

# Wheeler Crest Community Service District

Minutes of Regular Meeting October 12, 2016

## Attendees:

Directors: Glenn Inouye, Mike Day, Brent Miller

Public: Karen Allen

Directors Absent: Ray Tompauskas and Dan Connors

The meeting was called to order at 6:30PM.

## Operations:

- 1. Quarterly Update:** Gary was not present to give an update.
- 2. Status of Out of District Water Use:** Brent stated that the water meter needs to be removed from the hydrant and the bill sent to the well contractor who used the water. Glenn will call Gary and ask him to remove the meter.
- 3. Review JPIA Visit:** Brent met with them nothing changed.
- 4. Well Depth Testing:** Glenn will begin testing the well depth Brent can help also possible help from Brian Allen.

## Old Business:

- 5. Update on tank inspections:** Glenn received both reports on the Hilltop tank, and the Reservoir 1. The Hilltop tank needs immediate attention and should cost approximately \$28,500. Brent said that we would need to go out to bid. The suggestion was made to check how much it would cost to replace the tank. Glenn suggested a special assessment to the homeowners to pay for the repair, or replacement. This would have to be voted on by the homeowners. Karen Allen added that maybe we could not use that well any more and do nothing to repair. Reservoir 1 will cost approximately \$83,800 to repair. The condition is ok for now and would not need to be repaired for at least a year. The board will send the report to the other board members.
- 6. Back flow testing procedure:** Glenn contacted Mammoth Water District on their procedure for testing homeowners back flow devices. The

board will setup procedures similar to Mammoth Water District. The testing is done by an outside-certified contractor and is paid for by the homeowner. Glenn will also contact the county building department to see if they inspected any of the new projects that were built.

- 7. Update on Haber project:** Haber responded via email that he plans on joining the District and to identify and file the easements on the County documents prior to 1/1/2017. As a review, if this is not done, then the current fees to join the District will be in effect (Haber's exemption will expire) and the water to the new hydrant will be turned off.
- 8. Water Sampling Update:** The sampling was taken by Glenn and Brent and sent off to the labs for the LSMWD wells. Everything passed and Glenn is working on the Consumer Confidence Report that is due June 2017.

### **New Business**

- 1. Weed Maintenance of Well Sites:** Glenn contacted The Grasshopper, James Gray for a quote on maintaining the weeds around the well sites. The proposal he sent back was for a little more work than the board thought was required. Glenn will contact him for another quote.
- 2. Fee Structure for 2017:** Brent gave a financial report for the district. The board will discuss rate increases when we have all board members present. Brent will also prepare a new cost analysis for what 2017 will cost to operate.

**ADJOURNMENT: 7:55 PM**

Respectfully submitted,  
Mike Day  
Secretary