

Wheeler Crest Community Service District
Minutes for Jan. 9, 2019 meeting

Attendees: Glenn Inouye, Dan Conners, Brent Miller, Charlie Tucker, Bill Dunlap, Gary Wright

Member of Public: Jennifer Montin

Mono County (LAFCO) representative Gerry Le Francois

Minutes submitted by Bill Dunlap, Secretary

1. Meeting called to order by Glenn at 6:31 PM.
2. Glenn called for public comments. Short discussion on water rates for the Hilltop section of the District involving connected customers and undeveloped parcels.
3. Glenn introduced the Gerry Le Francois from the Mono County Planning Dept. The process for adding the parcels directly adjacent to the south end of the District was explained. These parcels are owned by Ralph Haber along Cougar Run Rd. The process involves a number of steps that must be completed by Mono County and the Wheeler Crest Community Service District. The process is in progress with an unknown completion date at this time.
4. Bill Dunlap gave the Secretary's Report. All Board Member must complete Form 700 (conflict of interest form) required by the State of California. Board Members can complete the form online or contact Helen Nunn at the Mono County office for additional help/information. Brent moved and Charlie seconded to accept the report. Motion passed unanimously.
5. Brent Miller gave the Treasurer's Report. All expenses have been covered including damage caused by a lightning strike to pumping equipment. A copy of the written report given by Brent is attached to these minutes. Bill moved and Charlie seconded to accept the report. Motion passed unanimously.
6. Discussion on "Roll Call" procedures and votes. Roll Call will be used only when there are dissenting opinions or views. For motions with unanimous support, a vocal vote will be used. A Roll Call vote was taken on this issue and it passed unanimously.
7. Gary Wright, Operations Manager, gave a report. Discussion followed on alarm indicator warning lights coming on. It was decided that Sierra Control be asked to inspect the controls the next time they are in the Swall area. Brent agreed to follow up with Sierra Controls. There is no danger of loss of water supply to District customers.
8. Grasshopper Landscape Service will continue weed control around district facilities for approximately \$400 per month during the active weed growing months for this calendar year. Glenn moved and Charlies seconded a motion for this expense. Motion passed unanimously.
9. Glenn discussed water testing requirements. Mono County Health Dept is not willing to notify the District or any other water district in Mono County of any new requirements so other sources of potential new State requirements will be utilized. Individuals will be contacted and possible help from the California Rural Water Association will be checked. District water testing is being continued on a regular basis as required by the State. No problems with District water have been found in the new tests.
10. The Resolution presented by Glenn covering the Haber parcel was discussed. Charlie moved and Bill seconded that the Resolution be adopted. Motion passed unanimously.
11. Fee increases were discussed. The increase amount is small and a public hearing will be held to get input before a final vote is taken. Charlie moved and Dan seconded that plans for this motion should proceed. Motion passed unanimously.
12. District tank maintenance was discussed. The Hilltop tank will need to be repaired or replaced. Options will be investigated. A meeting will be scheduled with the Hilltop users so they can provide direction on course of action. The larger surface tank for the lower District will also need to be painted. Plans are being made to complete this project next year. Glenn moved and Brent seconded a motion of these maintenance operations. Motion passed unanimously.
13. Glenn adjourned the meeting at 8:39 PM.

WCCSD Account Balances

6/30/2018 to 1/9/2018

Account	6/30/2018	9/30/2018	12/31/2018	1/9/2019
Bank Accounts				
Hilltop (390)	7,400	6,651	10,843	10,843
LSMWS (391)	156,057	143,273	143,271	143,146
Checking	1,586	227	1,194	1,194
TOTAL Bank Accounts	165,043	150,152	155,309	155,183
OVERALL TOTAL	165,043	150,152	155,309	155,183

Hilltop Income/Expense

7/1/2018 Through 1/9/2019

Category Description	Jul	Aug	Sep	Oct	Nov	Dec	OVERALL TOTAL
INCOME							
Assessments						5,200	5,200
Interest Income			33				33
TOTAL INCOME			33			5,200	5,233
EXPENSES							
Analysis	159						159
Dues				26	31	111	167
Insurance				315			315
Maintenance	100	100	123	110			433
Operations	100	100	100	100	100	100	600
Supplies					115		115
Utilities	36	36	48	75	44	37	276
TOTAL EXPENSES	395	236	271	626	290	248	2,066
OVERALL TOTAL	-395	-236	-238	-626	-290	4,952	3,167

LowerSwall-Income/Expense

7/1/2018 Through 1/9/2019

Category Description	Jul	Aug	Sep	Oct	Nov	Dec	Jan	OVERALL TOTAL
INCOME								
Assessments						17,020		17,020
Excess Usage		715	157					872
InsuranceClaim			10,787					10,787
Interest Inc			655					655
TOTAL INCOME		715	11,599			17,020		29,334
EXPENSES								
Analysis	484	166						650
Charity	200							200
Dues				151	177	639		968
Expenses							125	125
Fees	602							602
Insurance				1,824				1,824
Maintenance	300	12,087	300	300		85		13,072
Operations	300	300	300	300	300	300		1,800
Supplies					887			887
Utilities	387	454	397	395	272	210		2,115
Well5	10,059					10,059		20,118
TOTAL EXPENSES	12,332	13,007	997	2,970	1,636	11,293	125	42,360
OVERALL TOTAL	-12,332	-12,293	10,603	-2,970	-1,636	5,727	-125	-13,026