

CSA7 Customer Advisory Committee  
La Honda Firehouse ~ 11:00 am

15th meeting – June 8, 2013

Attendees: Crystal Klingele, Eric Black, Heather McAvoy, Joanne Lehner, Patricia O'Neal, Terry Adams; Ann Stillman, Christopher Hauge, Mark Chow, Nicholas Calderon

The meeting was called to order at 11:06 am by chairperson O'Neal.

Announcements:

- Presentation of embroidered safety vest to operator Chris Hauge from Bracewell.
- Recommendation of Eric Black as a voting representative of Canyon View.
- Recognition of the late Rusty Rose O'Neal as CSA7 mascot and pump guardian.

1) March quarterly meeting minutes

The minutes were approved unanimously.

2) February/March/April budgets, 3rd quarter capital improvement expense report

Mark reviewed how Bracewell charges are broken down into account 5456 (water systems maintenance). Mark explained the increase of account 5861 (engineering services) is due to the rate increase process. Patricia requested Mark provide a breakdown of costs billed to account 5861 for review. Mark is waiting to hear back from Caltrans regarding costs associated with the break on Hwy 84 at Pescadero Creek Road. Mark has learned the main break at the Trailer Park bridge and the raw water line damage near the pump both fall below the requisite amount for OES reimbursement. Mark will attempt reimbursement for the raw water line damage from the DPW road division. Mark reviewed 3<sup>rd</sup> quarter capital improvement expenses, and noted the Ferric Sulfate drum is no longer in service.

3) Capital improvements, compliance

- a. Bracewell replaced 3 out of the 7 meters as part of the Meter Replacement Program.
- b. Patricia recommended flush valves as our next capital improvement; Bracewell is in favor of installing flush valves.
- c. Bracewell reports the TTHM levels have improved. The TTHM is forming in the distribution system and in the reservoir, flush valves might help correct this problem.

4) Board Hearing, alternative funding

Nicholas reviewed the recent hearing process and responded to questions. Nicholas is looking into other systems like ours for comparisons. Our goal is to try and produce a sustainable system. Nicholas is hoping for seismic funding from Parks and Recreation, and researching potential

grants. Nicholas will have more information at the December meeting.

5) Database, mapping, pressure survey

Heather will mail prepared CD with spreadsheet to Mark Chow. Volunteers are requested to locate main terminuses for flush valve installations. Pressure testing is ongoing.

6) CSA7 website

Eric Black discussed the upgrades he proposes to the Committee for the website. Heather petitioned a subcommittee to work on website, Eric as member in charge.

7) CSA7 acquisition research

Heather explained her knowledge of the acquisition. Nicholas said his office is still looking into it. Nicholas will work with county counsel and report back his findings at the December meeting.

1:07 pm Heather McAvoy left

8) Public comment

Ryan Borick attended and wanted to know if there was a standard cost per hour used by the county.

Turk Borick attended and expressed his concern in the administration fees. He is in favor of flush valves being installed and repairing minor problems on the system.

Lynette Vega attended and expressed that she is looking for creditability from the County.

Kim Borick and Brian Domitilli also attended.

The meeting was adjourned at 1:30 pm to a date to be determined by the chairperson.

Respectfully submitted,

Crystal Klingele, secretary

attachments: CSA7 website proposal