

## **Wheeler Crest Community Service District**

### **Minutes-2024-1-10**

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, Brian Cashore, Jutta Schmidt-Gengenbach, and Dan Conners. Brent Miller and Charles attended by Zoom.

### **Secretary's Report**

The minutes of September 13, 2023 were reviewed, and no changes were requested. Dan moved, Brent 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. Higher utilities fees occurred from excess pumping after repairs from summer power surges. Jutta moved, Dan seconded, and by rollcall, all voted to accept the Treasurer's Report.

### **Old Business**

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

Negotiations are ongoing between the District, Harper and Associates, and CSDA Finance Corporation. Brent moved, Dan seconded, and by roll call, all voted to approve the proposal.

### **State required reporting**

Brian has had difficulty obtaining the required Lower Swall water supply and usage data:

Well construction details, well depths, water rights, well completion report numbers, DWR site code numbers, monthly static and pumping levels, pump depths, water production, total pumping hours/month, instant flow rates, residential demand/home/day, and total volume delivered.

An upcoming webinar that Brian will attend may aid in obtaining this information.

### **New Business**

The large State sampling for the presence of over 160 elements will be required this April.

Lower Swall resident Robert int' Hout requested information regarding fire hydrant flow testing near his property.

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

Submitted by Brian Cashore, Secretary