

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, December 12, 2019

I. Call to Order

David

Meeting was called to order at 7:33 p.m. In attendance: David Casper, Vincent Mackewicz, Rob Anderson, Dana Hartzell, Richard Buxton, and a few members of the community.

II. Review and adopt minutes

David

Dana made a motion to approve the November minutes without changes. Rob seconded; motion approved.

Public Comment

Board

A motion was made to permanently adjust the schedule/agenda to the allow for the Chemeketa Park Fire Safety Council to update the community during the beginning of the meeting, after the Financial Report. Rob seconded; motion approved.

III. Financial Report

a) Expenditures, budget, past due accounts

Lisa

Major expenses for November were: \$4,139 to Furlo & Furlo for water leak and road repair; \$\$2,800 to Cypress Water for weir gate project; \$2,110 to Santa Clara County for property taxes; \$1,900 to Dave Shimmin for drainage pipes to avert flooding at end of Navajo Trail; and \$650 for park maintenance. There are currently 6 delinquent accounts greater than 90 days past due; total amount due is \$16,752. Of these accounts, 2 have water shut off, 4 are on payment plans, and 2 have liens.

IV. Water Report

a) Water Operations Report

Miles

Total treated water production for November (30 days) was 929,603 gallons, with no additional water purchased from the Montevina Pipeline. The average daily usage per hookup is 206 gallons. The average raw water turbidity for water entering the plant was 1.92 NTU and the average finished water turbidity was 0.044 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain total for the month was 2.75 inches. Average filter flow rate – 31 gpm; chlorine usage – 27 gals; alum usage – 0 lbs. Will ask Miles to put together a plan to empty the fire reserve tank (tank #3) at least once/year to purge the water.

b) Water conservation guide

Dana / Miles

Discussion about creating a water conservation guide as well as ways to notify the community in times of needed conservation. Dana will work on this project with the help of Miles. Included topics: water saving tips both indoor and outdoor, guidelines for emergency power outages, and notification opportunities. **Would appreciate input from the community on this project – if interested, please send a message to the Water Board.**

c) Replace distribution system valves

David / Miles

The 4" and 6" valves located at Pawnee and Navajo Trail were exposed for assessment. Miles found the 6" valve to be in new condition and verified the manufacture date of 2001. A much older 6" valve was buried in the open position very close to the 4" valve and set in concrete. Miles and David decided not to disturb the 4", older 6" or newer 6" valves and cut in the new 4" valve and meter on the Navajo Trail spur. A new G5 Christy box was installed at the newer 6" valve and 4" value and a B24x36 with multiple extension was installed to house the meter. The pavement was restored. A detailed project document will be generated describing the valves and meter on this project for the CPMWC records and will be presented to the Board.

d) Cross connection program status

David

David will distribute the report to the Board this month, and comments can be made later.

e) Watershed sanitary survey status

David

Vincent will take over this project. Look for an update next month.

f) Generator installation

Funds were allocated for a generator to run the plant during emergency power outages. Dan has called the generator manufacturer and obtained cost and model number. He has called the electrician to get the order placed. Dan has also reached out to Guy Furlo for the cost and schedule for installing the propane gas piping. Then we need to get cost/installation from Cypress Water for the concrete pad to set the propane tank on. Dan is waiting for all three parties to get back to him.

g) Short well project planning

Board

Dan will contact Aaron Beirman to get the baseline information to begin the short well project planning.

V. Roads

a) Roads update

Board

Fence installed at the end of Apache Trail for safety reasons. This walkway is unsafe for all foot traffic which is why the fence was added – for protection. Please take note. A small retaining wall may be needed at end of Nez Perce, and a larger berm may need to be added on Comanche south (below Delaware).

VI. Playground / Clubhouse / Community

a) Community bulletin board

Dana

The community board has been included in the update to the gate and the creation of the Area of Refuge project. Will revisit when this project is scheduled.

VII. Fire Safety

a) Fire Safety Committee

Jody/Dana

Chemeketa Park Fire Safety Committee sent the fiscal agent agreement to Sanjay from the Loma Prieta Community Foundation (LPCF) with very minor changes. It will cost between \$50-250/year to have LPCF act as the fiscal agent, depending on the amount of activity generated by Chemeketa Park Fire Safety Committee. **Mark your calendars:** February 29th (Leap Day) the Fire Safety Committee will host an education seminar at the Clubhouse for all residents. There will be a featured speaker discussing home ignition zones (home hardening). The Fire Safety Committee proposed a budget for utilization of fire safety funds this fiscal year. David agreed that it matches the general direction of the Board and the Park. If changes are required, the Fire Safety Committee will notify the Board. David made a motion to approve the Fire Safety Committee budget for this fiscal year. Vincent seconded; motion approved.

VIII. Adjourn

David

Meeting adjourned at 9:03 p.m.

The next Board of Directors Meeting is scheduled for Thursday, January 9th 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 IN CHEMEKETA PARK:

Mark your calendars: February 29th (Leap Day) the Fire Safety Committee will host an education seminar at the Clubhouse for all residents. There will be a featured speaker discussing home ignition zones (home hardening). Details to follow – plan to attend. It will be a great event!

OSCH road closure update (as of 12/27/19) – It appears most work is done, however they keep on working. Have reached out this week to get an update but so far, no info has been shared. Plan on possible lane closures for the next few weeks and if we get more info, it will be posted on Nextdoor.

SR 17 Shaded Fuel Break Project – Midpoint Summary

Midpoint Summary of the SR-17 Shaded Fuel Break Project

- Over the past four months, 180 acres of public and private land along northbound SR-17 -- from the Main Street Bridge to the Summit Road overpass -- have been treated.
- 750 tons of organic material, including tree limbs, hazard trees and brush, have been removed and recycled into landscaping material and/or brought to a biomass cogeneration facility where it is a renewable energy source to make electricity.
- 133 dead, dying and diseased trees over 12 inches in diameter have been removed to reduce fire hazard and to prevent them from falling onto the highway.
- Erosion control measures, including hydromulching for slope stabilization and the mitigation of waterflow hazards have been applied to protect the hillsides and waterways.
- 64 cubic yards of trash (enough to fill four 20-yard dumpsters one 4-yard dumpster) have been removed from the highway shoulders.

There are no more lane closures planned for the rest of December. The second half of the Project will begin in January on the southbound side of SR-17.

The SR-17 Shaded Fuel Break Team would like to thank all local residents and commuters for their patience and for understanding how critical a safe evacuation route is for the community. The project is extremely complex, requiring cooperation and coordination between multiple individuals, organizations and agencies. We appreciate all who are helping to make it happen.

HAPPY HOLIDAYS!

- CAL FIRE, Caltrans, and the Santa Clara County FireSafe Council