

5/22/14 Minutes

1. Call to Order 6:00 pm

Directors present: Ward Holmes, Jeff Wagner, Chris Hardrick and Tom Brossia. General Manager Charlie Smith and customers Charles Trantham and Renate Widder were also present.

2. Approval of Agenda- Agenda was approved with no changes.

3. Approval of 4/24/14 Minutes –Tom moved to approve the 4/24/14 minutes, Jeff 2nd. Approved

4. General Managers Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for April were reported. Revenues are less than budget due to water restrictions.

Source and Supply –

The lake volume is approximately 456 AF and Stage 3 restrictions are in effect. The lake received 100 af from the Pine Ridge Ditch to date including the full 23.8 volumetric limit from the SWSP water. A letter updating customers of the lake status and restrictions will be sent out when the ditch stops running and the final lake volume is known. A service agreement for the Solar Bee was discussed the cost is \$8,858 for the first year and about \$5,000 for subsequent years. Charlie will look into maintenance options from a local solar company.

A possible well location was chosen by Clint Brooks. Tom moved to authorize Charlie to arrange drilling a monitoring well if permit is approved by DWR.

Treatment

March water production was 4,561,300 gallons. The new feed line was put back in to service when the lake volume rose above 425 af. Back up parts were purchased for the treatment plant controls.

Distribution

April water sales were 2,408,862;

5. Water restrictions

Tom moved to adopt water restrictions based on lake volume: Stage 1; 800 af, Stage 2; 650 af, Stage 3; 475 af, Stage 4; 250 af. 475 af represents one full Year of water supply. Jeff 2nd, Approved.

The Board discussed water restrictions for Bulk customers. It was agreed that if a Bulk customer relies solely on it's well production that they could determine their own restrictions, otherwise bulk restrictions must be equal to or more stringent than Authority restrictions.

6. Source Water Project

Charlie and Ron attended a design group meeting on 5/22. The group discussed the Conceptual Design Memo prepared by Bartlett and West and the comments the comments that Ron and Charlie previously submitted. The Board will hold a special meeting on June 3 to enter into contract with CWCB for loan and grant funds.

7. Approval bills – Tom moved to pay the bills as listed in the check detail, Jeff 2nd. Approved

8. Public comments or Questions

Charles Trantham had questions about the 210 pipeline

9. Adjourn 6:45 pm.