

**SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1**

**BOARD OF DIRECTORS MEETING MINUTES**

**WEDNESDAY, October 11, 2023**

**Directors in Attendance:** Bruce Troedson, Brian Habicht, Craig Dodson, Bob Busse, Lindsey Hamilton

**Public in attendance:** N/A

**Call to Order:** 6:05pm

**Meeting Minutes of September 13, 2023:** Approved as written.

**Public Comment:** N/A

**NEW BUSINESS: Oath of Office;** Administered to Lindsey Hamilton by Van Maddox.

**OLD BUSINESS:**

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: Improvements Funding;** Ryan Mitchell has been working on a new potential path to fund the new well, treatment plant and tank through the Expedited Drinking Water Grant Program (EDWGP). The program is a faster paced funding route that combines traditional DWSRF planning and construction funding in one. The tentative timeline is to issue preliminary award notification letters by the end of November/early December. Agreements are expected to be executed 120 days after issuance of the award letter. The Board approved Catherine to move forward with the required paper work and requested she provide a scope of work specific to the project. A Zoom meeting will be scheduled with Ryan, Catherine, Dean, and the District in late October/early November.
2. **WATER OPERATORS REPORT:**
  - a. **Upcoming samples for October;** Routine Coliform, Well #1 Arsenic, Well #2 Arsenic, and Well #2 post filter arsenic compliance samples.
  - b. **System Operation;** The system is operating as designed.
  - c. **Usage and Leak Reports;** Reviewed.
  - d. **Maintenance;** System leak detection services funded by DWR are scheduled for November 1<sup>st</sup> at 10:00am.
  - e. **Production;** September 2020 through 2022 – 1,922,896 average gallons. September 2023 – 977,290 gallons

**ADMINISTRATIVE/ MAINTENANCE - ACTION AND DISCUSSION**

**Reservoir Clean out update:** The frog survey has been completed, noting no presence of the species within the survey sections. The District received the final authorization letter from USFS for spoils storage sites. The Fletcher Creek bypass has been completed and dam valves/screens inspected. The culvert has areas rusted through at the bottom of continually submerged sections. Options for replacement at a future date were discussed. The current state of the culvert will not hinder dredging at this time. The drain valve opened with no issues once lubricated. With the reservoir now emptied, the estimate of material to be removed is 500-700 cubic yards. About half is the sandbar extending from the inlet to the Dam on the south side of the reservoir (3-6 feet in depth by 20 feet wide). The remainder is 2-3 feet of sediment, a bit deeper on the north side towards the dam. Brian Griffin plans to begin construction around October 14<sup>th</sup>.

**Watering Schedule:** Seasonal watering restrictions have been lifted.

**BUDGET/ FINANCIAL UPDATE:** September 2023; Beginning Balance - \$245,955.20. Ending Balance - \$193,827.31

**Invoices approved;**

- **Mountain Water Management & Services, Ops 9/2/23 through 9/29/23 \$ 2,906.25 a/c# 7012**
- **Janet Drummond, Secretary Duties 7/12/23 through 8/9/23 529.16 a/c# 7012**
- **WETLAB Inv #23080809 478.00 a/c# 7012**
- **"" Inv #23090067 68.00 a/c# 7012**
- **"" Inv #23090069 59.00 a/c# 7012**
- **Sierra Backflow Inv #688917 89.00 a/c# 7012**
- **"" Inv #688919 89.00 a/c# 7012**
- **"" Inv #688920 89.00 a/c# 7012**
- **"" Inv #688921 89.00 a/c# 7012**
- **Western Nevada Supply Inv #79929944 46.52 a/c# 7012**
- **"" Inv#79931281 261.00 a/c# 7012**
- **Melody Strong Bookkeeping Inv #132 50.00 a/c# 7012**
- **ACWA Membership Dues 2,866.08 a/c# 7012**
- **Greg Matuzak Environmental Consulting LLC Purchase Order #1105 4,500.00 a/c# 7012**

**ADJOURNMENT:** 7:00 pm

**Respectfully submitted,  
Janet Drummond, Secretary**

