

# Chemeketa Park Mutual Water Company

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

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Water Issues? Call Tyler Boswell at (408) 590-9715  
Billing Questions? Call Lisa Ridenour at (408) 792-7762  
Contact the Board – <http://chemeketapark.org/contact>

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## Board of Directors Meeting, July 10, 2014

**Present** – President Linda Wallace, Director James Green, Director Dan Markey, Alternate Director George Bruder, Alternate Director/Secretary Kim Fletcher, Water Master Tyler Boswell, Bookkeeper Lisa Ridenour, and Chemeketa Park resident Chris Sands

**Call to Order** – Linda Wallace called the meeting to order at 8:05 PM.

**Acceptance of the Minutes** - Minutes from the June 2014 meeting were approved (Kim motioned, Linda seconded, all approved).

### Appointment of Committee Chairs –

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|------------------------------|---------------|
| A. Road                      | James Green   |
| B. Playground:               | George Bruder |
| C. Water:                    | Dan Markey    |
| D. Community Outreach:       | Kim Fletcher  |
| E. Fire Prevention/Clean-Up: | Brad Hartzell |

**Financial Report** - Lisa submitted the financial report for the month of June. Our budget for June was \$42,495.97; actual expenditures were \$44,499.70. Our larger expenditures were \$8,532 for insurance, \$2,558 for CWA Water Bonds, and \$2,925 for Fire Safety/Park Cleanup.

There are currently five past due residences. Of these accounts three have had the water shut off and/or a lien filed with the county.

**Water Report** - The total treated water production for June (30 days) was 1, 888,500 gallons with an average daily production of 62,950 gallons. The raw water turbidity for water entering the plant in June ranged from .35 to 14.60 NTU. The average monthly finished NTU was 0.034 NTU (.300 NTU is the maximum turbidity allowed by the state). The plant ran at 65% of capacity.

The flow in Moody Gulch is now running about 15% behind demand with the Los Gatos creek making up the difference. As a result of the pumping from Los Gatos Creek and the conservation measures being implemented the tanks are staying 95 to 100% full. We are continuing to keep up with current demand, however we should plan on ramping up conservation efforts with each passing month. The storage tanks have not dropped below 85% full since the last meeting.

**Tanks:** New roof vents for water tanks 2 and 3 are now required. This project is expected to be completed by October 2014.

**Leaks:** Two leaks were repaired on Comanche Trail. One leak was on the service line at 17520 and the other at 20975. Further, it was agreed that Tyler will cap a 2" steel pipe suspected of leaking. That pipe sits between Blackfoot and Comanche Trail.

**Agreements:** Negotiation of the agreement to transfer the Moody Gulch Watershed to Mid-Peninsula Open Space District is still process as is the Los Gatos Creek San Jose Water Company licensing agreement.

**Wells:** It was agreed that Dan Markey will head-up a feasibility study on drilling water wells. The purpose of these wells would be to supplement our water supply, especially in time of drought.

*Conservation:* A mandatory water conservation plan was discussed. It was agreed that all residents of Chemeketa Park would be asked to abide by a 30% reduction in water consumption. Kim Fletcher was asked to write a communications memo to be sent to all households in the Park.

**Roads Report** - The Comanche Trail drainage issue is in the process of being fixed. James Green will be working on road maintenance and repair in the coming year.

**Playground** – Nothing to report.

**Clubhouse** – The annual dumpster clean-up program was a success; however, as in past years there were some abuses. It was agreed that the board will work on ways to improve the process next year, including closer monitoring of the volume and type of items dropped at the dumpsters.

**Fire Prevention** - Cal Fire “Defensible Space” clearance inspections are due to begin the mid-July. These inspections are meant to determine whether properties meet the legally required defensible space clearances. A memo will be sent to all residents with more information about these inspections in mid-July. One issue that has already been noted is the exposure of one or two exposed fire hydrants. Exposure in this case meaning there are no bollards in place to protect the hydrants from cars or other large pieces of equipment that could cause damage. James Green will be walking the roads taking note of these vulnerable hydrants. This situation is a high priority and will be remediated as soon as possible. Linda adjourned the meeting at 10:10 pm

Respectfully submitted  
Kim Fletcher, Secretary

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The next Board of Directors Meeting is scheduled for Thursday, August 14 at 8:00 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.