

Chemeketa Park Mutual Water Company

PO Box 588, Redwood Estates, CA 95044-0588

Board of Directors Meeting

Agenda

August 21, 2024 7:00 p.m. @ Clubhouse

I.	Closed Session - Legal Matters	Board	6:00 p.m.
II.	Call to Order	Erik	7:00 p.m.
III.	Review and Adopt July 11, 2024	Board	7:05 p.m.
IV.	Public Comment		7:10 p.m.
V.	Online/In-Person or In-person Monthly BOD Meeting	Board	7:15 p.m.
VI.	Water Report		
	a. Update: Water, HazMat Inspection	Miles	7:20 p.m.
	b. Updates: CP Water Storage and Drought Relief Project Status		
	i. Main	Jody	7:30 p.m.
	ii. Financial	George	7:35 p.m.
	c. Update: Meters	Jody	7:40 p.m.
	d. Water distribution valves	Dave S.	7:45 p.m.
	e. Propose & Motion: Assessments, Fees and Schedules	Board	7:50 p.m.
	f. Watershed Survey	Board	7:55 p.m.
VII.	Financial Report		
	a. Status of Financials & Billing	Kirk	8:00 p.m.
	b. Propose & Motion: CPMWC document mailing	Board	8:10 p.m.
	c. Capital Improvement Plan for 2024/25	Board	8:15 p.m.
	d. Update: Insurance RFP/RQP, Required COI	Geri	8:20 p.m.
	e. Propose & Motion: Extend Clubhouse Trash Pick up	Board	8:25 p.m.
	f. Santa Clara County Tax Bills and Correspondences	Board	8:30 p.m.
	g. Propose & Motion: Credit Report	Geri	8:35 p.m.
VIII.	Fire Safety		
	a. Update: Firewise program	Jody	8:40 p.m.
IX.	Roads	Neil A.	8:45 p.m.
	a. Update: Apache bridge closure	Teus	8:50 p.m.
X.	Playground / Clubhouse / Community		

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a.	Update: Clubhouse projects: Siding	Teus	9:00 p.m.
b.	Clubhouse reservation and usage	David S.	9:10 p.m.
c.	Cleaning Contract	Board	9:15 p.m.
d.	Dumpsters	Dave S.	9:20 p.m.
e.	Bruce Franks Plaque	Dave S.	9:25 p.m.
XI.	Adjourn	Board	9:30 p.m.