

Markleeville Water Company

Directors meeting

July 23,2022

Meeting called to order at 8:35am by Pres Mary Young

Meeting as announced in the minutes and agenda was held in person, remotely by phone, and Zoom. Due to the Library, originally announced as the location for the meeting, not being available the meeting relocated to the home of Pres Young. This meeting location change was posted on the MWC Website in advance of the meeting.

Directors in attendance: **Pres. M. Young; VP Becky Thornburg; M. Schwartz; K. Hartnett**

Director **L. Van Doren** absent

Financial Officer **Joanne Oehlerking [corrected spelling]** attended by phone. The MWC financial reports were distributed to the Directors before the meeting. A Question from President Young concerning the utility expense was answered by Ms. Oehlerking **[corrected spelling]**

Director Hartnett reported on the notifications to Corp members of Delinquent service fee, there were six. Two required 24 hour shut off notices. It was M/S/c to approve the Financial Report **Hartnett/Thornburg.**

Corp members in Attendance: Bill Young, Mike Brown [in person] there was no phone in or zoom attendance.

Minutes of the June 18 ,2022 meeting were M/S/c approved as distributed [Hartnett, Schwartz].

Pres Young requested if any Qualified persons had comments, Corp Member Brown asked if his new Corp member shut off had been inspected by MWC. He also asked about the number of owners of the town ditch and who is responsible for maintenance of the town ditch.

Directors Report

Operations - Director Hartnett provided a summary of the Operations & Water Production reports for June/July. The leaking 2" valve at the collection gallery was noted as repaired. Also, the outstanding debt without invoices from Haen was reported on as follow up. Directors were also apprised in the report that MWC has purchased a NEW trash pump.

Report by Pres Young on the Gallon per minute flow from below the collection gallery. Flow has decreased.

Grants - Pres Young reported that current schedule of State Water Resources Control Board grant is for Aug Sept completion of review then 3-7 months to route for approval. Funding agreement in February, pre-purchase pipe award in March, Design Complete in April, project award June 2023, construction July 2023 with Hot Springs Road construction done by August. Project is paired down to pipe in Hot Springs Road, Pleasant Valley Road and pressure reducing station with pump station relocation as an alternative bid item. \$5.9M funding limit is around \$6M. E. California Rural Water Association is offering a Free

MWC is signed up for the Leak Detection Survey program for small water systems funded by the State. If we get approval the survey will happen within months. No change to status of Small Community Grant for a third well.

Website - Director Schwartz gave an update of users to the website and all documents are current.

Old Business

A. Montgomery Street Submain - This item has been completely reported out. MWC waiting for As-builts missing box cover has been installed. Asphalt repairs to failing temp patch were repaired by Haen. MWC & Haen have agreed on a schedule for final Hot patch if the other contractors do not complete street work before Sept 30.

B. Additional dwelling units (ADU) Hartnett will find out what action the County has taken on this matter and report at Sept directors meeting

C. Water distribution system joint lateral - MWC preparing report for future connection to Merrick & Matlock

D. MWC policy items, [correction] ***'contracting policy, it was agreed to postpone action, to the next Directors meeting, with a request that the Draft presented should be shortened.'*** ~~Contracting policy was adopted.~~ Equipment policy held open until the Sept meeting when it will be addressed.

E. Hydrant flow update - Director Hartnett reported no meeting date has been set. Meeting is to be coordinated with Building Inspector Creter, Fire Chief & MWC on this topic.

F. Review of Bylaws. This was postponed to the Sept Directors meeting.

NEW BUSINESS

- A. Revise MWC connection Policy. Report was given by Director Hartnett on the issue of connection by Corp members to MWC curb stop and the use of Poly pipe. Discussion on the topic followed. It was M/S/c to postpone further discussion on the connection policy to the Sept meeting and Pres Young requested the Directors to review the policy and make revisions, exchange these edits before the Sept meeting for discussion with possible adoption of a revised policy.
- B. Additional Water restrictions. Report was given on the status of the Musser/Jarvis creek flow, daily production, and projections into the remainder of the summer/Fall months, with diminishing flow. It was M/s/c to immediately restrict all power washing of structures and restrict washing of vehicles. Notices will be posted, and the Website updated to reflect this change. Further restrictions may be required as the creek supply diminishes.
- C. AB54 Training for Mutual Water Company Directors. Pres Young announced two available dates for this required training 7/25 & 10/10. It was also noted if training is not available it should be noted by MWC 'attempts were made to comply, but training was not available at the time.'

Other matters to come before MWC. It was requested by Director Hartnett, MWC review the need for a service fee increase at the Sept meeting to cover the cost of needed Plant upgrades and maintenance items that will not be covered under the State Grant.

It was determined there will not be a Directors meeting on the 3rd Sat in Aug. Next regular Directors meeting **Sat Sept 17, 2022, 8:30am**

Annual meeting Aug 6, 2022 County Admin Building

Discussion concerning the amount of water used by vacation renters above normal occupancy users, and possible adjustments. Pres Young requested the Directors find out the number of Transient occupancy Tax [TOT] owners there are in the MWC system. M/S/c **Thornburg/Hartnett**

M/S/c to Adjourn 10:40am