

PLACE: Fire Department, 129 Willow Road  
MEETING CALLED BY: Glenn Inouye, Chairman  
ATTENDEES: Glenn Inouye, Brent Miller, Ray  
Tompaukas, Gary Wright (Operations Manager)  
ABSENT: Dan Conners, Bill Dunlap,  
Minutes Submitted By: Glenn Inouye

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DATE: JAN. 31, 2018  
TIME: 6:30 PM  
PLACE: Fire Department

1. Meeting called to order by Glenn Inouye at 6:35 PM
2. Hilltop – Replace 3 valve cluster. Gary reported he got an estimate of \$2500 for equipment and labor. WCCSD will supply the parts once opened up (approx. \$500). The Board unanimously approved for the work to move forward. Motion by Brent, seconded by Ray, there were no dissensions
  - a. Gary will get estimate in writing and coordinate date.
  - b. Glenn will coordinate notification to homeowners about unavailability of water through duration of work. Probably 1 maybe 2 days.
3. Change annual assessment cost of living increase from 3% to cpi. The Board voted unanimously to change the increase to the consumer price index based on the calendar year-end. Motion by Ray, seconded by Brent, there were no dissensions.
4. There was a lengthy discussion on whether to change the excess use charges at the same time as the other fee changes or to delay them. Discussion of the purpose of the excess use charge followed where Glenn stated that it is intended to be punitive and encourage conservation. Ray asked what was the rationale as to why the 15,000 gallons is the monthly allotment and no one had an answer except it was probably decided when the CSD was created by Mono County. The Board voted unanimously (Glenn moved, Brent seconded, there were no dissensions) to do the following:
  - a. Leave the first 3 tiers alone. E.g. no change
  - b. Tier 4 – 30,001 to 35,000 gal, from \$2.00 to \$3.00 per 1,000 gallons.
  - c. Tier 5 – 35,001 to 50,000 gal, from \$3.00 to \$4.00 per 1,000 gallons.
  - d. Tier 6 – 50,001 to 75,000 gal from \$5.00 to \$7.00 per 1,000 gallons
  - e. Tier 7 – over 75,000 gal from \$10.00 to \$15.00 per 1,000 gallons
5. The meeting was adjourned at 8:35 PM.