

Chemeketa Park Mutual Water Company

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

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

Board of Directors Meeting, September 12, 2019

I. Call to Order

David

Meeting was called to order at 7:31 p.m. In attendance: David Casper, Josh Rupert, Dana Hartzell, Richard Buxton, and several members of the community. Miles Farmer was available by phone.

II. Review and adopt minutes

David

Dana made a motion to approve the August minutes without changes. Josh seconded; motion approved.

III. Public Comment

Board

Neighbor took issue with the CPMWC policy regarding water hooks up without a house on the property.

IV. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for August were: \$1,200 to Edison Electric for pump house, and \$650 for park maintenance. There are currently 6 delinquent accounts greater than 90 days past due; total amount due is \$15,117. Of these accounts, 4 have water shut off, 2 are on a payment plan, and 2 have a lien. Granted approval for Lisa to join CalMutuals, an association that offers resources that support small water systems. The yearly membership fee is \$600/year. Some of the resources offered by CalMutuals are continuing education required for Board Members to meet state standards, risk management, and operational reviews.

b) Tax filing status

Lisa

Form 3500 has been sent to the California State Franchise Tax Board; waiting for response from the state.

c) Fiscal agent for Firewise

Jody / Lisa

Jody has been looking into a possible fiscal agent for grants Chemeketa Firewise (CF) plans to apply for. It turns out that Chemeketa Park Mutual Water Company (CPMWC) is not acceptable for some funders. The Loma Prieta Community Foundation (LPCF) is willing to take us on and will charge nothing for their volunteer efforts. The proposal: Chemeketa Firewise (CF) applies for grants/funding/donations under the auspices of LPCF (they review and give ultimate approval to scope of work and budget before anything is submitted). If funded, the monies go directly to LPCF. CF coordinates the scope of work and budget. If contractors are used, CPMWC contracts directly with them, and is responsible for making sure they are licensed, insured, etc. CPMWC pays contractors directly and then invoices LPCF for pre-approved expenses/work. Next steps: If CPMWC agrees to this model, CF will review and sign LPCF's proposed agreement – Chemeketa Firewise will attend the LPCF board meeting on 9/19/19 to be available for questions and hopefully seal the deal.

V. Water Report

a) Water Operations Report

Miles

Total treated water production for August (31 days) was 1,052,208 gallons, with no additional water purchased from the Montevina Pipeline. The average daily usage per hookup is 226 gallons. The average raw water turbidity for water entering the plant was 0.98 NTU and the average finished water turbidity was 0.050 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month was 0 inches. Average filter flow rate – 30 gpm; chlorine usage – 47 gals; alum usage – 50 lbs.

Weir gate reconditioning is almost complete. Just need to put in a rubber seal to stop leaks on the bottom of the gate. Miles will complete this action item before the winter rains come.

b) Replace distribution system valves

David / Miles

Installed the two valve covers on Cherokee. Plan to install compound meter at Kiowa near Crow; waiting to hear from the pipe locator. The plan is to install new 2" gate valve where the Kiowa water line goes into Apache.

c) Cross connection program status

David

James Derbin sent the final document reporting his findings. David will distribute the report to the Board soon.

d) Watershed sanitary survey status

David

David and Vincent will contact Balance Hydrologics and report back at the next meeting.

e) Short well project planning

Board

No update this month. David will talk with Dan Markey and report back at the next meeting.

VI. Roads

a) Roads update

Board

A resident brought in pictures of a corroded pipe from lower Ogallala. She will try to get help via mobile citizen or county roads and airports for repairs. There are some cracks above the new retaining wall on lower Comanche. Need to put something into the asphalt to shore up those holes. Rich will look into an area of potential flooding happening at Comanche near Sioux Trail and will report back next month. The Board received an email from a resident who says there is speeding on Nez Perce. Reminder to all residents – please slow down for the safety of all.

A resident plans to install some drainage pipe at the end of Navajo trail to reduce the amount of flooding during the rainy season. The total cost of labor and materials is estimated at \$4600. Dave made a motion to pay ½ of the cost of the project at the end of Navajo Trail. Josh seconds, motion passed. Reimbursable upon evidence of completion.

Josh met with a structural engineer and a contractor regarding providing an estimate for repairing the bridge on Apache. The repair would cost between \$750K - \$1.2 million. CPMWC would be required to pay 25% of the cost, (approximately \$250,000), so the conversation has not progressed.

VII. Playground / Clubhouse / Community

a) Oktoberfest planning

Board

Join your neighbors on Saturday, October 19th from 12:00-4:00 p.m. This is a family-friendly event that will include a pumpkin carving contest, pumpkin drawing for little ones, music, libations and lots of fun. Bring something to grill and something to share. Drinks and plates will be provided.

b) Community bulletin board

Lori

Have contacted Lori to gather the information she has so we can move forward. May combine this project with the gate widening project for maintaining an area of refuge for fire emergencies.

VIII. Fire Safety

a) Firewise status update

Board

The FireSafe Council withdrew the Neighbor to Neighbor grant, as they rework some of their programs. The good news is that much of the work covered by this grant has been completed by a handful of very hard-working neighbors. THANK YOU!! The Board will remove the \$4800 hold on fire funds.

The State Route 17 Shaded Fuel Break project is moving forward quickly. The Santa Clara County Fire Department office of Information and Public Affairs has been sending weekly updates via Nextdoor. You can get on the list for updates on this project by going to www.Firesafe17.com.

IX. Adjourn

David

Meeting adjourned at 9:23 p.m.

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

WHAT'S COMING UP AT CHEMEKETA PARK:

- **OKTOBERFEST! Saturday, October 19th 12:00 p.m. – 4:00 p.m. COME JOIN THE FUN!** There will be a pumpkin carving contest as well as pumpkin decorating for the little ones, music, libations, and lots of fun. Bring something to grill and something to share. Drinks and plates will be provided.
- **OSCH road closure update** – The San Jose Water pipe replacement project has moved south along Old Santa Cruz Hwy, affecting the section above upper Ogallala Warpath (near large water tanks) and Holy City. The road is blocked uphill from Edwards and blocked downhill at Holy City.
- **Firesafe17.com** – Check out all of the details for the large-scale shaded fuel break project the State of California is funding for Hwy. 17. When on the website go to “Project Status” on the upper portion of the page and sign up to receive “Project Updates”. You can really see the difference around the reservoir and the CalFire Alma station. Headed up here soon.