

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

**BOARD OF DIRECTORS MEETING MINUTES**

**WEDNESDAY, July 10, 2024**

**Directors in Attendance:** Lindsey Hamilton, Craig Dodson

**Public in Attendance:** Incoming Board members, Brett Hall and Russell Rosewood, Oath of Office pending.

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

**Meeting Minutes of June 12<sup>th</sup>:** Reviewed and approved.

**NEW BUSINESS:** Incoming members were provided with an overview of District operations and upcoming improvements.

**OLD BUSINESS:**

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: Well and Treatment Grant;** The grant agreement is expected to be finalized by the end of July .

The State was provided with the following documentation regarding the well and treatment site selections;

- a. Hydrologist Report from Interflow Hydrology; Contains recommendations regarding the selected well site at 110 Aspen Court and results from the test well drill at the Sheridan property on the west end of Main Street. The report included a record of exploration boreholes drilled in the area along with zone testing and water sample analysis previously conducted by Stonehouse Drilling.
  - b. Easement search records for potential well and treatment plant sites.
2. **WATER OPERATORS REPORT:**
    - a. **Upcoming samples;** Routine distribution system Total Coliform, Well #1 – arsenic, Well #2 arsenic, and post filter arsenic.
    - b. **System Operation;** Operating as designed. Pat met with the State inspector on June 20<sup>th</sup>. She was impressed with the condition of the water system and Well building.
    - c. **Usage and Leak Reports;** Reviewed. Customers showing overuse have been notified.
    - d. **Production;** June 2024 – 1,888,715 (gal); 3-Year Average – 1,531,070 (gal); Difference – 18% increase.

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

1. **Board Vacancies:** Oath of Office pending.
2. **Resolution 24-1 - Acceptance of the Updated District Water User's List:** Approved by 2 Board member's present and preapproved by Chairman Bruce Troedson, who was unable to attend.
3. **Wells #1 and #2 Generators – Biennial Maintenance;** Following low battery and red light reading at Well #2, maintenance was scheduled for July 22nd with Dunham Electric.

**BUDGET/ FINANCIAL UPDATE:** May beginning balance - \$313,798.68. June ending balance – \$297,721.07. Preliminary fiscal year end Profit and Loss statement provided. To be finalized in August, pending year- end adjustments from Sierra County.

**Invoices approved:**

Mountain Water Management and Services Inv # 1093	\$2,562.50 a/c #7012
Melody Strong Bookkeeping Inv # 174	75.00 a/c #7012
WetLab Inv # 24060036	150.00 a/c #7012
Janet Drummond Secretary Duties 6/12/24 – 7/10/24	679.38 a/c #7012

**ADJOURNMENT:** 7:15 pm

**Respectfully submitted,  
Janet Drummond, Secretary**

