

Wheeler Crest Community Services District

Minutes-2023-3-8

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

Chair Charles Tucker opened the meeting at 6:30 pm and declared a quorum was present being Brent Miller, Dan Connors, Brian Cashore, and himself.

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

Secretary's Report

The minutes of January 18, 2023 were reviewed and no changes were made. Dan moved, Brian seconded, and by rollcall, it was unanimously voted to accept them as submitted.

Treasurer's Report

Brent reviewed the balances and expenses for Hilltop and Lower Swall. Brent noted that the Hilltop expenses included \$10,000 for the ongoing waterline repair. Lower Swall expenditures included well pump and motor repair that were damaged during January power outages (see below). Dan moved, Brian seconded, and by rollcall, all voted to accept the Treasurer's Report.

Old Business

Status of Triad work for ADU assessment

No news yet from Triad. They have received Brents data on WCCSD water production and use.

Hydrant replacement on Rimrock Road

The new hydrant has been installed. The hydrant may need to be realigned for better access and a new seal installed.

Hilltop Water Line and Water Tank

Dale Schaub contacted Mike Bornfeld regarding a realignment of his property to accommodate a new buried water tank. Mike has agreed to the location. We will pursue the easement addition after snowmelt this spring.

No action on waterline due to **winter** snow conditions.

New Business

Well 2 Pump failure and Repair

Well 2 was damaged during a January power outage. The pump and motor were repaired at a cost of approximately \$11,500.

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Annual Testing of Backflow Devices

Dale will contact Bud Miller from Mono County Building Department regarding which parcels will require backflow devices. WCCSD will need to send notices to the appropriate owners.

Pinon Water tank Maintenance

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

Brent will investigate a company for this project.

California Electronic Annual Report

The annual report for California water agencies is due in May. Brian will fill out and electronically submit the appropriate forms.

There being no other business to come before the board, it was moved by Charles, seconded by Brian, and unanimously voted by rollcall to adjourn the meeting at 6:59 pm.

Submitted by Brian Cashore, Secretary