

Markleeville Water Company

Directors meeting

April 16,2002

Meeting called to order at 8:35am

Meeting as announced was held at the Alpine County Library, and offered by phone, Zoom and in person

Directors in attendance: **Pres. M. Young; VP B. Thornburg; M. Schwartz; K. Hartnett; L Van Doren [by phone]**

Staff in attendance: **J.Ohlerking** Treasurer[by phone]

Corp members in Attendance: **B. Young; M. Brown; S. Hibbs; Jason Hall; Amy Twiss[by Zoom]**

The Financial report was distributed prior to the meeting and presented by Joanne. Questions were presented and answered

- i. What tasks to employees perform and how many hours are charged
- ii. Water Service Delinquencies from the previous Quarter
- iii. M. Young provided a financial analysis spreadsheet comparison of the budget to actuals, for review by the Directors

It was regularly M/S/c to approve the financial report Mark/Kris

Request for action on the 3/19/22 minutes, M/S/c to approve Mark/Becky

Comments from the Corp members in attendance. Member Hibbs commented on the DRAFT bylaws as sent out to the Directors. Questions concerning the DRAFT Bylaws were presented. B. Young reported on the conditions at the Collection Gallery

After all Directors received the Bylaws it agreed while not an agenda item, The Directors would review Articles 1-4 of the DRAFT Bylaws for discussion and possible action on these Articles at the May 18 Directors meeting. It was also agreed, all questions concerning the DRAFT Bylaws would be held until the May meeting, thereafter Pres Young would direct all inquiries to Mr. Hibbs for possible edits or revisions.

Director's Report

- A. Operations report by Director Hartnett was sent out to the Directors; highlights of this report were given.
 - i. Questions concerning the report were presented by the Directors and Corp members Questions were answered.
 - ii. Water production report was distributed at the meeting. Questions were presented concerning the high number of gallons per day used. It was recommended by Pres. Young, that MWC purchase a backup Plant flow meter and have the current meter calibrated, and review electric Utility bills for anomalies.

Collection Gallery report was given by Pres Young. Gallery camera had failed and is being serviced. New dam boards are to be installed to better control debris flow. Vegetation management efforts and product were commented on.

B. Grant Funded Water System Planning and Improvement Project Update by Pres Young:

I. Infrastructure project

a. Coordinate with County's transportation manager, Jeff Schwein. He proposes the County submit a request to extend the allocation for funding the Hot Springs Road (HSR) reconstruction project for 12 months. This will accommodate our new schedule for the infrastructure project which will not be funded until Jan/Feb 2022. Schedule for both projects are as follows:

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- i. April 2022 -Submit time extension request to the CTC for the construction of HS Phase 1 allocation of \$4.1 million.
- ii. June 2022 -CTC votes to extend the allocation for HS Phase 1 until 6/30/2023.
- iii. Feb 2023 -MWC Water Line Project accepts funding from State/enter agreement.
- iv. May 2023 -MWC Water Line Project Bids.
- v. June 2023 -HS Phase 1 allocation from CTC (initiates 6 mo. deadline to award contract)
- vi. November 2023 -HS Phase 1 contract award.
- vii. May 2024 -HS Phase 1 Road Construction begins.

b. Even with construction pushed back to summer of 2023, schedule for MWC's infrastructure project is tight with bid in May of 2023 and award in July of 2023. We would need to prepurchase pipe to start construction in July of 2023.

c. Option for MWC is to front the cost of design for a HRS pipeline project only and then be reimbursed when state funding is received. West Yost has a preliminary cost for complete design thru bid of HSR only project approximately \$200,000.

II. Well Project – DWR received electronic copy of our application. Paper copy not needed. Project is \$6.3 million for design and construction of an additional well.

C. Website Review (Schwartz) - There was no Website update.

Old Business

A. Montgomery St Submain activity was reported. Haen Constructors had started the street crossing portion on 4/15. Work on the Street crossing portion will be concluded by 4/19. All effected customers and Corp members had been mailed an announcement of the MWC work. Some of the affected customers were hand delivered the same announcement prior to work start. Projected project completion two weeks from start.

B. Additional Dwelling Units. It was reported that this matter is included for review with the County Housing element report on 4/19 at the BOS. MWC's letter of objection allowing these Units in our Service area as well as MWC's comments during the public workshop and Planning commission meeting were also included.

C. Member Merrick matter for former MUSA properties. This has been resolved amicably with Mr. Merrick agreeing to pay the full arrearage and will not be on future agendas as it has been resolved. This item will no longer be on the agenda.

- i. Board discussed the water distribution system at the two Merrick properties and other properties served off a joint lateral in the proximity of 35 Montgomery St. How should MWC address the current distribution system as it crosses private property. MWC piping/distribution map was distributed to the Directors. Due to the extensive discussion on this matter **it was agreed to table further discussion on the topic of the distribution system and any potential resolution until the May 18 meeting.**

New Business

- A. System wide Hydrant Flow testing as suggested by Alpine County. **It was M/S/c this matter and cost to perform the flow testing be referred back to Alpine County.**
- B. Shall MWC abandon the existing piping system through the 35 Montgomery St Corp member parcel. **This item was incorporated into the discussion of the Merrick properties adjacent to 35 Montgomery St.**
- C. Drought conditions throughout Calif. This item was discussed and literature as distributed concerning the State drought conditions.

It was determined that measures be enacted to prepare for the causal effects of drought conditions on the East side of the Sierra, and MWC's surface source. **It was M/S/c to immediately enact irrigation watering restrictions 3 days per week even/odd based on address with subsequent review of this policy at the June 2022 meeting for potential further restriction on water use beginning July 1.** Further in the announcement of enacting the irrigation policy, Corp members are to be advised Heavy Rain during the May to June period and thereafter throughout the summer/Fall months, may cause noticed further restrictions of water use due to untreatable surface source resulting in well use as the primary source for an unknown number of days. **Pressure washing of houses and structures remains the same as was enacted by the Directors at the March 19 meeting, "MWC must be contacted by the Corp member 24 hrs. in advance of this type of use".**

It was M/S/c to enact the water use policy as described and for the future review by the Directors at the June directors meeting. Hartnett/Thornburg

Requests from Pres Young to have better knowledge of the water usage:

1. Purchase a back up Flow meter for the plant
2. Have existing flow meter sent out for re-calibration
3. Contact MPUD for their monthly flow readings Dec 2021 through March 2022.

Policy items:

Contracting and Disposal of MWC equipment. These policy items were distributed to the Directors prior to the meeting. Both were presented to the Directors at this meeting, for background on each. **It was determined to table this item for the May 18 meeting.**

It was regularly M/S/c to adjourn at 11:10am Next Directors Meeting May 18 by phone & Zoom

Minutes are submitted for adoption by Kris Hartnett acting Recording Secretary