

2021 1 13 Minutes WCCSD

The meeting was held by Zoom. Notice of how to gain entrance was posted on the WCCSD website and on paper at two sites in Swall Meadows.

The Chair declared a quorum was present and the meeting was opened at 6:30 pm. In attendance were all members of the Board, being Dale Schaub, Dan Conners, Brian Cashore, Secretary, Brent Miller, Treasurer, and Charles Tucker, Chair.

No members of the public were present.

Secretary's Report

The minutes of the November meeting were posted on the WCCSD website in advance and the Chair asked if there were any changes or corrections. Being none, Dan moved to accept the minutes and Brent seconded. All voted in favor by rollcall.

Treasurer's Report

Brent presented the expenditures and balances for Hilltop and Lower Swall Meadows.

The Lower Swall account was down due to two paid loan installments.

There is approximately \$18,600 in tax assessments to come from December.

Dan moved and Dale seconded to accept the Treasurer's report. All voted in favor by rollcall.

Requirement to take ethics training.

To use Dale as a contractor we must meet in private without Dale to discuss and vote on the issue. We must take a 2-hour ethics course biannually. Charles will send the link to register.

Old Business

Hydrant at 301 Rimrock

Charles has not been able to reach Mark Wolters. Charles will contact Gary Wright about talking to Mark Wolters.

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Old Business

Rehabilitation of Hilltop tank vs Replacement

Charles received permission from the owners of the Hilltop artesian parcel (Owens brothers) to dig and check the site suitability for a new tank. They would like photos of the project and holes filled when completed. Dale is willing to do the digging with his backhoe. A site visit is to be planned, weather permitting, by Dale and Brian, with Dan, Brent, and Charles attending if possible.

Funding for the project may come from the same lender being used in Lower Swall. Brent will investigate.

There was a discussion of a leak repair on the Hilltop system between Wilson Rd and Swall Meadows Rd. The repair was successful but there is a need to investigate replacing that section of line because there has been a history of leaking. We will check with Dale and/or BJ (who worked on the upper line) to repair this section and possibly combine the job with the replacement of the Hilltop tank.

Painting of well house/pump house

Dale supplied the paint and helped Charles to complete the project.

Water testing

There is a question of whether a complete test of the water system will be required by the State of California this year. In the past, waivers were available due to past negative tests. Charles heard that testing was required every three years at a water webinar. We will wait for a notice requiring the completion of this test.

Coliform testing at Hilltop has been sampled by Gary and have returned negative.

Lead testing is to be completed at residential taps in Lower Swall.

Deliverables

Charles will contact Gary about the hydrant.

Dale will contact Gary about the line replacement in Hilltop.

Brent will contact the bank(s) regarding a loan for the Hilltop tank and line replacement project.

Brian and Dale will plan a date to investigate the Hilltop artesian tank site.

Dan offered his assistance for any necessary labor.

Meeting adjourned at 7:00 PM

Submitted by Brian Cashore, Secretary