

**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 – <https://chemeketapark.org/contact>

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**Board of Directors Meeting, May 11, 2022**

**ANNUAL MEETING IS JUNE 5<sup>th</sup> – PLEASE ATTEND!!**  
**Use your proxy to vote for new Board Members!**

**I. Call to Order**

**David**

Meeting was called to order at 7:04 p.m. In attendance: David Casper, Rob Anderson, Dana Hartzell, Brad Hartzell, Jody McCalmont, and a few members of the community. The meeting was also offered via Zoom.

**II. Review and Adopt Minutes**

**Board**

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

**III. Public Comment**

It was recommended that Chemeketa Park get a table microphone for the monthly Zoom meetings held at the Clubhouse. It can also be utilized at the Annual Meeting. **ACTION:** David will get a table microphone.

There will be a few Board of Director positions open when the Annual Meeting is held on June 5<sup>th</sup>. Please consider becoming a member of the Board. The work is extremely important but doesn't take too much of your time. What's the saying? "Many hands make little work." Becoming involved in the community is a fulfilling experience as well as an absolute necessity for keeping things operating. Thank you for your consideration.

**IV. Financial Report**

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

**Lisa**

Major expenses paid during the month of May: \$13,245 to Cypress Water for contract services (3 months); \$6,128 to Furlo and Furlo for leak repair on lower Kiowa; \$2,171 to County Tax Collector for taxes; \$1,300 for park maintenance (2 months); \$1,236 to Cypress Water for calibrations; \$1,190 to Cypress Water for brass direct read meters; \$1,134 to PG&E for electricity at water plant; \$834 to Cypress Water for water tests; \$709 to Firewise for roads, signage; and \$600 to Cypress Water for sodium. There are currently 6 delinquent accounts greater than 90 days past due; total amount due is \$20,752. Of these accounts, 2 have water shut off, 1 is on a payment plan, and 3 received a second notice.

**b) Capital project status**

**David**

This section will be updated monthly to keep track of major projects being worked on. There is no update this month.

**c) Preparing for the annual meeting**

**Board**

**The Annual Meeting will be held on Sunday, June 5<sup>th</sup> in person at the Clubhouse at 1:00 p.m.** Come 30 minutes early and enjoy a snack and beverage. There will be a Zoom link available as well. The meeting will be held outdoors with a projector and screen set up on the stage. Please plan to attend and bring along your proxy so you can vote for new Board Members. There will be a planning meeting on Sunday, May 29<sup>th</sup> at 1:00 p.m. at the Clubhouse to prepare slides and other items for presentation.

**V. Fire Safety**

**a) Firewise program update**

**Jody**

Chemeketa Firewise is working hard to get us ready for an intense fire season, but we all need to do our part. We will be sending out guidelines for each month with a specific fire safety focus. We hope that residents will take our fire risk seriously and work to harden their homes and create defensible space. More details to follow. Additionally, we have received a \$5K grant from the FireSafe Council and will be contacting residents for right of entry permits. Finally, virtually no one has logged any of their volunteer hours this year. As a reminder, we need more than 150 volunteer hours a year in order to keep our Firewise status. Please log any hours you have worked on fire safety. Go to [chemeketapark.org](https://chemeketapark.org), Your Neighborhood, Volunteer Hours, to input your work.

## VI. Water Report

### a) Water Operations Report

Miles

Total treated water production for May (31 days) was 867,193 gallons. The average raw water turbidity for water entering the plant was 6.24 NTU and the average finished water turbidity was 0.053 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain totals for the month was 1.1 inches. Average filter flow rates: 23 gpm; chlorine usage: 14 gals; alum usage: 0 lbs. The Montevina Pipeline water usage this month was 0 gallons.

### b) Los Gatos Creek system status

Brad / Miles

It was agreed by the Board that the Los Gatos Creek/San Jose Water connection will be abandoned. We also would request that that location be moth-balled in case the connection needs to be re-established someday in the future. Brad will begin discussions with SJW on how to deal with the LG Creek location as well as updating the Montevina Pipeline connection.

**ACTION:** Brad will contact San Jose Water to discussion above items.

### c) Transmission line project status

Brad / Miles

Guy Furlo has developed a plan and is now doing research on cost and materials for the transmission line project status.

**ACTION:** Brad will work with Guy on this plan and continue moving it forward.

### d) Short well project status

Vincent

Updating the water rights is the primary step that needs to be resolved before any further action can be taken. The Board received a response from the Department of Water Rights (DWR) and we are working to understand our current rights and how they need to be updated to allow for the short well to be added as a source. **ACTION:** Board will continue to push this issue forward.

### e) Clearwell project planning

Brad / Jody

Cypress Water is receiving quotes from three tank companies. They will then put together a proposal. This proposal and data need to be very timely if we want to apply for a grant on this project. Areas discussed: current tank size (28K gallons), future tank size as well as footprint, and size of foundation needed. We will need to provide a soils report before we can make any further plans for this project. Cypress Water will be the point person for discussions with Eric Lacey. **ACTION:** Cypress Water will take care of these items.

### f) Tank #3 liner project planning

Miles

Still need to confirm when Carson Liner will be out here to update the liner. **ACTION:** Cypress Water will contact Carson Liner for installation date.

## VII. Roads

### a) Roads update

Board

There will be a "Road Walk" at the beginning of summer to see what the status of the road conditions are throughout the park. Date TBD. **ACTION:** The Board will schedule a date for the walk. **ACTION:** Dana will get another bid for the road widening project on Navajo.

### b) Apache Trail bridge cleanup

David / Board

David will set up a date after he has contracted help to remove the debris. **ACTION:** David to complete this project.

## VIII. Playground / Clubhouse / Community

### a) Clubhouse roof project planning

Rob

Rob has volunteered to take on this project. He will begin by contacting the roofer names provided by Lisa. **ACTION:** Rob will contact roofing companies.

Meeting adjourned at 8:41 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, July 9<sup>th</sup> at 7:00 p.m. at the Clubhouse. The meeting will also be held via Zoom, which is available on the Chemeketa Park website: [www.chemeketapark.org](http://www.chemeketapark.org). All members are welcome and encouraged to attend.