

COMMUNITY SERVICE AREA #7
CUSTOMER ADVISORY COMMITTEE MEETING
Saturday - October 18, 1997

The first meeting of the CSA #7 Customer Advisory Committee was held on Saturday, October 18, 1997 at the La Honda Fire Station.

Attending the meeting were Karl Brosing, Bill Gissler, Caroline Del Castillo, Kevin Klingele, Tom Klingele, Joanne Lehner, David Strohm, and Walter Callahan.

The meeting started at 10:05 AM and for the first 15 minutes there was general discussion about the September 19, 1997 notification from the State Water Resources Control Board concerning "Apportionment of Expenses of San Gregorio Creek stream system water rights adjudication in San Mateo County, Superior Court No. 355792". Kevin Klingele stated that he had not received any notification. Others acknowledged that they had received notification. Bill Gissler stated he would file an objection pursuant to the notice. Walt Callahan stated that the County would not be filing an objection.

At 10:20 AM the preliminary meeting agenda as dated October 1, 1997 was reviewed and it was decided to defer the item on committee organization to the next meeting because only 4 of the 10 appointed committee members were present.

Walt Callahan explained the background of the mistake made in the billing dated September 30, 1997. Revised bills were sent on October 14, 1997 which were based on the true meter readings for the same period of last year. In almost all cases this resulted in lower charges.

Walt Callahan distributed a 5 page statement of expenditures and revenues for the first quarter (July 1 - September 30) and reviewed this with the committee. The financial statement indicated that there was a cash balance from fiscal 1996-97 of \$9,166 and a forecasted 1st quarter revenue of \$10,208 and expenses of \$7,622. The format and level of detail of the statement was found acceptable by the committee for future submittals.

Walt Callahan briefly explained the background behind the draft copy of the Brown and Caldwell water system master plan report for CSA #7 which was mailed to committee members on October 14, 1997. Committee members were asked to review it for future discussion at the next meeting.

Walt Callahan distributed copies of two letters both dated September 12, 1997 from the State Department of Health Services. The agency had given a category "H" rating to our \$1,600,000 loan request from the Drinking Water State Revolving Fund for replacing our water system mains, and a category "C" rating to our \$400,000 request for meeting the Superior Court Decree to have a water intake on the La Honda Creek.

It was decided not to request a change to either of these category assignments. The Health Services Department anticipates distributing the proposed Project Priority List in November 1997 and holding public hearings in January / February 1998.

Walt Callahan distributed some information on water rates charged by the Skyline Water District and the Half Moon Bay Coastside District. This information was given to committee members so that they would be able to make a knowledgeable comparison of CSA #7 charge rates with other near by water service purveyors.

Kevin Klingele acknowledged that he had drilled a well for water to serve a portion of the water needs for the La Honda trailer park. He did not foresee that in the immediate future water service from CSA #7 would be discontinued.

There was a general discussion pertain to future meeting agenda items. Issue such as what is the best organization to provide future water service and other options were commented on. It was the consensus of the committee that service provided by the County was the best present alternative.

The next meeting date for Saturday, February 7, 1998, 10:00 AM in the vicinity of the La Honda Fire Station was agreed upon.

The Committee meeting ended at 11:25 AM.

Prepared by

Bill Gissler, acting chairperson and secretary.