

Attendees: Cyrus Yocum, Dante Razzini, Deborah Hirst, Don Horsley , Eric Black, Heather McAvoy, Joanne Lehner, Kathleen Bevin, Patricia O’Neal, Terry Adams

- 1) September quarterly minutes:
  - Heather McAvoy moved to approve the minutes, seconded by Cyrus Yocum and unanimously approved.
  
- 2) Feasibility study next steps:
  - Don Horsley reported that the study concluded that it would cost approximately 6 million dollars to complete all of the required renovation to bring our system up to compliance. The recent household income survey showed that we were not a low income community by a small margin, so we were not eligible for funding ready grants that are currently available. He also reported that the County Board of Supervisors has approved three million dollars to be spent on immediate improvements to the system. The search for grants to fund the remainder will continue. Many expressions of appreciation were expressed by Committee Members for his efforts and the efforts of the Board.
  - Deborah Hirst reported that there are proposed changes to the timeline for projects and that these will be reviewed for approval by Public Works. There will be an emphasis on replacing the distribution system sooner than proposed because disruption and repairs to this system are an ongoing expense. Drilling a test well in the La Honda creek watershed should proceed as soon as possible, though connecting this water source to the treatment plant may have to wait for further funding.

Don and Deborah departed.

- 3) August/September/October budgets, 1<sup>st</sup> quarter capital improvement expense report:
  - Capital expenditures and reserves were reviewed. It was noted that the new meter will allow a water audit in the near future.
  
- 4) Capital Improvements, compliance:
  - Terry discussed the status of the aeration device for the finished water tank, and advised the TTHM running total is now in compliance.
  
- 4) Annual election of officers:
  - Heather McAvoy nominated Patricia O’Neal to chair the committee. Seconded by Cyrus. Unanimously approved.

- Patricia nominated Heather to be vice chair. Seconded by Cyrus. Unanimously approved.
- Patricia nominated Crystal Klingele to be secretary. Seconded by Heather. Unanimously approved.
- Patricia nominated Cyrus to be document custodian. Seconded by Heather. Unanimously approved.

5) Website:

- Eric reported that he hopes to make more progress on it soon.

6) No public comment

The meeting was adjourned at 12:45 PM

Respectfully submitted  
Cyrus Yocum, acting secretary