

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

**BOARD OF DIRECTORS MEETING MINUTES**

**WEDNESDAY, November 8, 2023**

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

**Public in attendance:** Salli Wise

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

**Meeting Minutes of October 11, 2023:** Approved as written.

**Public Comment:** N/A

**NEW BUSINESS:** N/A

**OLD BUSINESS:**

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: Proposed improvements funding through the Expedited Drinking Water Grant Program (EDWG) for the new tank, well and treatment plant;** Available times/dates for District Board members to join a Zoom meeting sometime between November 15<sup>th</sup> through the 17<sup>th</sup> was discussed and will be shared with Ryan, Dean and Catherine.
2. **WATER OPERATORS REPORT:**
  - a. **Upcoming samples for October;** Routine Coliform, 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 rescheduled for November 28<sup>th</sup> at 10:00am.
  - e. **Production;** October 2020 through 2022 – 993,680 average gallons. October 2023 – 615,309 gallons.



