Wheeler Crest Community Service District

Minutes of Special/Regular Meeting January 7, 2014

Attendees:

Directors: Brent Miller, Harvey Van Dyke, Dan Conners, Mike Day, and

Ray Tompauskas

Public: Tom Hopkins, Sara Starosta, Jeff Vaughan, Fire Chief Dale Schmidt

The meeting was called to order at 7:00PM

Secretary's Report

Secretary, Mike Day, presented the last meeting's minutes for approval, Brent Miller motioned to approve the minutes, and it was seconded by Ray Tompauskas.

Treasurer's Report

Brent went over the Income and Expenses from 7/1/2013 through 1/7/2014. He also covered the Hilltop Well cost and where we are with the grant. The Hilltop Well project is paying interest on its loan.

Tom Hopkins asked which was the Hilltop Well and Brent explained the well and who is serves.

Harvey asked about a negative number of \$342 in November; Brent explained it was a credit for Bill Goodman's leak in his water system. (was it Goodman?)

Manager's Report

Harvey stated that everything is going well and we had no issues and that the Hilltop Well project is on time.

Public Comments

Sara asked if upper Swall Meadows had their own wells. Harvey explained the different areas and who is on the water district wells and who has their own wells. No other comments from the public at this time.

Old Business

Harvey stated the Hilltop Well was done with construction and is waiting for the pump to be delivered and installed and the reservoir is full and ready to go. The first invoice to DWR has not been paid. It is worth only about \$800. A second invoice has been sent but, so far, no response. Michael Bornfeld has brought up the possible requirement for putting in some sort or protection around the Hilltop Well in case a car were to miss the turn and slide into the well area. Harvey has agreed to look into it. Harvey called the County and they are not going to put up anything to stop a car but they may put up some snow stakes. We will contact our supervisor and also investigate types of potential barricades.

Pricing Policy for Non-District Water Usage

Brent got info from Mammoth that they are charging \$2.89 per 1000 gallons of water. The board agreed to set a fee of \$2.50 per 1000 gallons beginning Jan 1, 2014.

New Business

Haber Project

Mr. Haber is asking the County for approval of a 5-lot subdivision on his property. He is asking WCCSD for a letter stating that it will serve his lots. There are laterals already there but in what condition they are, we do not know at this time. Harvey stated we should wait until the tract map, with all stipulation, is complete from the County before we issue a Letter of Will Serve. Mr. Haber has contacted Brent Miller and asked for the letter. Harvey stated that there will be fees for the hook- up of water to the project.

Fire Chief Dale Schmidt said that he has not been contacted by Mr. Haber as to whether the fire department would issue a Letter of Will Serve. Dale stated that Wheeler Crest Fire Protection District will issue the letter after they are contacted by Mr. Haber and any fire department conditions are satisfied.

Water Sampling and Waivers

Harvey stated that water samples have been taken from all wells and sent in for testing. We are in good shape with one exception: Well 4 had a higher level of nitrates. The well has never tested with high levels before. Harvey will meet with the County health department to discuss the matter and the possibility of a waiver or retesting.

We have recently learned that there are potentially a few waivers allowed in instances where prior sampling has shown conditions as Not-Detected or well below the MCL. We have asked the county for, and been granted, waivers for Lead and Copper, and Volatile Organic Chemicals (VOCs). Sampling periods for those elements are expanded from 3-year sampling to 9 years and 6 years respectively.

Hydrant Maintenance

Chief Dale Schmidt brought to the board's attention that there are several hydrants that may need maintenance or need work on the pipes feeding them. Harvey feels the hydrants are maintained by the fire department although we will investigate to see how adjoining communities handle the matter. Dale stated that the fire department will look closer at the hydrants that are leaking and try to determine if it's the hydrant or something else.

Adjournment: 8:20PM

Respectfully submitted,
Mike Day
Secretary