

Wheeler Crest Community Service District

Minutes of Special Meeting April 25, 2016

Attendees:

Directors: Ray Tompauskas, Glenn Inouye, Mike Day, Brent Miller

Public: Barbara Goodman, Bill Goodman

The meeting was called to order at 7:00PM.

NEW BUSINESS:

- 1. Fundraising Ideas:** Barbara Goodman presented her plans for fund raising. First she will run a Yard Sale/Bake Sale in June; she showed the board her flyer for the event. Glenn suggested the District pay for any cost in putting on the event. The board agreed. Ray made a motion to approve the Yard Sale/Bake Sale; it was seconded by Brent and approved by the board. The second event will be a dinner hosted by the Goodmans at their home. There will be a charge for the dinner to the people attending and any cost related to the dinner will be paid from the proceeds or the District. Brent made a motion to move forward on the dinner it was seconded by Ray. The dinner is to be held sometime in August.
- 2. Jensen's Request for Will Serve Letter:** Glenn had a conversation with County legal and they suggested we pass a resolution on the new Pricing Policy Plan. Glenn wrote one up and presented it to the board. Glenn also presented a draft of a letter to Jensen. The board viewed both documents. The board approved the letter, but Glenn will check to see if the board has been issuing Will Serve Letters. The resolution needs some extra work and Glenn will do that and resend to the board for approval.
- 3. Pending Work On Hilltop /Carkeet Lateral:** The valves serving the Hamilton/Carkeet property are not working and need to be replaced. The contractor building the Hamilton home agreed to do the work if we pay for the valve. Gary will coordinate with him on the work. The board approved paying for the cost of the valves.

4. **SOP on Earthquake Preparedness:** Glenn will come up with an SOP. The first thing to do is to shut off the water from the reservoir.
5. **Changes suggested to Pricing Policy Format:** There needs to be a resolution on the Pricing Policy. Glenn has one done but it needs a few changes. He will finish and send to the board members for approval.
6. **Back Flow Devices:** The board will have to become involved with the annual testing of back flow devices. The customer will be charged for the testing. Motion made by Ray to approve the charge for testing; seconded by Brent.
7. **Well Test Forms:** Glenn presented some forms that can be used for testing well levels. He asked if anyone had information on the Hilltop well and Brent thinks he does.

ADJOURNMENT: 8:06 PM

Respectfully submitted,
Mike Day
Secretary