

CSA7 Customer Advisory Committee 19th meeting – June 7, 2014  
La Honda Firehouse ~ 11:08 am

Attendees: Cyrus Yocum, Dante Razzini, Eric Black, Heather McAvoy, Joanne Lehner, Patricia O’Neal, and Terry Adams; Ann Stillman, Mark Chow, and Nicholas Calderon.

1) March 2014 quarterly meeting minutes

- Heather motions to approve and Cyrus seconds the motion. The minutes were approved unanimously with abstentions from Heather and Eric.

11:14 Fire Chief Ari Delay arrives; introductions are made between Ari and attendees.

2) February/March/April budgets, 3<sup>rd</sup> quarter capital Improvement expense report

- Caltrans will reimburse CSA7 for water main damage once County provides release of liability.
- July budget will include revenue from April rate increase, as well as close of fiscal year figures. A possible negative balance would result in a loan from the general fund at the general fund rate.
- Ann will contact accounting regarding the availability of a format which would more clearly illustrate the fund balance over time.

12:08 – 12:13 break.

3) Capital Improvements; Compliance

- First complete flushing was attempted mid-May. The La Honda neighborhood was not completed due to access and contact difficulties; Mark will provide database to Bracewell for this purpose. The upper Memory neighborhood was not completed due to lack of valves upstream from tanks; this may be corrected during backflow device installation.
- Nicholas reports that grants which may be available during the drought would require us to demonstrate the system is fully compliant, and thus recommends against application.
- Efforts to slow the plant to reduce TTHM’s are being offset by reduced usage since April.

4) Drought, el Niño

- Patricia provides historic and present USGS stream gauge data in conjunction with the water master’s projections and intentions regarding water rationing. Additional storage is recommended and possible solutions discussed, including upstream reservoirs.

- Nicholas will check with County counsel regarding what authority we would have to monetarily penalize any failures to conserve.
- Heather discusses a possible el Niño year and preventive maintenance recommendations.

**Agenda items 4 and 5 are transposed at Nicholas' request.**

5) Public Comment: Ari Delay and Armin Borick are at this meeting.

- Armin Borick supports a modified budget format, and requests water analysis data which Patricia will provide.

1:28 Terry arrives and comments on plant modifications, and that he will be working reduced hours.

1:30 Terry departs.

- Armin recommends monitoring of Camp Glenwood and Sam McDonald Park water usage, and is advised they are metered and read. He supports upstream impoundments if done correctly.

1:39 Nicholas leaves.

1:41 Ann and Mark leave.

6) Website

- Eric requests an article regarding the drought, Heather will write one.
- Eric requests photographs, and is directed to sub-committee volunteer Lynette Vega.

The meeting was adjourned at 1:49 pm to a date to be determined by the chairperson.

Respectfully submitted,

Hobson McPherson, Document Custodian and Acting Secretary