

Wheeler Crest Community Services District

Minutes-2022-03-09

The meeting was held by Zoom.

Chair Charles Tucker opened the meeting at 6:32 pm and declared a quorum was present being Brent Miller, Dale Schaub, Brian Cashore, and himself.

No member of the public asked to be invited to the Zoom meeting, so no public comment was received.

Secretary's Report

The minutes of January 12, 2022 were reviewed. "CB" Labs was changed to "BC" Labs in the document. Brent moved, Dale seconded, and by rollcall, it was unanimously voted to accept them as changed.

Treasurer's Report

Brent reviewed the balances for Hilltop and Lower Swall. The total balance was \$151,744. Dale moved, Charlie seconded, and by rollcall, all voted to accept the Treasurer's Report.

Old Business

Hydrant replacement at 301 Rimrock

Dale reported that the hydrant has been ordered and that delivery is approximately four months out.

Hilltop tank

Charlie reported that the first installment of the survey fee to Triad had been paid. Kevin from Triad has recorded the water line location and has produced a preliminary drawing.

New Business

Replacement of water line between Swall Meadows Rd and Wilson Road

A loan will be necessary for this repair. When the line is installed under Swall Meadows Road, an under-pavement ramming tool will be used and the new water line shall be placed into a conduit.

County request for geographic information

Brent was informed by Mono County that it was not needed unless there were changes.

March water testing

Dale volunteered to help Charlie sample the wells for lead, copper, nitrites, and nitrates.

Hilltop well history

Charlie will distribute a historic report on the Hilltop well.

Off Agenda Discussion

Ethics and sexual harassment training will be available online in October.

Connection fees for new lots may require a will serve letter from Mono County.

There being no other business to come before the meeting, it was moved by Brent, seconded by Dale, and unanimously voted by rollcall to adjourn the meeting at 7:00 pm.

Submitted by Brian Cashore, Secretary