

Regular Meeting of the SVMWC Board of Directors
Monday, April 15, 2019
Minutes

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 4:01 PM on April 15, 2019 at the Squaw Valley Public Service District offices.

Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Barnett, Burkhardt, Guilford, and Stepner

Directors Absent: None

A quorum of the Board was established

Also present were Brandon Burks, Office Manager Daniel Collin, recording secretary Judy Friedman, and member Steve Burke.

Call for Public Comment

Steve Burke asked if SVMWC has a position or data on the impact of dog droppings on the water system. Burks explained there can be impacts to surface water, but not ground water. The wells have sanitary seals and there are other protective measures in place.

Call for Agenda Additions

There were no changes to today's agenda. It was agreed items may be taken out of order.

Adopt the Agenda

It was moved by Stepner and seconded by Guilford to adopt today's agenda as presented. Motion carried unanimously.

Approval of the Minutes from the March 11th meeting

It was moved by Stepner and seconded by Guilford to approve the minutes of the March 11, 2019 Board meeting as presented. Motion carried unanimously.

Operation & Maintenance Report-Brandon Burks

Burks presented the March 2019 Water Operations Report, including testing results and water production numbers compared with last year. He described the maintenance performed during the month, including how the communication failures on March 4 and March 7 were addressed.

SVPSD sent its customers a notice regarding testing in November that showed two positive coliform hits in one location. Burks explained the process for testing and the state requirements regarding the timing of the letter sent to customers. Repeat testing was clean and the rest of the system also tested clean.

Office Managers Report-Daniel Collin

Collin presented the March Manager's Report, which was included in the meeting packets. The Budget to Actuals as of March 31, 2019 report was reviewed. The only long-term delinquency is the tennis court parcel.

Backflow Testing & Compliance Update-Daniel Collin

Collin reported one more response was received, for a total of 209 responses to date.

Treasurer's report-David Stepner

Stepner presented the Treasurer's Report as of 31-Mar-19, which was included in the meeting packets. A discussion followed regarding options for addressing the account that is more than 1-year delinquent, noting the tennis court parcel is owned by the Homeowner's Association. **ACTION: Collin will contact the HOA regarding the delinquent account.**

There are six delinquent accounts, four of which will be another period past due. Collin and Stepner will address those accounts.

The Capital Projects account balance is approximately \$10,000, which is not enough to do the projects scheduled for this summer.

Capital Improvement Plan & USDA Loan up-date. John Johnson

Johnson reported he is still trying to work with USDA on the loan. The original loan application was lost and needs to be completely recreated. USDA will require a biologist report if the two creek crossings in wetlands stay in the projects. If those crossings are pulled from the application, the environmental reporting requirement is much less. Johnson said Shaw can complete the CEQA document in about 30 days if the requirement for the biologist is eliminated. A brief discussion followed and there was consensus to pull the crossings from the USDA loan application.

ACTION: Per request from Guilford, Collin will prepare a report of all funds paid to Shaw Engineering.

Johnson said private funding may still be an option. He is trying to connect with one company and will meet with a second at next week's CalWorld Water conference in South Lake Tahoe. That may be an option until the USDA loan comes through.

Newsletter for June 2019-Bob Barnett-Update

Barnett is working on the newsletter.

Website Update

There was a brief discussion about what is on the website and updates needed.

Additional Water Meter @ 1335 Sandy Way

Steve Burke described construction of his new home and an Additional Dwelling Unit (ADU) on the site of his previous home. He noted location of the water meter and asked that because of the topography of the lot, two meters be installed service the property, 1 for the main home and 1 for the ADU. Both units are under one APN. Burke suggested the bills could be consolidated into one. Burke's written request was included in the meeting packets.

Discussion followed regarding the pros and cons of the proposal, including the allowable number of customers/meters in SVMWC. Johnson asked that a decision on this request be tabled so he can consult with Council. In addition, Burke was asked to present more detailed engineering calculations and drawings.

Burke noted the timing given his construction and said if a decision is delayed, he has permission to dig a well. Brandon Burks said a "right to serve" has been issued on the existing meter, but plans have not been submitted for a second meter. He noted SVPSPD is advocating for fewer meters, not more. There is an effort underway to eliminate sub-metering and get condominium projects on one meter. Discussion continued. Assuming Burke submits the engineering requested, this item will be considered at the May SVMWC meeting or a Special Meeting if the information is available sooner.

Future Meetings

May 13, 2019 at 4 PM and July 8, 2019 at 4pm

Adjourn

There being no further business to come before the Board, the meeting adjourned at 5:46 PM.

Respectfully submitted,
Judy Friedman, Recording Secretary
THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS