

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

**BOARD OF DIRECTORS MEETING MINUTES**

**THURSDAY, April 17, 2025**

**Directors in Attendance:** Lindsey Hamilton, Bruce Troedson

**Public in Attendance:** JoAnne Chesney

**Call to Order:** 6:14pm

**Meeting Minutes of March 12, 2025;** No quorum. Approval pending for the meeting on May 14.

**NEW BUSINESS:** N/A

**OLD BUSINESS:**

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: New Tank Financing;** An updated rate model was shared with those present. It's estimated the District would need an estimated additional \$250,000 from USDA to build the tank. No rate increase would be needed to support the additional debt
2. **ENGINEER'S REPORT: Well and Treatment Plant Progress/ Update;** Dean has received the bid requirements from SWRCB. Bid posting is scheduled for next month. The Drawdown Schedule and Gbant Chart were provided to the Board for review and will be provided to RCAC and the State. The bridge loan with RCAC, to cover construction costs while awaiting State reimbursements, is currently progressing through the application process.
3. **WATER OPERATORS REPORT:** The Cross Connection Plan is nearing completion. The EAR report has been submitted.
  - a. **Upcoming Water Samples;** Routine distribution system will collect samples of total coliform, arsenic from Wells #1 and 2, and post filter arsenic.
  - b. **System Operation;** Operating as designed.
  - c. **Usage and Leak Reports;** Unusually high leak amounts were noted at two residences. Owners will be notified. A possible system leak at 312 Coates was reported by a neighbor. It appears to be spring runoff from the hill. The situation will be monitored.
  - d. **Production;** March 2025 – 389,137 (gal); 3-Year Average – 427,170 (gal); Difference – 18% decrease

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

1. **Board Vacancies:** Craig initially agreed to remain on the Board until the position was filled. Because his resignation was submitted and advertised, he would have had to go through the entire appointment process again. Opting not to do so, one position remains vacant. The application from JoAnn Chesney has been accepted by the Board of Supervisors. Oath of Office documents pending. Updates regarding upcoming improvements, and the 2024 Lead Inventory Project were reviewed for her benefit.

**BUDGET/ FINANCIAL UPDATE: March 2025;** Beginning balance - \$326,696.16, Ending Balance – \$374,613.40  
A Year to Date statement was also provided, and was requested by RCAC.

**Invoices approved:**

Mountain Water Management and Services	Inv #1219	\$ 1,375.00 a/c #7012
Janet Drummond	Secretary Duties 3/12/25 – 4/17/25	866.30 a/c #7012
Melody Strong	Bookkeeping Inv #219	60.00 a/c #7012
WetLab	Inv #25030540	328.94 a/c #7012
BKS Law Firm	Legal Services for March 2025	680.47 a/c # 5165
Hansford Economic Consulting LLC	Inv.#807	1,903.75 a/c# 5165
Sauers Engineering	Inv #13509	462.50 a/c# 5165
*****	Inv #13510	2,966.00 a/c# 5165
Sierra Backflow	Inv #1009210	89.00 a/c# 7012
*****	Inv #1009213	89.00 a/c# 7012
*****	Inv #1009216	89.00 a/c# 7012
*****	Inv #1009220	

**MISCELLANEOUS: No quorum;** No decisions were made at this meeting. Updates were shared with those present. Invoices were signed for submission.

**ADJOURNMENT:** 6:57pm

Respectfully submitted,  
Janet Drummond, Secretary

*Janet Drummond*

