

Wheeler Crest Community Services District

Minutes-2023-1-18

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

Chair Charles Tucker opened the meeting at 6:36 pm and declared a quorum was present being Brent Miller, Dale Schaub, Brian Cashore, and himself.

No member of the public was present, so no public comment was received.

Secretary's Report

The minutes of November 9, 2022 were reviewed. Charles noted that the date needed to be corrected on the heading of the document. Charles moved, Dale seconded, and by rollcall, it was unanimously voted to accept them as corrected.

The minutes of the September 18, 2022 Additional Dwelling Unit meeting were reviewed and no changes were made. Brian moved, Brent seconded, and by rollcall, all voted to accept them as written.

Treasurer's Report

Brent reviewed the balances and expenses for Hilltop and Lower Swall. Brent noted that the total balance was low due to the Mono County tax assessments being late. Brian moved, Dale seconded, and by rollcall, all voted to accept the Treasurer's Report.

Old Business

Status of Triad work for ADU assessment

Triad cannot submit a cost for a water requirement report until they receive statistics on yield, use, and resident occupancy status. Brent will forward his report on Lower Swall water usage to Triad.

Hilltop Water Line Repair

No action on this item due to winter snow conditions.

New hilltop Tank

Dale will contact Michael Bornfeld regarding the location of a tank on his easement.

Brian will forward a copy of the Bornfeld/wellsite parcel map to Dale.

Hydrant replacement on Rimrock Road

No action on this item due to winter snow conditions

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New Business

Conflict of Interest Policy

Mono County rejected our initial submission and Charles amended it according to County input. Brian moved and Brent seconded the approval of the amended policy, and by rollcall, they were unanimously accepted.

Relief request for Parcel 200-13

A water line leaked at 280 Pinon between March and September 2021 resulting in an excess use fee of \$75.00. Brent moved, and Charles seconded the approval of waiving the fee.

Annual Testing of Backflow Devices

Dale will contact the Mono County Building Department regarding which parcels will require backflow devices.

Pinon Water tank Maintenance

The Pinon water tank requires draining and recoating at a cost of approximately \$100,000.

Brent will investigate lenders that would grant a loan for this project.

Electrical problem at two wells in Lower Swall

Two wells are not running in Lower Swall possibly due to the recent power outages.

An electrician needs access to the well houses and Dale will clear snow with his backhoe where possible.

Union/US Bank merger

The Union Bank utilized by WCCSD is merging with US Bank. If there is no longer a local branch after the merger, we may need to seek an alternative local bank for WCCSD.

There being no other business to come before the board, it was moved by Brian, seconded by Charles, and unanimously voted by rollcall to adjourn the meeting at 7:26 pm.

Submitted by Brian Cashore, Secretary