

Wheeler Crest Community Service District

Minutes of General Meeting July 8, 2015
Wheeler Crest Fire Station, Swall Meadows, CA

Attendees:

Directors: Brent Miller, Mike Day, Ray Tompauskas

Public: No Public attended

The meeting was called to order at 7:00 PM

Secretary's Report: all board members approved the minutes from the special meeting of April 08, 2015.

Treasurer's Report: Brent gave the board a complete financial statement up to date with all balances and expected income from assessments.

Manager's Report: The manager was not present at the meeting

Old Business

1. Update on State Emergency Water Use Regulations: Brent stated that letters about water conservation rules had been sent to all customers along with their water usage for 2013, through April 2015.
2. Status of Well House 1: Brent stated that we are very close to getting the electricity hooked up and getting an inspection on the hookup done.
3. Status and Requirements for OES Assistance: Brent stated that Glenn had told us about all the paper work and the most we could receive is about \$750. The board all agreed not to file for OES Assistance.
4. Status of Letter to Customers who lost homes RE: Unconnected Rate. Brent is working on the letter for the customers

New Business

1. Possible WCCSD Officer Changes: Brent would like to be replaced as

Chairman. He will remain the treasurer if the board wants him, but the board needs to look for a replacement for the Chairman position.

- 2. OES Payment for water used by CAL Recycle:** OES is checking why they have not paid for the water.
- 3. CAL Recycle Hydrant Repair:** Both hydrants have been repaired.
- 4. Request for Service from Hilltop System by Jay Jensen:** Mr. Jensen has requested to join the Hilltop System. The board does not think it can afford the increase cost to all the other customers. The board voted to tell him we cannot allow him to join the system. Brent will notify Jensen.
- 5. Should we Establish an Unconnected Customer Rate for Hilltop:** Brent asked if we should establish an unconnected rate for the Hilltop customers, and the board at this time would like to discuss further at a later date.

ADJOURNMENT

7:40 PM

Respectfully submitted,
Mike Day
Secretary