MEETING MINUTES

DATE: 7-17-2017 WHEELER CREST COMMUNITY SERVICE DISTRICT TIME: 6:30 PM

PLACE: Fire Department, 129 Willow Road MEETING CALLED BY: Glenn Inouye, Chairman ATTENDEES: Glenn Inouye, Brent Miller, Ray Tompauskas, Bill Dunlap Absent: Dan Conners Minutes Submitted By: Bill Dunlap, Secretary NEXT MEETING: DATE: TIME: PLACE: Fire Department

Special Meeting called to order by Glenn at 6:45 PM.

- 1. Race Communication will soon start installing fiber optic cable in Swall Meadows. They have promised to coordinate with the District to avoid damage to water lines. Maps of the cable routes were discussed.
- 2. Hilltop Well test will be done on July 20, 2017 with revised procedures.
- 3. Glenn gave a report on the Mono County Supervisors meeting held on 7-18-2017. A special report was given to the Tri-Valley Water District the day before on the California GSA requirement. The recommendation of the Supervisors was that Mono County water districts join Inyo County in forming a JPA. At this time the costs of this procedure is still unknown. Glenn suggested that we follow this option. The District and/or Mono County will still have the option of forming their own Agency at a later date if costs and or other factors are a consideration.
- 4. Glenn will represent Wheeler Crest Community Service District on the JPA formed by Inyo County. It was moved by Glenn and seconded by Ray that a community meeting be held to explain potential costs when this information becomes available. The motion was passed unanimously with no dissention.
- 5. It was moved by Ray and seconded by Brent to adjourn the meeting at 7:40 PM. The motion passed unanimously with no dissention.