

Attendees: Crystal Klingele, Cyrus Yocum, Dante Razzini, Heather McAvoy, Joanne Lehner, Patricia O'Neal, Terry Adams, Ann Stillman and Mark Chow

- 1) June 2014 quarterly meeting minutes
  - The minutes were approved unanimously.
- 2) May/June/July budgets, 4th quarter capital Improvement expense report
  - Received reimbursement from Caltrans, reflected in June budget.
  - June is end of fiscal year; water sales lower than anticipated due to vacancy & conservation.
  - Acct. 2521; General Fund received from County Supervisor 50k for seismic retro-fit upgrades.
- 3) Capital Improvements, Compliance
  - Bracewell purchased inventory items for stock
  - Requested meter at 25 Memory Lane be replaced to complete meter replacement program.
  - Diver will come out next month to clean both tanks.
  - Notice from County, water exceeds maximum contaminant levels of disinfected by-products.
  - CSA7 compliance oversight has transferred from The California Department of Public Health to The State Water Resources Control Board Division of Drinking Water.
  - Patricia suggested and Mark approved Simms Plumbing to come out and give a free estimate with suggestions on how to fix the TTHM levels.
  - Mark will email the consultant feasibility study to Patricia for review of items listed. Feedback due to Mark by 09/30/14.
  - New testing required by State of California. Bracewell will perform testing for an additional \$50.00 per test (outside original contract).
- 4) Drought
  - No changes to priority 1 allocation.
  - Terry Adams suggested calling Stetson to discuss the large water consumption by Camp Glenwood.
  - Water master is preparing a letter to all customers if the drought continues.
  - Flow gauge is at an all-time low since installed in 1970.
  - Nicholas confirmed we cannot charge additional cost for consumers who do not conserve.
- 5) Website
  - Eric Black and sub-committee will continue working on website. Patricia will serve as editor and Heather will approve security of database usage prior to website going live.

6) Public Comment

- No public comment.

The meeting was adjourned at 1:00 pm to a date to be determined by the chairperson.

Respectfully submitted,

Crystal Klingele, Secretary