

Chemeketa Park Mutual Water Company

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

408-353-2429

<http://www.chemeketapark.org>

Water Master: Tyler Boswell (408) 305-3200

Board of Directors Meeting, April 14, 2011

Officers, Directors & Staff	Phone	E-Mail
Linda Wallace, President	353-3980	lindalwallace@earthlink.net
Garry Shapiro, Vice-President/Secretary	353-6068	garry@ni6t.com
Ted Romero, Treasurer	353-3050	myredwoods@yahoo.com
Dean Couris, Director/Roadmaster	353-2677	dcouris@gmail.com
Sue Levy, Alternate	656-0813	sue.levy@lmco.com
Dave Casper, Alternate	353-9728	dave@clancasper.net
Also Present		
Tyler Boswell, Watermaster		
Lisa Ridenour, Bookkeeper/Collections	792-7762	gdrtax@gmail.com
Brad Hartzell, Director/Firemaster	353-3668	bjhartzell@verizon.net

Call to order – Meeting called to order at 8:10 PM by President Linda Wallace.

Acceptance of the Minutes – March Minutes were approved

Finance report – No unusual budget items. Several items were questioned and discussed. Current delinquencies total almost \$24K. New payment plan sent to one member in arrears proposing amortization within 18 months. Several more residences have been shut off for non-payment.

Water report – Tyler discussed his one quote on hand for replacement of one of our 60 kgal storage tanks, and still awaits others. Quote is double what was expected but later turned out to be for two tanks. BoD discussed questions from CDPH regarding our operating permit (a WIP). Total treated water production for March (30 days) was 1,302,200 gal; average daily production was 48,230 gal. Moody gulch flow has decreased slightly and is 500% over online demand. Raw water turbidity ranged from 1.46 to 27.3 NTU due to rains, but average finished turbidity was 0.062 NTU (.300 NTU allowed). The plant is running at 67% of capacity.

The operating permit is on hold pending issues regarding water rights, which we hope will be resolved shortly.

Roads report – Our recent speed bump striping is coming up in several places. Dean is negotiating with the contractor to replace the defective stripes, probably with paint. Dead-end street markers will have 4" numbers for visibility to emergency responders. Road problems were discussed, including overflow at the Assiniboine grate.

Fire prevention – More work was performed by PG&E/FireSafe on Ogallala. Several more trees were removed, but the logs remain on the hillside. We are pressing for removal or staking to prevent the logs from rolling downhill.

Brush gathering – It's time for our annual brush removal project, in cooperation with FireSafe Council. Our brush-gathering dates are *April 30 to May 8*. Bring your brush to the playground; chipping commences after May 9. Despite what is indicated in the Mountain Network News, **at-home collection is an option**: chipping can be done house to house, but participants *must* submit an application no later than 30 April – 1 week prior to the collection date – and adhere strictly to its requirements. See the latest Mountain Network News for more information or download the necessary form from: <http://www.sccfiresafe.org/Chipping.htm>.

Community garden – will be expanded this year. Would-be growers are encouraged to help with the work. Contact George Bruder (gbruder@gmail.com) or Dan Markey (dmarkey@cannondesign.com)

Website development – is ongoing. Check out the "new look" at <http://www.chemeketapark.org>!

Other Topics

Moody Gulch Transfer – is still in negotiation. Redwood Estates has last-minute issues that are not yet resolved.

Land for Tanks – still in early negotiation; buildability not guaranteed, price not yet agreed.

Annual General Meeting – will be held **Sunday, May 1**. Among major topics will be the acquisition of land and a tank to increase our storage capacity. Potluck BBQ commences at 11:30 AM, with the meeting at 1 PM. BoD will provide liquid refreshment. PLEASE ATTEND

Meeting was adjourned at 11:30 PM.

Respectfully submitted,
Garry Shapiro, VP/Secretary