

## MEETING MINUTES

# WHEELER CREST COMMUNITY SERVICE DISTRICT

DATE 7-11-17

TIME 6:30 PM

PLACE: Fire Department, 129 Willow Road  
MEETING CALLED BY: Glenn Inouye, Chairman  
ATTENDEES: Glenn Inouye, Brent Miller, Ray Tompauskas,  
Bill Dunlap, Gary Wright-Operations Manager  
Absent: Dan Connors  
Public, Brian Cashore, Fred Stump-Mono County Supervisor,  
Stacey Simon-Mono County Counsel, Jason Canger-Mono  
County Attorney, Bob Harrington-Inyo County Water Manager  
Minutes Submitted By: Bill Dunlap, Secretary

NEXT MEETING:  
DATE:  
TIME:  
PLACE: Fire Department

1. Meeting called to order at 6:28 PM by Glenn Inouye.
2. Minutes of previous meeting approved. Ray moved and Brent seconded motion which passed with no dissensions.
3. Treasurer report by Brent Miller. The Hilltop account has \$10,427 and Lower Swall has \$162,774. The District received a check from Ralph Haber for \$40,000 to connect 5 lots. Maintenance expenses for the two water tanks will be required soon. Bill moved and Ray seconded the Treasure Report to be accepted. Motion passed with no dissensions.
4. Easement Letter. Discussion of a letter to Ralph Haber requesting an easement to the fire hydrant on one of his lots for the water district and fire department. The letter will be sent to Mr. Haber requesting approval for the access.
5. Hilltop fee increase. Discussion of a fee increase for the Hilltop District. Glenn will seek additional information from Dan Connors who is checking on required maintenance work.
6. CLA valve maintenance. Gary Wright reported on maintenance work and is checking on personnel to perform the job.
7. Backflow Device Inspections. Glenn proposed a resolution to meet backflow inspection requirements. New construction backflow requirements will be determined by Mono County and reported to the District for establishing a list of devices that need inspection. Glenn moved and Bill seconded the motion for approval. The motion passed with no dissensions.
8. Bob Harrington from the Inyo County Water Department gave an extensive report on the State requirement for a ground water management plan which will be required by 2022. Inyo County is now in the processing of planning and applying for a Ground Water Management Agency. The Water District and Mono County have the option of joining this plan. The deadline set by Inyo County to join them is Aug 1. Several options are available for membership. The expense for meeting this requirement by the State maybe considerable for a small District like ours. At this time the amount of money required for our District to pay to join the Inyo County agency or form our own agency has not been determined.
9. Fred Stump and Stacey Simon reported on Mono County options for meeting the State requirement. The county supervisors will meet on July 18, 2017 to discussion this issue. The

District Board will meet on the same Tues. (July 18, 2017) at 6:30 PM to discuss our options for the SGMA issue after the County meeting.

10. Adjournment of meeting was proposed and adopted with no dissensions at approximately 9:45 pm.