

## **Wheeler Crest Community Service District**

### **Minutes-2023-11-8**

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

Chair Charles Tucker opened the meeting at 6:40 pm and declared a quorum was present being Brent Miller, Brian Cashore, Jutta Schmidt-Gengenbach , Dan Connors and himself.

#### **Secretary's Report**

The minutes of September 13, 2023 were reviewed, and one correction was requested by Jutta that she had not been present in a recent tour of the water system. Dan moved, Brent seconded, and by rollcall, it was unanimously voted to accept them as changed.

#### **Treasurer's Report**

Brent reviewed the balances and expenses for Hilltop and Lower Swall. Jutta moved, Dan seconded, and by rollcall, all voted to accept the Treasurer's Report.

#### **Old Business**

##### **Maintenance of 100,000-gallon Lower Swall water tank**

Harper and Associates of Corona has proposed a fee of \$13,305 through the review of bids for contracts to repair the tank. Brent moved, Dan seconded, and by roll call, all voted to approve the proposal.

##### **Hilltop Water Tank**

The water tank in Hilltop will require some rehabilitation and sealing. Brian moved and Dan seconded, and by roll call, all voted to wait until Harper and Associates is in Swall Meadows for the Lower tank repair to estimate the repair on the Hilltop tank.

#### **New Business**

##### **Additional clearing required at well sites by our insurance carrier**

Brent will contact Grasshopper landscaping and request them to expand the vegetation removal around our wells. Brian moved, Dan seconded, and by roll call all voted to approve the additional clearing.

##### **Water supply analysis for Pinon Ranch**

Charles will revise and send his report on water supply to Pinon Ranch residents.

#### **Additional Item**

Charles has received a loan offer in response to his inquiry regarding the rehabilitation of the Lower Swall water tank.

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

Submitted by Brian Cashore, Secretary