

Wheeler Crest Community Services District
129 Willow Road, Swall Meadows, CA 93514

Minutes of 1/6/2020

Attendees:

Charles Tucker, Chair

Brent Miller, Treasurer

Dale Schaub, Secretary

Dan Connors, Member, Field Representative

Brian Cashore, Member, Field Representative

Gary Wright, Field Superintendent

1. The meeting was called to order at 6:35 pm
2. Secretary's Report. The minutes of the November, 2018 meeting were accepted as drafted.

We wish to thank Bill Dunlop for all his involvement as Secretary of the WCCSD and accept his desire to retire at this time. We also want to thank Glenn Inouye for his many years of service as Chairman and his continuing support and guidance to the WCCSD and the community at large.

3. Gary will be showing new board members the field responsibilities of both water systems in an early spring walk through, as weather permits.
4. With information received and considered from various sources, the issue of withdrawal from full membership in the Owens Valley Groundwater Authority was discussed. It was moved by Brent, seconded by Brian, and unanimously voted: "To withdraw from the Owens Valley Groundwater Authority and to convey this vote to the Authority."
5. Issues with the Hilltop reservoir were discussed, primarily the conformity of the interior lining with state and federal requirements. Triad Engineering will inspect and send out bidding requirements for its maintenance.
6. Maintenance for the exterior of Reservoir 1 was discussed.
7. Painting of WH1 and PS1 was discussed, to be completed by volunteer labor this spring.
8. The meeting was adjourned at 7:21 pm

