

SAN MATEO COUNTY SERVICE AREA #7. LA HONDA
JAN 06 1999 CUSTOMER ADVISORY COMMITTEE MEETING MINUTES
Saturday - December 15, 1998

The fifth meeting of the CSA#7 Customer Advisory Committee was held on Saturday, December 15, 1998 at the Merry Prankster Restaurant in La Honda. Attending the meeting were Jim Barnett, Bill Gissler, Heather McAvoy, Robert Mittman, Cyrus Yokum and Walt Callahan.

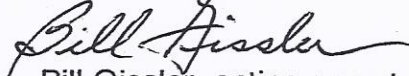
The meeting started at 10:10 AM with a discussion about the December 4, 1998 Court hearing on adjudication costs allocation. The general consensus was that the judge was sympathetic to the concerns of those who felt there were inequities in the allocation of costs, but it was not clear to what extent he would attempt to reallocate costs. A decision is expected within 60 days.

Walt Callahan presented a statement of expenditures and revenues for fiscal 1998-99 through November 30, 1998. Total expenditures were \$15,577.77 and revenues were \$16,206.82. The Park and the Camp were paying for much of the expenses for storm damage repair work to the intake gallery and pump and the automatic control system for the treatment plant. There were some questions about past emergency repair costs obligations and the actual number of active accounts. Walt agreed to verify the status at the next meeting. A proposed budget for fiscal 1999-2000 will also be presented at the meeting in February.

The status of CSA#7 loan program application for the La Honda Creek intake structure to the State Revolving Fund was discussed. A funding bond measure was never placed on the November ballot, but funding was included in the State budget. It appears that a loan to design the project may be available in fiscal 2000-01 and that planning the details of our application should now get underway. For our next meeting Walt will present some preliminary information on how the loan/grant application should be prepared and how CSA#7 could involve the La Honda School District facilities on Sears Ranch Road.

The next meeting was tentatively set for Saturday February 13 at 10:00 at the Merry Prankster Restaurant. The Committee meeting ended at 11:25 AM.

Prepared by


Bill Gissler, acting secretary