

Wheeler Crest CSD – Minutes of Regular Meeting – March 11, 2020, 6:30 pm, Wheeler Crest Fire House.

Present: Charles Tucker, Chair; Brent Miller, Treasurer, Brian Cashore, Dan Connors, and Gary Wright.

A quorum being present.

Brent Miller presented the Treasurer's report, attached, and related the increases in property insurance coverage which he arranged for.

It was moved by Dan, seconded by Brian, to approve the Treasurer's Report and it was so voted.

The minutes of the January 6 meeting were presented. Brian noted that the reference to "Triad" ought to be "Troy Cauldwell"

It was moved by Brent and seconded by Brian to approve the minutes as amended, and it was so voted.

The Chair reported on the following matters:

Withdrawal from the Owens Valley Groundwater Authority, accomplished, noted that check will come in for refund of dues for part of year remaining,

It was moved by Brian and seconded by Brent to forward the refund check to Mono County which had provided us with the funds in the first place, and it was so voted.

An application for exemption from hydrocarbon testing (which costs about \$8,000) was submitted to the State through the County, noting that all of our results have been "no trace".

Gary Wright lead the discussion of the hydrant replacement at 301 Rimrock, and in particular, the physical process to be undertaken. Charlie explained the decisions at the Joint Board meeting with the Fire Department on March 10, that the Fire Department would pay for the new hydrant, and the Water District for the rest. Gary is following up on getting as firm an estimate as possible, and then getting it done. Water will be off for part of one day, which will affect Brent and probably no other customers.

Annual Electronic Report – Charlie and Brent will work to get it filed.

Old Business

Painting of Hilltop Reservoir. Brian reported that it appears no special permits will be required to use epoxy to recoat it, he will talk with John Peterson at the Mammoth Water District, and then try to get an estimate on the cost.

Painting of well houses. This can wait until just after the May meeting, arrangements will be made then.

Testing. Gary and Brent took the paperwork for submission to the County on the Total Coliform and Groundwater Monitoring Plan, and will see if anything needs to be filed beyond noting that nothing has changed since the 2019 filing.

Water depth testing is due in April, Charlie will circulate a request to see who can participate in early April and find a good date and time.

There being no further business, the meeting was adjourned at 6:55 pm.

Respectfully submitted, Charles Tucker, Secretary Pro Tem.