

CSA7 Customer Advisory Committee 21st meeting – December 13, 2014
La Honda Firehouse ~ 11:10 am

Attendees: Crystal Klingele, Cyrus Yocum, David Bevin, Eric Black, Heather McAvoy, Joanne Lehner, Patricia O'Neal and Terry Adams

Announcements: Deborah Hirst was assigned to CSA7, South Coast area. She has replaced Nicholas Calderon.

1) September 2014 quarterly meeting minutes

- The minutes were approved unanimously.

Eric Black arrived 11:14 am

2) August, September, October Budgets, 1st Quarter Capital Improvement Expense Report

- Heather requested to be cc'd in emails from the county.
- Request County to properly split income account payments between income accounts 2438 + 2437 for future budgeting.
- No expense report received prior to meeting.

3) Capital Improvements, Compliance

- Water Works consultant started working on feasibility study of CSA7
- Divers completed cleaning of Redwood Tank.
- Break in raw water. Cost divided 50%-50% between CSA7 and Camp Glenwood
- The byproducts have not subsided; state is requiring a permanent fix.
- Committee suggested water audit between plant water meter and client meters for ongoing leak control.
- CSA7 is not eligible for grant funding from Prop 84 unless CSA7 becomes in compliance.

Break 12:19; Back in session 12:27

4) Annual Election

- Patricia O'Neal nominated for Chair by Heather McAvoy, seconded by Joanne Lehner, all in favor.
- Heather McAvoy nominated for Vice Chair by Patricia O'Neal, seconded by David Bevin, all in favor.
- Crystal Klingele nominated for Secretary by Heather McAvoy, seconded by Joanne Lehner, all in favor.
- Cyrus Yocum nominated for Document Custodian by Patricia O'Neal, seconded by Heather McAvoy, all in favor.

8) Website

- Eric Black is actively working on the draft website and is almost ready for the subcommittee to review.

9) Public Comment

- No public comment.

The meeting was adjourned at 12:45 pm to a date to be determined by the chairperson.

Respectfully submitted,

Crystal Klingele, Secretary

DRAFT