

PLACE: Fire Department, 129 Willow Road
 MEETING CALLED BY: Glenn Inouye, Chairman
 ATTENDEES: Glenn Inouye, Dan Conners,
 Brent Miller, Ray Tompauskas, Bill Dunlap, Gary
 Wright (Operations Manager)

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 DATE: JAN. 17, 2018
 TIME: 6:30 PM
 PLACE: Fire Department

Minutes Submitted By: Bill Dunlap, Secretary
 Inouye at 6:28 PM

1. Meeting called to order by Glenn

2. Secretary report by Bill Dunlap
 - a. Past meeting minutes approved
 - b. Reminder to Board Members to file/make changes for Form 700 (conflict of interest) required by Mono County
3. Treasure Report by Brent Miller
 All financial records are normal with no problems. Brent distributed a printed copy of account balances to Board Members.
4. Gary Wright reported to the Board on District operations
 - a. Routine maintenance on district water valves
 - b. Leak in Hilltop water pipe has been repaired
5. Glenn Inouye gave the Chairman's report
 - a. SGMA update – The District is still waiting to hear from the State on funding for making plans to comply with the SGMA act. Mono County has agreed to pay the \$22,654 fee for the Wheeler Crest Community Service District. Glenn proposed that our District pay \$2,654 of the fee with the balance of \$20,000 being paid by Mono County. The motion was moved by Glenn and seconded by Dan. The motion passed unanimously.
 - b. Lead and Copper water testing – The District passed the required tests without any problems. New State requirements will require this test again in June, 2018
 - c. Hilltop system report - A slight change in well operations schedules for supply sources was made – 3 wks on the Artesian, 1wk on the well.
 - d. Hilltop Tank replacement – Dan will continue to investigate with possible contractors to replace the tank
 - e. Race Communication report – The District still has not received a check from Race Communication for water usage during the installation of fiber cable.
 - f. Budget Review - The District has not raised rates for over 10 years. With operational costs going up, a raise in rates will be required. Glenn gave a very detail oral and written report on expenses. The Board is now considering various options for a rate increase and will report to the public as soon as plans have been completed. The motion to do this was proposed by Bill and seconded by Dan. The motion passed unanimously.
 - g. The meeting was adjourned at 8:05 PM