

Afuera de Chorro Water Company Meeting Minutes

Date: January 13, 2020

Time: 4:00 pm

Location: 1760 Tiburon Way

Board Members:

Kathy Collins ✓

Tim Romano ✓

Tom Maino - ✓

Pat Rusco- ✓

Paul Vanderheyden ✓

Operations:

Mark Lindgren -✓

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 4:00 pm
Public Comment – • None	
Approval of Minutes from September 9,2019 - motion to approve minutes Maino / Rusco	Minutes were approved
Repots and Action Items	
Review Finances – written report provided by Pat Rusco Operating Account Current Cash - approximately \$29,832 <u>Pending Receivable - quarterlies</u> \$13,250 Operating Total \$ 42,632 Reserve Account Current approximately \$ 90,427 <u>Pending Receivables (quarterlies/Overage)</u> \$10,070 Total Reserves \$100,497 Pending Infrastructure Improvement (\$12,294) For Well #3 Repairs	No action required
Well Report – from Mark • Well performance - wells levels all excellent for this time of year • Mark presented an updated project list • Gravel around well 13 complete • Removal (topping) of dead trees at water tanks – complete • Repair to transducer at tank 2 – not critical and can wait • Fire Hydrant barriers at water tanks – done • Grading around water tanks by Chavez – in progress • Grade and gravel access road to well 13 and 15 – in Spring • Re-roof Computer shed – Complete	Chavez – contracted to complete grading work around tanks (\$1800) – Mark and Tom to review work

- Well #3 – replaced pump and downpipe by Farm Supply –not functioning properly – payment being withheld - Tank Inspection coming due (every 5 -10 years) – Mark and Tom to get bids - Well 13 – sensor needs to be checked - Squirrel control – spring project	Payment withheld to Farm Supply until Well 3 functioning properly Tank Inspection – Tom and Mark to obtain bids Mark to monitor Well 13 sensor
Backup Generator for PGE outages Tom to check with electrical engineer regarding the sizing of a 3 phase generator to provide fire protection in case of power outage	Tom to contact electrical engineer
Chip and Seal upper Tiburon – Vander Hayden will be required to widen and improve a portion of upper Tiburon with lot split. There is some shared access to the water tanks and wells. The Board previously approved some level of shared cost. This will be updated as more information is available.	Paul to keep Board informed
Engineering Information only on updated billing rates	No action at this time
Legal Counsel – meeting date - Glen Price Confirmed his attendance at the May Annual Meeting - Pat will send out a letter to the members requesting topics for discussion will be solicited from members prior - Board reminded those in attendance that the purpose of the Water Board is to obtain and manage the water supply, and other matter in the CCRs should be managed through alternate methods	Pat to send letter to member in March requesting questions and topics for Glen Price be sent to the Board prior to the April 6, 2020 Board meeting.
Will Serve process. Will Serve – the following received updated will serve notices that are in effect until May 2020. Once tentative map is approved the assessment fees are due. - Vanderheyden Pending tentative map approval for lot splits - Forster - Hanover - Colombo Updated will serve requests for building permits - Dostal - Staniec	Pat to provide invoices to collect assessment fees from those that have an County approved tentative map completed
Meeting Adjourned Meetings dates for 2020 April 6 May 4 - annual June 8 September 14	