

CSA7 Customer Advisory Committee 25th meeting – December 12, 2015
La Honda Firehouse – 11:05 am

Attendees: Crystal Klingele, Cyrus Yocum, Dante Razzini, Eric Black, Heather McAvoy, Jim Miller, Joanne Lehner, Kathleen Bevin, Patricia O'Neal

1) September quarterly meeting minutes

- Kathleen moved to approve the minutes of the last meeting. Seconded by Heather McAvoy and unanimously approved.

Dante Razzini arrived at 11:10 am

2) August/September/October budgets, 1st quarter capital improvement expense report

- The board questions why misc. repairs & maintenance account 5456 is always under budgeted on the County's working budget report.
- One meter replaced October 15, 2015.

3) Capital improvement; Compliance

- County Park previously replaced three meters.
- Glenwood meter replaced (paid directly by Glenwood)
- Finished water meter scheduled to be replaced by end of December.
- County would like approval by property owners to take water sample for existing wells within system.
- Discussion on removal of abandoned 70,000 gallon water tank

Joanne Lehner arrived at 11:40 am

4) Income survey

- To date RCAC only received 14 surveys. Door-to-door by third party will take place on December 18 & December 19. Committee to call and go door-to-door to stress how important it is for all residences to complete survey.

5) Annual Election of Officers

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

6) Website

- No report

Jim Miller left early 12:08 pm

7) Public comment

- No public

The meeting was adjourned at 12:23 pm

Respectfully submitted,

Crystal Klingele, Secretary