

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

**BOARD OF DIRECTORS MEETING MINUTES**

**WEDNESDAY, March 12, 2025**

**Directors in Attendance:** Lindsey Hamilton, Craig Dodson, Bruce Troedson, Brett Hall

**Public in Attendance:** N/A

**Call to Order:** 6:10pm

**Meeting Minutes of February 12, 2025;** Approved as written.

**NEW BUSINESS:** N/A

**OLD BUSINESS:**

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: New Tank Funding;** The Zoom Meeting with USDA, District Economist and Engineer held on 2-27-25 was discussed. Bruce Troedson, Linsey Hamilton and the Secretary were present. The loan applied for in 2021 in the amount of \$499,000 is still active. The low bid for the project was \$745,000. Current estimates run close to \$1,000,000. An additional loan with USDA was discussed. The District is waiting for figures to determine the viability of acquiring that debt.
2. **ENGINEER'S REPORT: Well and Treatment Plant Progress/ Update;** Dean is pulling the bid documents together and should have a packet for a compliance review with SRF this week. Bruce has been researching generator options.
3. **WATER OPERATORS REPORT:** The District will develop a Cross Connection Plan, now required by the State.
  - a. **Upcoming Water Samples;** Routine distribution system will collect samples of total coliform, arsenic from Well #2, and post filter arsenic.
  - b. **System Operation;** Operating as designed.
  - c. **Usage and Leak Reports;** Reviewed. No major issues.
  - d. **Production;** February 2025 – 347,975 (gal); 3-Year Average – 428,263 (gal); Difference – 18% decrease.

**ADMINISTRATIVE/ MAINTENANCE - ACTION AND DISCUSSION:**

1. **Form 700:** Distributed.
2. **Property Schedule:** Reviewed and discussed. The Secretary will follow up with Premium and ACWA JPIA Membership costs.
3. **Board Vacancies:** Russell Rosewood has retired from the Board. Craig has also given notice, terms ending March 31st 2025, but will consider staying on until the vacancy is filled.

**BUDGET/ FINANCIAL UPDATE: February 2025;** Beginning balance - \$344,484.33, Ending Balance – \$326,696.16.

**Invoices approved:**

Mountain Water Management and Services Inv #1191	\$ 1,750.00 a/c #7012
Janet Drummond Secretary Duties 2/12/25 – 3/12/25	\$1,054.90 a/c #7012
Melody Strong Bookkeeping Inv #213	60.00 a/c #7012
WetLab Inv #25020552	328.94 a/c #7012
High Sierra Gas Inv #1001594 & #1001595	117.98 a/c # 7012

**MISCELLENEOUS: Secretary out of town April 2<sup>nd</sup> – 6<sup>th</sup>.** The regular meeting will be postponed until her return.  
The meeting will be rescheduled for Thursday April 17, 2025.

**ADJOURNMENT: 7:15pm**

Respectfully submitted,  
Janet Drummond, Secretary

*Janet Drummond*

