

Markleeville Water Company

Meeting Minutes

March 19, 2022

This meeting was conducted by Zoom & phone. Access information was provided prior to the meeting.

Meeting was called to order by Pres Mary Young at 8:30am.

Directors in Attendance

Pres Mary Young

VP Becky Thornburg

Mark Schwartz

Kris Hartnett

Directors absent

Lloyd Van Doren

Qualified person in attendance: Plant Operator Buck McClland; others in attendance Bill Young

Pres Young called for action on the 2/18/22 minutes. There was no discussion on the minutes. It was M/S/C to approve M/Schwartz 2nd/Thornburg. Minutes had been distributed prior to the meeting.

Public Comment: M. Young requested MWC send a letter to Mr. Tim Scheer thanking him for his volunteer time to clear vegetation around the PI Vly tank

Directors report:

- A. K. Hartnett provided the Operations report and Water Production report. This report included the Potable Divers completed inspection of the finished tanks & Cummins scheduling for 3/24 to do annual Preventative Maintenance and Load test on the generator. Buck provided information on the report rec'd from the State DWR & ERS regarding the filter cleaning done by the contractor and the conditions of the filter media tanks at the plant.
Q. from M. Young to Plant operator "why MWC had seen a spike in the production over the last 2 months?"
- B. M. Young Grants and an announcement on the USFS meeting at Turtle Rock Park concerning reforestation. Request for MWC Directors to attend this meeting. Update on two of the grants:
 - a. SWRCB construction grant for the West Yost project
 - i. State says funding agreement will not be executed until January or February of 2023
 - ii. Project will be funded through the National Infrastructure Act. Project Funding increase to \$13,584,000. This allowed us to increase construction cost based on current inflation rates and the increased time to construction.

- iii. *Schedule change for when funding agreement is executed means out project will not start until July 2023. This impacts our ability to get the pipeline in Hot Springs Road before the County roadway improvement project. MWC and West Yost working with County on this issue.*
 - b. *DWR Small Communities Grant for a new well. Mary has application completed. Bill Young reviewed. Becky to review and West Yost is also providing a review. This should be submitted in the next week or so. If anyone else wants to review let Mary know.*
 - C. *M. Schwartz Website, reported on contacts and usage*

Old Business

- A. **Montgomery St Submain.** *Quote from Haen Construction dated 2/23/22 \$57,600.00. Discussion followed. It was M/S/c to accept the Haen Quote with a Vote count 3 -0 M. Young abstained. m/Hartnett 2nd Schwartz. It was further M/S/C to have drafted a Construction Contract for the Submain work as well as all future construction work that is determined to be contracted out. Hartnett will pursue this type contract with Haen.*
- B. **Discussion followed on 'other incidental work' MWC may need to contract out.** *Hartnett/McCelland informed the Directors project costs had been secured from Haen & White Rock. This is primarily for emergency system pipe repairs.*
- C. **Additional Housing Units,** *Board of supervisors will be reviewing the Housing Element Document in April/May. MWC's letter requesting no ADU's in our Service Area. County Planning Commission and Planning Dept had conducted two open workshops on this subject with MWC renewing it's interest at each meeting 'no ADU's in our service area.*
- D. **Response to Tim Lovell,** *Pres Young is drafting this letter to Mr. Lovell.*

New Business

- A. **Merrick,** *MWC had not as of this meeting received any correspondence from Mr. Merrick. Pres Young requested no further action on this matter. It was M/S/C to remove this item from future agendas*
- B. **Giottinini** *request to power wash his home. After discussion on this matter including the information sent to the Directors concerning the drought conditions announced throughout the State, it was determined to permit members the opportunity to power wash, IF they contact MWC 24hours prior with a request to Power Wash. If in the opinion of the Plant operator the water delivery conditions do not permit this type use, the member will be told at the time of contact.*
Director Hartnett requested MWC place the State Drought conditions and future on the April agenda.
- C. *Although not on the agenda, Pres Young requested MWC determine the number of hours worked by McClelland, Martin, Hartnett during the Tamarack Fire to maintain the delivery system.*

- D. **Presentation the Directors of the March 30 Markleeville Community meeting** to present construction and other projects effecting Markleeville and a recommendation MWC attend this event with our transmission pipeline project.
- E. **Potable Divers.** This item was added at the meeting, due to the need to act on approval. This contractor had been approved to perform Finished Tank video at the Feb Directors meeting. Work has been satisfactorily completed. The invoice for this contractor was presented for approval in the amount of \$3400.00 M/S/C

Other Matters

1. M. Schwartz informed the Directors of the 'Directors Training' offered by Calif. Rural Water Assoc. Mark had sent out an announcement for this.
2. Directors were reminded that the April 16 Directors meeting will be at the County Library 8:30am
3. It was also agreed to hold a Special Directors meeting May 18,2022 5:30pm by Zoom & phone.

Meeting adjourned at 10:30am until the next scheduled Directors meeting Saturday April 16, 2022 8:30am County Library.