

Wheeler Crest Community Services District

Minutes-2022-05-11

The meeting was held at the Firehouse at 129 Willow Road and by Zoom link.

Chair Charles Tucker opened the meeting at 6:30 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 March 3, 2022 were reviewed. No changes were made to the document. Brent moved, Dale seconded, and by rollcall, it was unanimously voted to accept them as written.

Treasurer's Report

Brent reviewed the balances for Hilltop and Lower Swall. The total balance for Lower Swall was \$191,653 and Triad Engineering has been paid for the Hilltop tank survey. Brian 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 new hydrant is now in Mammoth and the replacement should take place in the coming week.

Hilltop Water Line Repair

Dale offered his backhoe service for the line repair. Dale then left the room while the board voted on his proposal. Brian moved, Brent seconded, and by rollcall, it was unanimously voted to accept Dale's proposal.

Hilltop Easement

An offer on the Owens property fell through due to wetland and avalanche status resulting in unbuildable conditions. A neighboring property owner is interested in purchasing the Owens property to turn it over to California Fish and Wildlife or Eastern Sierra Land Trust. Negotiations are pending.

Brian will research Hilltop well easement information as a backup location for a storage tank.

New Business

California Accessory Dwelling Units and water supply in Lower Swall

Preliminary calculations by Brent show that water supply in Lower Swall may not limit additional unit construction. Charles will convey to Mono County that current conditions may allow the construction of additional units on Lower Swall lots.

Water testing

Dale and Charles will collect samples from Lower Swall for water quality testing.

Non-payment of water bills

There are some overuse payments due in Lower Swall. There were questions regarding California Covid rules on overdue utilities. We'll need clarification before we send out payment due notices.

Director terms and elections

Charles will find out who needs to file from Mono County.

Off Agenda Discussion

There was a discussion on Well 1 history and how to obtain financing for repairs. Charles suggested that we might combine projects to better qualify for loans.

There being no other business to come before the meeting, it was moved by Brian, seconded by Brent, and unanimously voted by rollcall to adjourn the meeting at 7:19 pm.

Submitted by Brian Cashore, Secretary