

PLACE: Fire Department, 129 Willow Road  
MEETING CALLED BY: Glenn Inouye, Chairman  
ATTENDEES: Glenn Inouye, Chairman  
Brent Miller, Bill Dunlap, Gary Wright  
Absent: Dan Connors, Ray Tompauskas

NEXT MEETING:  
DATE:  
TIME:  
PLACE: Fire Department

Minutes Submitted By: Bill Dunlap, Secretary

1. Meeting called to order by Glenn Inouye at 6:31 PM.
2. Minutes of previous meeting reviewed and approved. Glenn moved that minutes be accepted. Brent seconded. There were no dissensions.
3. Bill Dunlap reminded the Board Form 700 required by Mono County is available online. An electronic copy should have been sent to each Board Member.
4. Brent Miller gave a finance report. Approximately \$12,000 of additional income is expected from the second tax payment Expenditures for this year will include two payments of about \$10,000 for well 5, and possibly work on the Hilltop tank, and OSHA upgrades to Reservoir 1. The Finance report was discussed and approved. Glenn moved that the financial report be accepted. Bill seconded. There were no dissensions.
5. Gary Wright, Operations Manager for the District, reported to the Board. Race Communications may soon begin installation of fiber optic cable in Swall. Cooperation with the District in digging trenches near water lines will be sought to avoid any accidental disruption of service to our customers. Gary will be coordinating the lateral for the Leister/Gall residence that was burnt down in the fire.
6. Glenn Inouye discussed and reviewed the recent well depth test procedures and results. Brent suggested a longer "draw down time" may be more accurate. It was agreed that a possible annual test with longer draw down times would be scheduled.
7. Glenn Inouye discussed the need to repair/replace Water District signs damaged by heavy winter snow.

8. The Hilltop tank special assessment fee collection was discussed. Hilltop users are reminded that this fee must be paid to help with maintenance of the tank. The Board agreed to send registered letters to the three households that are currently delinquent in their payment. Brent will investigate the possibility of adding the non-payment amount to their next tax bill.
9. Glenn Inouye covered in depth the upcoming SGMA requirement by the State of California. Mono County has applied to become an agency (SGMA) that would cover the Wheeler Crest Community Service District. Glenn and the Board believe that this is the best course of action for the District. Additional information will be forthcoming on the requirements and possible costs to the District. However, the option of joining Inyo County as part of a Joint Powers Agreement is still open as a possibility.
10. New Business was covered.
  - a. The CFCC Funding Fair was discussed.
  - b. The State Water Resources Board EAR (Electronic Annual Report) was discussed. New backflow requirements might involve possible expenses to the District for the collection of information from District customers and possible mandatory inspections. Software for this requirement may need to be obtained by the District for collection of the information.
  - c. "last mile" on Project 395 will require coordination with the District and project construction possibly starting this coming summer. Maps of our system were digitized and send to Race to assist in their planning process.
11. Meeting adjourned at approximately 8:10 PM