

2020 07 08 Minutes WCCSC

The meeting was held by Zoom. Notice of how to gain entrance was posted on the Web and on paper in the usual two public places.

The meeting was opened at 6:30 pm, in attendance were all the members of the Board and citizen Ray Tompauskas.

The Chair declared a quorum was present, and volunteered to take the minutes, the Secretary unable at the moment.

The Chair opened the meeting to the public for discussion of items not on the agenda.

Ray Tompauskas said he had two things to be discussed. The first was sending out the Agendas and Minutes by email to all in the District. This was discussed at some length and it was decided that it could easily be sent to all who had email addresses that they wanted the District to use. C. Tucker, Chair, will set this up, with snail mail to those who have not given us an email address, the first time, offering to send the agendas by email, but noting that they are posted on the website, and that the meetings are scheduled for the entire year. As for the minutes it was agreed that putting the notice on the Agendas that the minutes were available on the website, and posted on paper in the two public places, with the web address, should solve this problem.

A second issue was the dead trees on the tank property. The Fire Safe Council is trying to get everyone to remove the dead trees as a real fire spread hazard. Brent was not sure how many of the dead trees one sees are on the District's property, but he will look at the maps and figure it out. There was general consent that this was worth doing.

Returning to the Agenda the issue of rehabilitation of the existing Hilltop tank vs. replacement was discussed. Dale noted that there was no change since the last meeting with respect to the estimate for replacing it, and that he believed Wolters would keep the same price he had quoted, a pricy issue being the removal and replacement of stone wall.

Brian noted that Troy had forgotten about the issue, and had yet to strip the tank cover to see how difficult it was to do, but promised to get back to him.

Gary noted that relining the existing tank would probably be less difficult than replacing it. Other board members echoed this opinion. Brian offered to contact other vendors if Troy does not come through.

The item was put off until the next meeting, the issue not being urgent, to see if we get more information.

Brent had been in touch with the Municipal Finance Authority which is not interested in such a small amount – say \$30,000 to \$50,000. He will be in touch with Eastern Sierra Bank which was helpful to the Fire District.

Returning to the order of the Agenda, it was moved by Brent, seconded by Brian, to approve the Minutes of the May meeting as circulated, the vote, polled individually, was unanimous to approve.

Brent gave the Treasurer's Report which showed no unusual income or expenditures. It was moved by Dan and seconded by Brian to approve the report. The vote, polled individually, was unanimous to approve.

The situation with the hydrant at 301 Rimrock was discussed, Gary noting that it could be turned on by first turning on the gate valve. The proposal had been distributed. It was moved by Brent and seconded by Brian to go forward with the repair/replacement. The vote, polled individually, was unanimous to approve.

The painting of the two small buildings was discussed. Dan had previously thought he had paint to donate but it turned out to be too old. Dale volunteered to get paint and get it tinted to something near the current colors, Charlie is willing to paint as is Dale.

Testing:

Well depth testing is due in August. Charlie will set it up.

We have not done our usual copper and lead testing, Brent will look at the invoices to see who to contact to get the vials, he will also figure out who to use in place of Bill Dunlap and Glenn whose houses had been used previously giving thought to geographic distribution.

Likewise we need to do nitrate/nitrite testing in July. Once Brent gives Charlie the contact information he will order the test materials.

Gary has been doing the coliform testing monthly, no negative results.

Charlie needs to do a new roster giving the term expiration dates, he will contact the County Clerk for the last submission.

Brent noted he needed a new "authorized signature" page and will be around to get our signatures.

Brian has applied to take the September operator's test.

It was moved by Dan, and seconded by Brent to adjourn at 7:19 pm. The vote, polled individually, was unanimous to approve.