

**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, June 9, 2022**

Beginning this month, the minutes will include hyperlinks for quick references to additional pertinent information. Go to the website at [www.chemeketapark.org](http://www.chemeketapark.org) and click on "Water Company" then "Meeting Minutes" to take advantage of the additional information.

**I. Call to Order**

**David**

Meeting was called to order at 7:06 p.m. In attendance: David Casper, Dana Hartzell, Neil Abranyi, Chrissy Masterman, Marcy Ripley, Brad Hartzell, Lisa Ridenour, Jody McCalmont, George Bruder, 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 May minutes without changes. David seconded; motion approved.

**III. Election of Officers**

**Board**

Board Elections: President – Dana Hartzell; Vice-President – David Casper; Treasurer – Neil Abranyi; Secretary – Chrissy Masterman; Director – Rob Anderson; First Alternate – Marcy Ripley. Chrissy and Neil have 2-year terms; Marcy has a 1-year term. David made a motion to approve the new Board of Directors as stated above, as well as giving the President, Vice-President, and Treasurer authority to sign checks. Dana seconded; motion approved. **ACTION:** David, Dana, and Neil need to visit the bank.

**IV. Public Comment**

Michael Murray presented the CPMWC Financial Statement and Review Report of Independent Certified Public Accountant, dated April 30, 2022.

**V. Financial Report**

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

**Lisa**

Major expenses paid during the month of May: \$2,025 to Green Waste for Dumpster Dive program. There are currently 5 delinquent accounts greater than 90 days past due; total amount due is \$20,373. Of these accounts, 2 have water shut off, 1 is on a payment plan, and 2 have received a 7-day notice.

**b) Capital project status**

**David**

Currently, we need to allocate funds for projects for this fiscal year.

**c) Board AB54 training schedule**

**Lisa / Board**

Lisa will forward information from CalMutuals to the new Board Members so that they can take the AB54/AB 240 ethics training for directors of mutual water companies. **ACTION:** Chrissy, Marcy and Neil – please plan to complete this within 90 days.

**VI. Fire Safety**

**a) Firewise program update**

**Jody**

Chemeketa Firewise has created a Fire Season *Focus* for the remainder of 2022. This calendar was in the water bill last month and will be posted on the Website, the Message Board, as well as the minutes for easy reference. To keep each of us safe, we ALL must do our part. June's focus is "First Five Feet: The Ember Resistant Zone 0 – Remove combustibles within five feet of the house AND remove anything that could be ignited by an ember! Check out how to do this by clicking [here](#). Your POD Leader will be contacting you this month to have a casual quick get-together to share ideas and update information for each POD. Thank you in advance for helping to keep us all safe. San Jose Water has received \$7.5M through a Forest Health Grant from Cal Fire. Included in the work will be cleaning up the watershed around Los Gatos Creek, which is a benefit for our community. If anyone has a project they would like to see Chemeketa Firewise take part in, please notify them via the Website under [contact](#).

**VII. Water Report**

**a) Water Operations Report**

**Miles**

Total treated water production for May (31 days) was 1,070,157 gallons. The average raw water turbidity for water entering the plant was 6.27 NTU and the average finished water turbidity was 0.050 NTU (.300 NTU is the maximum turbidity allowed by the state). Rain totals for the month was 0 inches. Average filter flow rates: 27 gpm; chlorine usage: 18 gals; alum usage: 10 lbs. The Montevina Pipeline water usage this month was 0 gallons.

Discussion about measuring the water flow rate of Moody Gulch. Requested that Cypress Water keep a record of the flow rate and notify the Board (via email) anytime the flow rate requires the Montevina Pipeline to be turned on / off. The Board will then notify the community that we are “now paying *extra* for water” and to kindly utilize “extra water conservation efforts”. **ACTION:** Cypress Water put together a protocol to routinely measure the Moody Gulch flow rate and notify the Board when using and/or stop using San Jose Water.

**b) Los Gatos Creek system status**

**Brad / Miles**

Brad and Dana met with Jared Lewis from SJW (via Zoom) on June 2<sup>nd</sup>. San Jose Water Engineering department will contact Chemeketa Park to start discussions and planning on possibly upgrading our connection to the Montevina Pipeline. Still in discussions with SJW on how to handle the Los Gatos Creek connection infrastructure. SJW requested confirmation that power was off to the Los Gatos Creek pump. It was confirmed that the power as off.

**c) Transmission line project status**

**Brad / Miles**

Guy Furlo submitted an updated bid for this project, which at this point is about \$61,025. Materials and costs are subject to change due to continuing supply shortages and cost increases. Next step is to fund the project. **ACTION:** Board needs to approve updated quote. **ACTION:** Brad will work with Guy to move this project forward.

**d) Short well project status**

**George**

The short well project cannot move forward until water rights are looked at. This could take up to 10 years. Discussion about replacing the Clearwell tank and putting it at the proposed site of the future storage tank. (See Clearwell project planning below for details.)

**e) Clearwell project planning**

**Brad / Jody**

On behalf of Chemeketa Park, George and Jody have submitted a Small Community Drought Relief Grant proposal to fund the Clearwell project. This funding would allow CPMWC to procure a 100K gallon tank to be use as the clearwell/storage tank. It would be housed at the drilling site across the street from the water plant. Formally, as a task, we need a resolution to submit the grant. Dana made a motion to approve the resolution to authorize the Grant application for the Small Community Drought Relief Program. David seconded; motion passed.

**f) Tank #3 liner project planning**

**Miles**

Carson Liner quoted \$52K for the new liner in tank #3. Schedule is July/August. David made a motion to approve the quote from Carson Liner to line Tank #3 at \$52,000. Neil seconded; motion passed. **ACTION:** Miles to sign the contract and order.

**VIII. Roads**

**a) Roads update**

**Board**

Three areas have been identified for some road support. They are: Comanche near the Sioux Trail driveway (sinking a bit), Nez Perce @ Comanche at the south junction; and Comanche down from the playground (upgrading). If there is an area of road that you feel needs some support, please send a note to the Board via the Website @ [contact](#). The work will be done in the next couple of months. **ACTION:** Dana will get another bid for the road widening project on Navajo.

**b) Apache Trail bridge cleanup**

**David / Board**

At the time of this meeting, the property owner had not removed the fencing on the Apache Bridge but says it will be removed shortly. **UPDATE 6/20/22:** The fencing has been removed.

**IX. Playground / Clubhouse / Community**

**a) Clubhouse roof project planning**

**Rob**

The Board will get a few quotes from roofers in the area in the next month or so. **ACTION:** Rob will contact roofing companies. Meeting adjourned at 8:59 p.m.

**UPCOMING EVENTS:**

June's Firewise focus for the community: “First Five Feet: – Remove combustibles within five feet of the house AND remove anything that could be ignited by an ember! Check out how to do this by clicking [here](#).

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The next Board of Directors Meeting is scheduled for Thursday, July 14<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.