

Date: November 16, 2020
Time: 6:00 pm
Location: Teleconference

Kathy Collins ✓
Tim Romano ✓
Tom Maino - ✓
Pat Rusco- ✓
Paul Vanderheyden ✓

Mark Lindgren -√

Agenda Item/Discussion	Action																		
Call To Order	Meeting called to order at 6:10 pm																		
Public Comment – None																			
Minutes – Minutes of September 11 approved as written – Maino/Vanderheyden	Approved																		
Repots and Action Items																			
Financials - Operating \$42,014 - Reserve \$128,955 - Outstanding due \$322																			
Well Report – from Lindgren - Well performance – wells performing well and water levels are good. Water usage was up for November to 21,800 gal/day – up about 1000-1500/day - Lindgren reviewed the water levels from February compared to September with the following information:<table><tr><td>Well #</td><td>Nov depth</td><td>Pump Depth</td></tr><tr><td>○ #1</td><td>290</td><td>488</td></tr><tr><td>○ #3</td><td>195</td><td>420</td></tr><tr><td>○ #11</td><td>40'</td><td>175</td></tr><tr><td>○ #13</td><td>27</td><td>260</td></tr><tr><td>○ #15</td><td>75</td><td>248</td></tr></table> - Primarily using wells # 3 and 15 The project list was reviewed as follows - Flow meter to we ll#1 and 3 – FRM to look at - Transducer in Tank #2 to be replaced – low priority - Access road to #11 and #13 – Lindgren has been in contact with Hather and a suggested route was discussed. Maino,	Well #	Nov depth	Pump Depth	○ #1	290	488	○ #3	195	420	○ #11	40'	175	○ #13	27	260	○ #15	75	248	Well performance information shared Lindgren to coordinate access road to Wells #11 and 13. Maino/Romano offered assistance FRM to review flowmeter at well #1, and SCADA transducer at tank #2
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Romano and Lindgren will review the route and needs and follow-up with Hather - Grading around tanks – completed. – Maino and Lindgren to inspect and follow-up with Chavez with any concerns - Annual flushing of fire hydrants should occur in December – may coordinate the installation of Staniec meter at that time	
Electrical/Power Review Collins to follow-up with Fire Service to gain understanding of mutual water aid water usage in case of an emergency – i.e. fire	Collins to contact fire services
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 updated information noted that the road needs to meet Cal Fire standards – this would be at a lower cost than previously noted. Vanderheyden also requested information regarding the paperwork on the wells that were abandoned on his property	Vanderheyden to keep Board informed Collins to provide abandonment information
Engineering - Reviewed and approved the system map for Forster lot split - Reviewing Hanover lot split	No action at this time
Legal Counsel – a review of suggestions from the annual meeting was done as follows: Motion was made to follow-up with Price to move forward with the option to distribute the remaining water shares – Romano/Maino	Collins to contact Price
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. Pending tentative map approval for lot splits - Forster – system design map approved by Company Engineer - Colombo – early in process – County requested additional biological/botanical studies Tentative map approved - Hanover – bill sent for assessment fee Updated will serve requests for building permits - Dostal - Staniec – started	Rusco to follow-up on assessment fee for Hanover
Meeting Adjourned Meetings dates for 2021 - Meeting Dates: February 1, 2021 April 12, 2021 May 3, 2021 – Annual Meeting June 7, 2021	

October 18, 2021	
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