lori Morris, and Lisa Ridenour.

### II. Review and adopt minutes

Dana

Dana made a motion to approve the October minutes without changes. Claire seconded, motion approved.

### III. Public Comment

Board

Discussion about the redwood tree in front of the gate entering the playground – does it seem to be leaning more? Will take a look at the tree in the daylight hours.

A resident is looking at upgrading some road pipe to divert water into a catchment during heavy rain events. Will make a proposal next month.

Lori Morris, a Board member who is also involved with the SCV Water District Landscape Committee, shared information about upcoming rebates for rain barrels/cisterns, rain gardens, grey water systems, and individual water meters.

A discussion was opened about developing a plan to install meters throughout the Park's water distribution system. Meters would assist in leak detection and give the community a more accurate view of water consumption throughout the Park. Here is a general summary of the discussion: Place meters on the main distribution system as we replace valves, with the plan of eventually installing meters at every hookup. Water valves in the distribution system are the gates from the main line to areas around the park. Installing meters on these valves can provide information on water flow, water usage, and identifying leaks. Next steps: make a plan of where to begin updating and metering valves; call a leak detection company to gather information on any major leaks in the system; educate the community about reading meters and how to determine if a resident has a possible leak. If residents are interested in participating in creating and ultimately implementing this type of plan, please begin attending meetings.

### IV. Financial Report

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

Lisa

Major expenses for October were: \$1,526 to PG&E for electrical; \$650 to US Treasury; and \$600 for maintenance of entrances, culverts, and playground. There are currently 7 delinquent accounts greater than 90 days past due. The total amount due for these accounts is \$14,024. Of these accounts, five have water shut off, three are on a payment plan, one has a pending lien, and two have a 20-day lien.

### V. Water Report

#### a) Water Operations Report

Miles

Total treated water production for October (31 days) was 844,573 gallons with an average daily production of 27,244 gallons. The average raw water turbidity for water entering the plant was 1.09 NTU and the average finished water turbidity was 0.035 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month of October was 0.03. Total gallons of purchased water from Montevina Pipeline was 0%. Average filter flow rate – 27 gpm; chlorine usage – 25 gals; alum usage – 100 lbs.

**b) State sanitary survey response update**

**David / Miles**

The State Water Resources Control Board's required submissions were extended to December 1<sup>st</sup>. That includes the emergency plan in case of disinfection failure and the cross-connection control plan.

**c) Status of main pump project**

**Dan/Miles**

Pump should be here early mid-November. Site preparation is almost complete – concrete pad, retaining wall, and movement of some equipment in the main pump house to store the new system. Dave made a motion to allocate an additional \$20,000 for the water pump project. Rich seconds the motion, motion passed.

**d) Weir gate project**

**Miles**

Received a quote to replace the dam catwalk which would be completed during the weir gate project. Dave made a motion to approve funds not to exceed \$14,000 for refurbishment of the weir gate and the rebuilding of the catwalk. Rich seconds the motion, motion passed.

**e) Watershed sanitary survey**

**Claire**

Every five years, the state requires all local water companies to look at their watershed. This tracks where the water comes from and potential sources of pollution both upstream and downstream from the water source. It also looks at risks to the water supply. Barry from Balance Hydraulics – did our sanitation survey last time. It will likely cost about same as last time, \$6,000. Miles will do a write-up on changes in procedures / hardware since February 2014, including the new drainage off Hwy 17 (new pipes, drain rock).

**VI. Roads**

**a) Roads update**

**Rich**

Road sealing will be done 3<sup>rd</sup> week of June 2019.

**b) Apache wall / stairs project**

**Rich**

Still waiting for a couple of quotes on this project. Furlo quoted \$12,700. His plan includes using square posts similar to those on Crow – won't be i-beams. Road will be widened approximately 4' in some areas from the PG&E pole through the current stairs.

**VII. Playground / Clubhouse / Community**

**Board**

The shade structure project has had trouble finding someone who will quote and make a blueprint. We may go the route of shade sails. Discussions about matching funds between fund raising and next year's playground budget.

**VIII. Fire Safety**

**a) Fire hydrant maintenance**

**Board**

Will have a plan next month.

**IX. Adjourn**

**David**

Meeting adjourned at 10:08 p.m.

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