

CSA7 Customer Advisory Committee 27th meeting – June 4, 2016
La Honda Firehouse – 11:03am

Attendees: Ann Stillman, Crystal Klingele, Cyrus Yocum, Dante Razzini, Eric Black, Deborah Hirst, Heather McAvoy, Joanne Lehner, Mark Chow, Patricia O’Neal, Terry Adams

1) March quarterly meetings minutes;

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

2) February/March/April budgets; 3rd quarter capital improvement expense reports

- Account 5861 did not include the cost of the DDW requirements.
- Account 5849 accrued expenses from the cross connection program.
- Account 7412 expense is County staff time working on implementing the seismic retrofit. This cost will be reimbursed by account 2521; general fund per County.

3) Capital improvement; Compliance

- County to send Joanne Lehner water test results.
- Since DDW issued citation. Water Works created a resolution to fix the problem properly.
- County replied to public comment from last meeting (Recommends moving outlet pipe onto storage tank to circulate water in tank to help reduce TTHM). Not a viable solution.
- The timeline given to DDW by County; the capital projects will be completed once CSA7 received proper funding.
- Bids for the seismic retrofit project are due in July. Project complete by year end 2016.
- Bracewell contract includes an 8% increase.

4) Income survey

- Received enough responses for the survey census. CSA7 does not qualify for the disadvantaged communities funding. Deborah will follow up on final report.

5) Website

- No update. Committee members hope the website will be updated by end of 2016.

6) Public comment

- No public comment.

The meeting was adjourned at 12:54 pm

Respectfully submitted,

Crystal Klingele, Secretary