

SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, August 14, 2024

Directors in Attendance: Lindsey Hamilton, Craig Dodson, Bruce Troedson, Russell Rosewood

Public in Attendance: Brett Hall, Jim Murphy, Salli Wise

Call to Order: 6:06pm

Meeting Minutes of July 10, 2024; Approved.

NEW BUSINESS: N/A

OLD BUSINESS:

1. **HANSFORD CONSULTING/FUNDING APPS PROGRESS & OTHER: Well and Treatment Grant;** Ryan Mitchell, SWRCB Project Coordinator, reported that General Infrastructure bond funds had been overcommitted. Some of the bond funding source has been decreased. DWSRF Principle Forgiveness (federal funds) will be used to make up the difference for the Project. The amount hasn't changed. The agreement, already prepared, has been redrafted to add federal language, delaying issuance. The modified agreement is with the Deputy Director for final signature/approval. Once issued, a teleconference/zoom meeting will be scheduled with District counsel, Dean Marsh (engineer), Catherine Hansford (economist) and the Board to review agreement language, deliverables, and next steps for readying the bid package for solicitation.
2. **WATER OPERATORS REPORT:**
 - a. **Upcoming samples;** Routine distribution system Total Coliform, and post filter arsenic.
 - b. **System Operation;** Operating as designed.
 - c. **Usage and Leak Reports;** Reviewed.
 - d. **Production;** July 2024 – 2,284,032 (gal); 3-Year Average – 1,959,591 (gal); Difference – 15% increase. 10% of production is attributed to leakage.

ADMINISTRATIVE/ MAINTENANCE - ACTION AND DISCUSSION:

1. **Board Vacancies:** Incoming Board Member, Brett Hall; Oath of Office pending.
2. **Homeowner water sampling for lead and copper;** Bottles for five water samples have been distributed to residents for testing lead and copper levels.
3. **Leaks;** Serious leaks at the park and a residence will be addressed. A previous discussion considering a charge for overuse was revisited.

BUDGET/ FINANCIAL UPDATE: July; Beginning balance - \$318,142.46, Ending Balance – \$313,414.10. Final fiscal year end Profit and Loss statement provided.

Invoices approved:

Mountain Water Management and Services	Inv # 1108	\$1,593.75 a/c #7012
.....	Inv # 1109	8,751.29 a/c #7012
Melody Strong Bookkeeping	Inv # 177	75.00 a/c #7012
WetLab	Inv # 24070494	270.00 a/c #7012
Janet Drummond Secretary Duties 7/10/24 – 8/14/24		445.63 a/c #7012
California Dept of Water Resources	Inv # WM-NRO 3389	596.00 a/c #7012
XIO	Inv # 2022-13241	

ADJOURNMENT: 7:15 pm

**Respectfully submitted,
Janet Drummond, Secretary**

