

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, January 8, 2025

Directors in Attendance: Lindsey Hamilton, Bruce Troedson

Public in Attendance: Dean Marsh

Call to Order: 6:03pm

Meeting Minutes of December 11, 2024; Approval tabled for the February meeting due to lack of a quorum.

NEW BUSINESS: The acquisition of a District computer/email account was discussed. Approval tabled for the February meeting due to lack of a quorum. Bruce will authorize the Secretary to digitally sign form 261 for improvements reimbursement.

OLD BUSINESS:

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: Proposal for Continued Services;**
Reviewed. Approval tabled for the February meeting due to lack of a quorum.
2. **ENGINEER’S REPORT: Well and Treatment Plant Progress/ Updates;** Dean is working with Pat on SCADA improvement plans. Sizing criteria for new generators will be reviewed. They will not be included under the terms of the Grant. The District should set aside \$100,000 to cover costs of the generators plus installation and handling. Installation costs may or may not be reimbursable. The conduit will be included in the bid. A potential funding program for the purchase of the generators will be pursued. The electrical engineer has reached out to PSREC and PST. A GIS subscription for cloud storage or open sourced software free program was briefly discussed for accurately mapping the water system.
3. **WATER OPERATORS REPORT:**
 - a. **Upcoming Water Samples;** Routine distribution system will collect samples of total coliform, post arsenic from Well #1, arsenic from Well #2, and post filter arsenic.
 - b. **System Operation;** Operating as designed. At the end of December, a broken union was discovered at Well #2’s arsenic treatment plant, which has since been repaired.
 - c. **Usage and Leak Reports;** Distributed. Owners at 315 Main St will be notified of a registered leak and abnormally high usage.
 - d. **Production;** December 2024 – 424,943 (gal); 3-Year Average – 568,348 (gal); Difference – 25% decrease.

1. **LHMP Meeting 1-28-25, 10:00am – 12.00pm:** Bruce and Jan plan to attend. LeTina Vanetti will be contacted to request an in-person Zoom option at the Sierraville School Community Center.
2. **Storage location to replace the current storage building that will be lost at Well #1 by the improvements project implementation:** Reorganization and disposal of unneeded items currently in the office at 106 Main St. May provide enough needed storage space.

BUDGET/ FINANCIAL UPDATE: December 2024; Beginning balance - \$265,455.44, Ending Balance – \$355,951.24.

Invoices approved:

Mountain Water Management and Services Inv #1172	\$ 1,593.75 a/c #7012
Janet Drummond Secretary Duties 12/11/24 – 1/8/25	375.26 a/c #7012
Melody Strong Bookkeeping Inv #203	50.00 a/c #7012
Hansford Economic Consulting LLC Inv #785	755.00 a/c #5165
SWRCB Inv #SM-1050259	470.60 a/c #7012
WetLab Inv #24110310	150.00 a/c #7012
***** Inv #24120139	454.44 a/c #7012
***** Inv #24120140	164.00 a/c #7012
Sauer’s Engineering Inv #13474	850.00 a/c #5165
High Sierra Gas Inv #U032F284	63.29 a/c #7012
***** Inv #U032F285	75.80 a/c #7012

ADJOURNMENT: 7:11pm

Respectfully submitted,
Janet Drummond, Secretary

Janet Drummond

