

Wheeler Crest Community Service District

Minutes of Special/Regular Meeting July 9, 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 DanConners.

Treasurer's Report

Brent went over the Income and Expenses from 7/1/2013 through 7/7/2014. He also covered the Hilltop Well cost and where we are with the grant. The Hilltop Well project is paying interest on its loan. The board discussed the Hilltop Well loan to LSMWD, when it will all be paid off and the amounts.

Manager's Report

Harvey had nothing to report at this time. Dan Conners asked if the amount of chlorine being added to the Hilltop Well be checked by Gary Wright, there may be too much being added to the well.

Old Business

Haber project, no news from Mr. Haber or the county.

New Business

1. Budgets for Hilltop and LSMWS were presented by Brent, the board reviewed the budgets and approved them

2. Cost for adding new water service. The cost of adding new water service will be raised to \$16,000, and will be reviewed annually to make sure the fee is in line with the cost of connecting to the water systems. The effective date for the change will be August 1, 2014. The motion was by Brent to approve the increase and second by Ray.
3. Fines for using water without a will serve letter. The board agreed to a \$3000 fine and referral to the appropriate county office for unauthorized connecting. The motion to approve the measure was made by Dan and seconded by Ray.
4. Evaluating potential drought conditions in the District. The board agreed to work on obtaining the levels of the wells, for future planning of drought conditions in the District.
5. Disposition of laterals in the road easements. The board will suggest to any owners to move the laterals off any county easement.
6. Review of the CDPH DRINC portal. In the future Mono Ct. Health Dept, and all water board info will now go to the DRINC portal. To log on go to <http://DRINC.ca.gov> use Harvey email pass word is lsmws1.

Adjournment: 8:15PM

Respectfully submitted,
Mike Day
Secretary