Afuera de Chorro Water Company
Meeting Minutes

Date: September 14, 2020
Time: 6:00 pm
Location: Teleconference

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 6:10 pm
Public Comment – • None	
Minutes - Approval of Minutes from May 4, 2020 - motion to approve minutes with the correction to page 1 under project list to "grading and gravel work around the "water tanks" was completed" - Maino /Vanderheyden A discussion of having someone else take the minutes as was suggested at the Annual meeting by Rosenthal took place. At this time Collins would continue with the minutes and take in to consideration Rosenthal's concerns of having more detail.	Minutes were approved with correction
Repots and Action Items	
Election of Officers The following officers were approved- Vanderheyden/Maino • President – Kathy Collins • Vice-president – Tim Romano • Secretary/Treasurer – Pat Rusco	
Financials Pat was unable to attend – the following financials were submitted after the meeting provided by Pat Rusco Operating Account Current Cash - approximately $35,556.22 Outstanding bill- FRM - $1580.48 Operating Total $ 33,975.74 Reserve Account Total Current $ 118,641.02	Financials as submitted after the meeting 9.15.2020
Well Report – from Lindgren • Well performance – wells performing well and water levels are good. Lindgren reviewed the water levels from February compared to September with the following information:	Well performance information shared

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Well #   Feb/Sept   Pump Depth

#1   76/284   488
#3   40/107   420
#11   19/40   175
#13   24/24   260
#15   46/68   248

Currently pumped 11 acre ft compared to a historical annual of 16 acre ft. – demonstrating the water usage is down from previous years

The project list was reviewed as follows

Flow meter to well#1 – FRM continuing to monitor
Well #11 - brush was cleaned up
Well #3 – the down pipe and pump were replaced
Tank cleaning was completed – with a report that they were in excellent condition and to be rechecked in 5 years
Access road to #11 and #13 – Lindgren has been in contact with Hather and a suggested route was discussed. Maino and Lindgren will review the route and needs
Damaged meter at Breazeale is complete
Grading around tanks – completed. – Maino and Lindgren to inspect and follow-up with Chavez with any concerns
Transducer Well 3 – low priority
SCADA level transducer in Tank #2 – low priority

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Lindgren to coordinate access road to Wells #11 and 13. Maino offered assistance

FRM to review flowmeter at well #1, replacement of transducer at well # 3 and SCADA transducer at tank #2
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Electrical/Power Review

Backup generator for PGE outages

Maino followed-up with Thoma Electric regarding needs for an “emergency back-up system” – it is an option

Solar System – As a mutual water company we are not eligible for the rebate. It would not be cost effective to place on all wells – could consider on well but generator more cost effective for emergency backup power needs
Annual meeting suggested the option of now having the City hydrants across the street as an option in an emergent situation. With this being a possible option for emergency water - Collins will contact fire services.

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<td>Collins to contact fire services</td>
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<td>Chip and Seal upper Tiburon – Vanderheyden 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. The initial engineering bid came in at $35,000. Vanderheyden is soliciting additional bids</td>
<td>Vanderheyden to keep Board informed</td>
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Engineering

Reviewed and approved the system map for Forster lot split

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Legal Counsel – a review of suggestions from the annual meeting was done as follows: • Option to distribute the remaining water shares which would do away with the need for an annual DOC application. It would require and rework of the By-laws and potentially some other documents. Additional discussion would be needed on how the fee structure would be designed. Final approval of the changes would require a vote by the members. The Board directed Collins to proceed will contacting the Company Attorney to begin the process Maino/Vanderheyden • Annexation – additional discussion on the cost to consider this option lead the Board to not pursue any additional information at this time • Potential for a mutual agreement with the City of SLO for emergency water – this was covered under the project list above.	The Board directed Collins to proceed will contacting the Company Attorney to begin the process
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 - paid Pending tentative map approval for lot splits • Forster – system design map approved by Company Engineer • Hanover – early in process • Colombo – early in process Updated will serve requests for building permits • Dostal • Staniec – started • Van Til – reached out for will serve information for a second residence	No action
Meeting Adjourned **Meetings dates for 2020 - updated** **Regular Meeting Dates:** **November 16** **2021 dates TBD at the next meeting**	