

2020 09 09 Minutes WCCSC

The meeting was held by Zoom. Notice of how to gain entrance was posted on the Web and on paper in the usual two public places.

The meeting was opened at 6:30 pm, in attendance were all the members of the Board, being Dale Schaub, Dan Connors, Brent Miller, Brian Cashore, and Charles Tucker, Chair.

The Chair declared a quorum was present, and volunteered to take the minutes, the Secretary unable at the moment.

Secretary's Report

The minutes of the meeting of July 8, 2020 having been circulated in advance, the Chair asked if there were any errors, omissions, or corrections. There being none Brent moved and Brian seconded that they be adopted as printed. There being no discussion, a roll call vote was taken and all voted in the affirmative.

Treasurers Report

Brent reported on the balance sheet and expenditure sheets for year to date. There have been no unusual expenditures, or income.

It was moved by Brent and seconded by Dan to approve the Treasure's report as presented.

Hydrant at 301 Rimrock.

Charlie reported that he had talked with Mark Wolters and he will be able to do this in November at the price quoted assuming no significant change in the cost of the hardware.

Hilltop Tank

Charlie reported that the owner of the property was willing to grant an additional/clarification of the easement to allow us to place a storage tank on the property. Charlie will draft the body of the words for a local lawyer to put into the appropriate legalese, including provisions for the supply of power, via power lines or on site solar generation if we ever want to install it. He later asked if anyone had any recommendations for real estate lawyers, he was contacting the lawyer Julie Wright suggested.

Dale will look further into the cost of a 5000 gallon tank assuming it can be placed on the easement, and the associated hardware.

Brian reported that Troy had still not gotten around to examining the tank's top for estimating the extent of the problem of stripping the existing tank, and was just too busy.

Brent reported that he intended to contact Eastern Sierra Community Bank about a loan to the District.

Charlie reported on the August well testing:

Depth testing was performed on all 4 wells with no refusals and no unusual results

Multi-testing for 160 or so substances, now required yearly, was performed, no results, as yet.

Testing for lead and copper was performed, no results, as yet.

Nitrate and Nitrite Testing is due, Charlie will contact BC labs for the test bottles.

Brian reported that he is signed up for the Operator test in January.

Charlie reported that Grasshopper has cleared brush from the Lower Swall well sites, Brian reported that he has been keeping the Hilltop artesian well site clear.

Dale and Brent discussed the discrepancy between the well production and the water usage as measured by the meters at the wells and the lots, there being about an 80% discrepancy. No leaks are noted. It may well be old meters that are no longer accurate, Gary and Brent are looking into it.

The wells were set to come on at 8 am to 4 pm, they are now set to come on at midnight to 4 pm.

Brian noted that the Hilltop system ran dry for a very short time, a homeowner filling her goldfish pond had inadvertently left the hose on all night. Brian switched to the Artesian well for the last two weeks of August, and it was fine.

Brent left the meeting at 6:55 pm for another engagement.

At 6:59 pm Dale moved, and Brian seconded, to adjourn. A roll call vote was taken and the vote was unanimous to adjourn

Respectfully submitted,

Charles Tucker, Secretary pro tem