

Wheeler Crest Community Services District

Minutes of the General Meeting of October 13, 2004

Attendees:

Directors: Harvey VanDyke
 Glenn Inouye
 Dan Conners
 Brent Miller

Public: Mike Day

The meeting was called to order at 7:05 p.m. No members of the public addressed the board.

Secretary's Report

The secretary (Jim Hess) resigned from the board and has not completed the minutes from the last meeting. No secretary's report was presented.

Treasurer's Report

Brent distributed the treasurer's report. The account balances as of this date for Hilltop and Lower Swall are \$5,900 and \$115,332 respectively for a total of \$121,221. The totals reflect \$25,000 that was loaned from Lower Swall (391 account) to Hilltop (390 account) to pay for work on the new Hilltop well until the grant funds from the Department of Water Resources are received. The report was approved by the board.

Manager's Reports

Gary Wright was not present. Harvey reported that there is a USGS document summarizing the quality of ground water in locations all over California. That document shows that our area has the best quality water in the state.

Harvey attended a GIS mapping class and has been able to create maps of both Hilltop and Lower Swall systems on Google maps. This uses portable data from Mono County which can be put on other maps using GIS.

Board Administration

Glenn gave a review of the Mono County workshop held on 9/11/2013 by the County Clerk's office.

The election process for special districts was reviewed. If any candidate for a board position is opposed (there are more than one candidate for the opening) the candidates will be on the ballot in a general election and the winner will fill the opening. If there is

only one candidate, the Board of Supervisors will appoint that candidate to fill the opening without being on the ballot.

If there is an opening on the board, such as when a board member resigns, the board can appoint a new member to fill the remainder of the term. If the board fails to do that within 60 days, the Board of Supervisors may appoint a replacement.

An incumbent candidate has 30 days from the opening of the filing period to apply for a new term. If the incumbent does not apply within that period, he or she cannot apply.

The term for our directors is 4 years. The county has modified terms in the past so that special district elections are every 2 years. Our board seat's expirations are staggered so that not all seats expire at the same time.

Because of the resignation of Jim Hess, we had an opening to fill. Mike Day was nominated by Dan to fill the empty seat. Harvey seconded the nomination. Mike was approved unanimously and was sworn in to fill the vacancy.

Glenn announced that he would resign from the board because of health reasons. At this point he left the meeting.

Mike Day was asked if he would consider taking on the role of Secretary of WCCSD, and he indicated that he would. Dan nominated Mike to be Secretary, Brent seconded the nomination and Mike was approved unanimously for that position.

Old Business

Update on Hilltop Well

The design for the pressure tank, well controls, and pressure pump has been completed by Triad/Holmes. Harvey and Gary have reviewed the drawings, and we are ready to proceed with the completion of the project. Southern California Edison has the plan to bring power to the well, and our electrician, Jason Hatter, agrees with the plan. Harvey estimates that we will spend about \$5,500 for a vault, \$3,500 for a cistern, and \$3,000 for the pressure pump. There will be additional expenditure for the trenching and other earth work.

Status of Well 5

Sierra Controls has contracted to update the controls system to include Well 5, and will upgrade our radio telemetry units to a newer version. The cost will be about \$8,500.

New Business

Brent stated that we should include the price of non-district water for construction and other uses. Harvey suggested that we have had a price in the past. We will determine what Mammoth Water District charges, and will probably adopt that price.

Adjournment

The meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted, Brent W. Miller, Acting Secretary