

Attendees: Chris Hunter, Cyrus Yocum, Dante Razzini, David Bevin, Heather McAvoy, Joanne Lehner, Kathleen Bevin, Mark Chow, Patricia O'Neal

Announcements: Introduction of Don Horsley's Chief of Staff Chris Hunter

- 1) March quarterly 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 report, county funded capital expense report
 - We received \$19,995 from FEMA to reimburse for hauling water after the storm last winter.
 - We also received reimbursement of \$1689 for the damage done to the pipe by the tree trimming service as well as \$1853 for repayment of previous debt.
 - We have not yet been billed for the two break repairs suffered in April due to a small landslide severing the main.
 - Mark projected that we may succeed in being under budget by the end of the year, even though we are showing over budget currently.
- 3) Capital improvements, improvement schedule, compliance
 - Discussion of the plan to access a second source of water. This is required by the court decree and until this issue is settled we are ineligible to apply for grants because we are out of compliance. If we have concrete plans for a second water source, might this be considered by grant sources?
 - Memory Lane is still thought to be the most likely source of well water. Other areas closer to the treatment plant were considered but the geology does not favor a successful well in those locations. Discussion of the possibility of a second intake on La Honda creek being less expensive than drilling a well.
 - Engineers are looking in to the possibility of combining a number of projects which would save money. This would amount to constructing a new plant, one advantage of which would be the capability of processing turbid water. If we can process turbid water, perhaps a second surface water intake would serve as a backup system?
 - TTHM continues to be slightly above accepted levels in some months. The new treatment systems are scheduled for construction August and September of this year. This should take care of this issue.
 - The DDW has ordered that a survey be done of the distribution system to make sure that none of the piping is lead based. Bracewell will need to visualize the pipe immediately prior to the meter at each house. Customers can help defray

costs by exposing the pipes themselves. Committee members agreed to distribute this information; Patricia will follow-up in email to entire Committee.

Cyrus Yocum departed at 12:56.

- Mark Chow discussed communication with Bracewell during water breaks (e.g. what happened in April), asking that requests for updates go through County DPW office, during business hours when possible (Leon, America, and Kristof). Calling Bracewell for updates after their dispatch slows their response.
- 4) delinquent accounts
- Committee would prefer DPW follow the ordinance regarding these accounts, rather than spending staff time on payment arrangements. Patricia provided Mark Chow with a list of agencies that may provide utility payment assistance, which may be placed in the envelope with delinquent and shut-off notices.
- 5) water intake security
- Patricia discussed ongoing vandalism and circulated photos of the county structure to which our intake and other equipment is attached; the concern is any damage to the water system may trigger the DDW to require CSA7 construct security measures (as they did previously at another location when one of our valves was vandalized). Patricia requested Chris work with County Public Works, Sheriff's Office, and Graffiti Abatement to address this problem.
- 6) website
- Nothing to report
- 7) public comment
- Fred Deubert (upper Pope) observed the meeting, commented on various agenda items, and asked what he could do to help. At Patricia's request he has volunteered to become a Pope neighborhood representative.

Joanne moved, Dante seconded to adjourn meeting at 1:27 pm

Respectfully submitted,

Cyrus Yocum, Acting Secretary
Heather McAvoy, Acting Secretary