

SQUAW VALLEY MUTUAL WATER COMPANY

MINUTES (Approved)

Meeting of September 5, 2009
9:00 a.m.

Call to Order: The regular Meeting of the Board was called to order by President Garcia at 9:07 a.m.

Roll Call and Establishment of Quorum: Secretary Suter called the roll, and the President established the presence of a quorum.

- Present: directors Alisa Adriani, Ken Bossung, Margot Garcia, David Mercer, Stephanie Pierucci, David Salinger, Lynn Suter
- Staff Present: Anne-Marie Giese, Cory Giese, John Collins
- Members and others present: Carl Gustafson, Steve Brigman

Adoption of the Agenda: The Agenda was duly moved, seconded, and adopted unanimously.

Adoption of the Minutes: The minutes of the meeting of August 10, 2009 were duly moved, seconded, and adopted unanimously.

President's Report on Electronic Votes: None were taken.

Operations Report: John Collins presented the Water Operations Report for July and August, 2009 including Water Production reports and a summary of Operations and Maintenance activities performed on behalf of the district. He reported that the tank replacement project is proceeding on schedule that the bladders are no longer on the site, and that pressure problems have been alleviated. The temporary steel tank only stores 9,000 gallons as opposed to the 15,000 gallons storage capacity of the bladders. He is keeping chlorine content higher on Navajo, at .5% as a residual at the farthest point in the system and noted that the horizontal stream at the top is not chlorinated. If .1% is reached at the end of the system, he will "kick the chlorine up again." Measurements and adjustments are made weekly

Steve Brigman reported on Phases 2 and 3, providing a Phase 2 map illustrating completing the loops on Christie Lane, north and south. Regarding Phase 3 upper pressure zones expansion, he will work on surveying and a little geotech work, talk with Placer County about road cuts, and then put together drawings for John Collins. President Garcia clarified that in this area, part of the line is in the street and the rest goes behind the houses with a lateral going from the main (at the service box) to each house. She said that there are places that property owners have not

recognized our easements and put in landscaping (and even a swimming pool) over them. A major decision about whether lines should be left at the back of lots, or moved into the street in front of the house raises a problem for each home owner in switching their connection from the back of the house to the front. However, with the water main in the street, fire hydrants can be placed every 500 feet per code. Now, fire hydrants are put only where the water main comes out to the street. Director Adriani questioned whether the decision requires re-surveying or poses possible lawsuits. Mr. Brigman noted that surveying is a fraction of the cost of the total project.

The Board discussed the 5 different projects, and further information needed to make a decision on how to proceed.

President Garcia will send additional material to Board Members in order to proceed with electronic voting for the two proposals from Shaw Engineering encompassing phases 2, 3 and 4, 5.

Motion to adjourn: A motion to adjourn for 5 minutes and then proceed to the 10:00 a.m. meeting was duly made, seconded, and unanimously passed.