

## 2024 April Board Meeting: Meeting Minutes 4/13/2024

1. Call to order 7:05 PM; M/S/C to approve 11-4-2023 minutes.
2. Attendance: John Marrs, Troy Yeske, Jeff Thompson, Jim Ussery, Branden Sievers, Kennan Sievers, Dave & HeidiLorin Callies, Robert
3. Officer's Reports: President: 1. New Pb/Cu rules lowering limits and requiring connection inventory due in October Lead and Copper Connection Survey is mandated by the revised Lead and Copper Rule. This requires a report to be filed by 10/16/24 of all customer and water company connections regarding the composition of all pipes and connections to guarantee there are no lead pipes or connections in the system. This will take some concerted efforts and cooperation to get completed. 2. Well cleanout and repair update: Odell's can do cleanout of well drillings; well completion report requested from DWRC and none found; will request from county: they need depth and well diameter information which will be provided shortly. 3. Excess water usage continues: This week's overnight study of data showed 22.8gpm produced, only 8.4gpm stored meaning 14.4 gpm used/lost overnight (between 10pm and 5am) 4. Re-plumb #1 & #2 Trains for in-line filtering, retiring of old Automated system? 5. #1 Train filter cleaning and rebedding is completed/#2 scheduled next 6. 710 hours logged by the President from August 2023 through March 2024.  
Vice President: Investigating Pre-filter low-maintenance filter.  
CFO: See Q1 2024 CFO Report. Kennan obtained Tax license.  
Secretary: Statement of Information filed with CA Secretary of State, good through March 2025.
4. Maintenance: Water Storage Tank repair: Still on hold, trying to get epoxy coating. Filtration Tanks: media re-bedding of #2 train next; re-plumbing to allow for sequential filtering and remote shut-off Well: clean-out of well granite tailings; updating the well water level measuring equipment per requirements is also needed; pump replacement: quote coming from Odell's
5. Lead and Copper Rule Revision: Lead and copper service inventory of all connections by October 16, 2024.
6. RCAC Grant Update: Kennan says the window for getting our application in for last year is gone so we are trying to get it in earlier this year to be higher up the list. Thursday 4/18 Temporary Water shutdown to address the Hillbilly Lane leak (John Marrs/Dave Callies/Robert prepped the connection for final replacement on Thursday, 4/13; John to send out email notification of the water shutdown.)

M/S/C to adjourn: 8:17pm