

PLACE: Fire Department, 129 Willow Road
MEETING CALLED BY: Glenn Inouye, Chairman
ATTENDEES: Glenn Inouye, Brent Miller,
Charlie Tucker, Bill Dunlap
Absent: Dan Conners
Minutes Submitted By: Bill Dunlap, Secretary

DATE: JULY 11, 2018
TIME: 6:30 PM
PLACE: Fire Department

1. Meeting called to order at 6:36 PM by Glenn Inouye.
2. Secretary Report by Bill Dunlap: List of Board Members election dates sent to Mono County.
3. Treasurer Report by Brent Miller: Gary Wright will do meter readings for annual water bill. The District received \$22,654 reimbursement from Mono County. The District total bank account balance is \$130,296. Glenn moved and Bill seconded to accept the Treasurer's Report. The motion passed unanimously.
4. Glenn gave a Chairman's Report:
 - Adjustments were made for the flow into the district reservoir.
 - Incident Report form will be kept in well house 2 to document adjustments/changes.
 - Residents with emergency water tanks (homes more than 500 ft, from a fire hydrant) should contact the Fire Dept. for more information.
 - Recap of the open public meeting for District rate adjustment was covered. No opposition to a change in District rates was received. Brent moved and Glenn seconded a motion to accept the change in District water rates. The motion passed unanimously. According to Mono County counsel, a report would be required to change unconnected lateral fees. This report would cost several thousand dollars so the Board decided to keep the current fee structure.
 - Hilltop spigot replacement and possible hose connection to replace the spigot was discussed.
 - The last SGMA meeting for June was cancelled.
 - Glenn moved and Bill seconded a motion to donate \$200 to RWMG which may help with future District maintenance costs. The motion passed unanimously.
 - Reports on annual District water testing for copper and lead were discussed. Additional test will be done this month. Bacteriological sample testing schedule (BSSP) was discussed and a schedule will be established.
 - Hilltop tank replacement with a possible plastic tank are moving forward.
 - Discussion on Reservoir 1 painting and maintenance were also discussed.
 - The next well depth testing will take place on Saturday, July 14, 2018.
5. The meeting was adjourned at 7:52 PM.

