

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, April 10, 2024

Directors in Attendance: Bruce Troedson, Craig Dodson

Call to Order: 6:10pm

Also in attendance: Pat Baird, Water Operator

Meeting Minutes of March 13, 2024 and April 10, 2024: To be reviewed/approved at the upcoming Meeting on May 8th, pending a quorem.

NEW BUSINESS:

1. **No Quorem;** No decisions were made. Discussions will be shared with attendees at next month's meeting.
2. **Board Resignation;** Brian Habicht has submitted his resignation as Board Member. The vacancy will be advertised.
3. **50 Calpine Avenue;** A potential buyer has contacted the District regarding service to that parcel. Required upgrades were discussed and will be shared with the buyer.

OLD BUSINESS:

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: SWRCB Improvements Grant Funding;** The tank has been removed from the project scope due to State budget cuts. The well/treatment grant funding remains as previously planned. Options for tank funding will be discussed.
2. **WATER OPERATORS REPORT:**
 - a. **Upcoming samples for April;** Routine Coliform, Well #1 arsenic, Well #2 arsenic, and Well #2 post filter arsenic. Reduced arsenic levels were noted.
 - b. **System Operation;** Performing according to design.
 - c. **Usage and Leak Reports;** Reviewed by members present.
 - d. **Production;** March 2024 – 479,115 (gal); 3-Year Average – 500,967 (gal); Percent Difference -4%.
 - e. **Water Leak- Service to 99 Mountain View;** Repaired. The contractor is waiting for the site conditions to dry before completing the backfilling and utility box installation.
 - f. **Upcoming projects discussions; (a)** Spring clean-up plans. **(b)** Flush and exercise hydrant valves. **(c)** Update meter map plans to as- built. **(d)** Inspect ground boxes for access and damage control.
 - g. **2023 Consumer Confidence Report;** Completed. The report has been posted to the website and will be distributed to customers.

ADMINISTRATIVE/ MAINTENANCE - ACTION AND DISCUSSION:

1. **Relocation and upgrades to Service at 99 Mtn View;** It has been determined that the Water District responsibility ends at the current location of the service box next to the hydrant. A plan to have a traffic rated box installed there to avoid future damage was discussed.

BUDGET/ FINANCIAL UPDATE: Balance per Quickbooks (No GL entries)- \$247,756.12.

Invoices approved:

- **Mountain Water Management & Services Inv #1053** \$ 4,187.50 a/c# 7012
- **Janet Drummond, Secretary Duties 3/13/24 through 4/10/24** 425.26 a/c# 7012
- **Melody Strong Bookkeeping Inv #165** 25.00 a/c# 7012
- **WET LAB Inv #24030190** 432.00 .00 a/c# 7012

ADJOURNMENT: 7:40 pm

**Respectfully submitted,
Janet Drummond, Secretary**

