

2020 11 10 Minutes WCCSD

The meeting was held by Zoom. Notice of how to gain entrance was posted on the WCCSD website and on paper at two sites in Swall Meadows.

The Chair declared a quorum was present and the meeting was opened at 6:30 pm. In attendance were all members of the Board, being Dale Schaub, Dan Conners, Brian Cashore, Brent Miller, Treasurer, and Charles Tucker, Chair.

No members of the public were present

Secretary's Report

The minutes of the September meeting were posted on the WCCSD website in advance and the Chair asked if there were any changes or corrections. Brian corrected the date of the upcoming Water Operator test from January to early 2021 to be determined by the California State Water Board. Charles moved and Brent seconded to accept the amended minutes. All voted in favor.

Treasurer's Report

Brent presented the expenditures and balances for Hilltop and Lower Swall Meadows.

Charles discussed the new requirement for extensive water testing this year and their expense. A waiver has been applied for but there is no response yet.

Brian moved and Dale seconded to accept the Treasurer's report. All voted in favor.

Results of Election

Dale, Dan, and Brian ran unopposed and were elected to the Board.

Election of Officers

Charles suggested Brian to act as Secretary. Dale and Dan have been elected as Board members.

Charles moved and Dale seconded to accept the positions. All voted in favor.

Old Business

Hydrant at 301 Rimrock

Charles will pursue Mark Wolters who said he could replace it this November.

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Old Business

Rehabilitation of Hilltop tank vs Replacement

Dale discussed the cost and shipping details of ordering a plastic 5,025-gallon reservoir tank.

The current costs not including installation are \$11,426.25.

There was further discussion regarding the excavation, burial, and installation of a new tank.

There was no further pursuit of rehabilitating the old reservoir tank.

Paying for either of the above

Not discussed.

IF we determine that a new tank on the easement is the way to go:

Charles will contact the artesian well site owners regarding test holes and tank installation within the easement.

Work on language of easement

There was discussion on adding language to the easement to allow for the potential installation of a new water tank. There was consensus to not include any language referring to electrical or power supply or any surface structures to the easement site.

Hiring attorney to draft easement deed

Mammoth real estate attorney Rick Liebersbach has been recommended by Julie Wright (Snowcreek) to work on the Hilltop easement deed. Charles will contact Mr. Liebersbach.

Painting of well house/pump house

Charles and Dale completed one and the other will be done soon.

November well depth testing

Dan and Brent offered to work with Charles on well depth through the end of November.

New Business

Where has all the water gone?

There are recent discrepancies in water use between well readings and property meters up to one million gallons. The fire department fills the water tenders from the hydrants but that should not account for the total amount. It is possible that the meters themselves may be in question. To be continued.

Submitted by Brian Cashore, Secretary