

Wheeler Crest Community Service District

Minutes of Special Meeting April 8, 2014

Attendees:

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

Public: No public attended

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 Dan Conners.

Treasurer's Report

Brent went over the Income and Expenses as of 4/6/2014. He also stated that the 2nd payment of property taxes will be coming from the county.

Manager's Report

Harvey reported the Hill Top well project is working well. There was a small leak in the system located at the property of Gall/Leister that was repaired by Gary Wright. The Board recognized the excellent job Gary Wright did on the hook-up of the components in the Hilltop well vault.

Old Business

The Hilltop well is finished and working properly. All inspections are complete. Health Department has approved it and the well is running. The grant for the well is still open. Harvey asked if the board should lower the interest rate on the loan for the Hilltop well project. Brent suggested that we keep the loan at the current rate until the loan for Lower Swall Well 5 is paid off. The board decided to continue with the current interest rate until the loan for Well 5 is paid off, then review the interest rate for the Hilltop well.

Harvey requested waivers on certain testing and sampling from the County and the Health Department and they were granted by the Health Department.

New Business

1. The Will Serve letter for the Haber project will be issued upon the payment by Mr. Haber of all fees. Brent Miller moved that the board approve the issuance of the letter and the motion was seconded by Dan Conners.
2. Brent suggested we start to test the levels of the wells. The board agreed and testing will begin soon.
3. New board member Ray Tompauskas, requested an explanation of the District provision relating to providing relief from accidental excess usage charges. Brent explained the current procedures and policies.
4. Resident Gregereit had an excess water usage and appealed to the board for consideration on the charges. The board reviewed the request and have granted a credit to Mr. Gregereit based on the standard pricing policy.
5. Sprinkler requirements for new houses: the board will supply the new home owner with the amount of pressure that will be delivered to the lateral that serves the new home.
6. The Drought Management plan will be researched by Harvey for a contingent plan. There is an emergency response plan in effect.
7. LAFCO Elections: the board submitted a vote for two members, Mr. Hank Brown and Mr. Earl Henderson. Brent made the motion to vote for these two individuals and the motion was seconded by Dan Conners. The form for the election was sent in by the secretary.

Adjournment 8:40PM

Respectfully submitted,

Mike Day

Secretary