

Wheeler Crest Community Service District
Minutes for 10-9-2019

Attendees: Glenn Inouye, Dan Conners, Brent Miller, Charlie Tucker, Bill Dunlap, Gary Wright
Minutes submitted by Bill Dunlap, Secretary

1. Meeting called to order by Glenn at 6:50 PM.
2. Secretary Report - Bill Dunlap did not have any new correspondence to report.
3. Treasurer Report – Brent Miller reported all District accounts are normal with no problems. Funds are down a small amount. State required water testing cost the District about \$8,000. The Report was accepted with a unanimous vote. Brent proposed that WCCSD request the Mono County Auditor-Controller to accept WCCSD payment requests (warrant requests) that are submitted by mail, email or fax for processing and payment. The new proposed process was discussed. Charlie moved and Glenn seconded a motion to adopt the proposed process. The vote to accept was unanimous.
Relief for the Tomausch water bill was discussed. Very high excess usage charges due to a leak were considered for reduction as permitted by the Relief From Accidental Excess Usage Costs provision of our pricing policy. It was moved by Brent and seconded by Charlie to reduce the charges to the 2018 charges for the months involved, and to refund the difference between those charges and the amount already paid. The relief measure was adopted by a unanimous vote
4. Gary reported on District water operations. A leak below Swall Meadows Road was repaired. Gary reported the water pipe in this area is very old and should be replaced. About 50 feet of new pipe would be required.
5. Water Board vacancies was discussed. Glenn and Bill will be leaving the Board. Brent said the Board might want to consider for the future a contractor to take over some operations. Discussion followed. Charlie Tucker agreed to assume the position of as Chairman when Glenn leaves and new board elections will take place when the openings occur. Candidates were for Board positions were discussed.
6. The Board meeting schedule was discussed. Glenn suggested meeting every other month rather than quarterly to reduce the time required for Board meetings. Dan moved and Brent seconded a motion to meet every other month. The vote to accept was unanimous.
7. The District web site expenses was discussed. Dan moved and Charlie seconded a motion to get a credit card from the bank the District uses to make payments. The vote to accept this motion was unanimous.
8. Glenn reported on the latest SGMA plans. Consideration for “low priority” status is still being considered for the State required water plan. Dan moved and Brent seconded a motion to opt out if low priority status is accepted. The vote to accept this motion was unanimous.
9. Glenn reported on District maintenance. The roof on Well house 2 roof was replaced. Painting on the exterior will be done. All state required water tests were at acceptable levels. Future tests will done as required by the state. The cost for the labs to do the testing will be reviewed.
10. Glenn reported Mono County has still not acted on the proposed Lafco additions for the Haber parcels. At this time it is not known when the process will be completed. WCCSD will again be responsible for billing again this year of the new 5 parcels added last year to the District.
11. Glenn reported painting on the Hilltop reservoir is still pending.
12. Brent reported on adjusting pumping schedules to take advantage of lower electrical rates at certain times of the day. Discussion of acquiring a backup generator to run District pumps in case of power shut downs by Southern California Edison was considered. For the now the District will wait on this decision. There is enough water in District reservoirs to

last many days. Brent is going to do some calculations based on historical monthly pump data to determine the severity of an extended outage.

13. Brent proposed a "welcome letter" for new District customers. Dan moved and Charlie seconded a motion to accept the letter. The vote to send the letter was unanimous. The letter will be sent retroactively to the last two new additions to the District and all future new parcel owners within the District.
14. Glenn gave a report on Race Communications installing cable that could affect the District.
15. The meeting was adjourned at 8:05 PM.