

CSA7 Customer Advisory Committee
Dec. 28, 2019 – 41st meeting
La Honda Firehouse

Meeting began at 11:10 am

Attendees: Cyrus Yocum, David Bevin, Eric Black, Joanne Lehner, Kathleen Bevin, Patricia O'Neal

1) September quarterly meeting minutes

Moved by Joanne, Kathy second, all approved.

2) Aug., Sept., Oct. budgets
1st quarter capital improvement expense report
County funded capital expense report

Budgets were reviewed. No questions.

Patricia is attempting to reach Ann Stillman regarding the rate increase issue Anne brought up before the end of the last meeting.

It was noted on the capital expenditure report that project #PCo21 was about \$200,000 over what was projected. This included the Pope Rd. construction as well as the spray system. Terry Adams wrote to us saying that he thought the cost of the spray system seemed exorbitant based on his experience with the same system they installed in Cuesta. Patricia will ask for a breakdown in costs for this project.

3) Capital improvements, improvement schedule, compliance

Patricia reported that Mark Chow wrote that requests for submissions of proposals for the design of the water distribution system have been sent out. The deadline for submissions has been postponed to January 15, 2020. Mark also wrote that we should continue to conserve water due to multiple issues this year that have drawn down the water level in the treated water tank. Combined with water turbidity from recent rains, there may be difficulties filling the tank adequately. This prompted a discussion of how efficient Bracewell is in restarting pumping after a turbid water shutdown, and whether the shutdowns are occurring prematurely. Patricia notes that they generally only come out Mon, Wed, Friday, so we may be missing several days of clear water pumping in a given week. If so, this will remain a problem until we get a second water source, unless Bracewell can come up with a way to monitor the creek's turbidity more closely.

Changes that were highlighted by Mark in the improvement schedule were noted.

Discussion of representation of the trailer park that is now in conservatorship. There are two meters involved, one for the park and one for the private residence(s). Patricia will propose adding these two meters to the La Honda Neighborhood represented by Terry Adams. Terry is willing to take responsibility for notifying them of water shutoffs, conservation efforts, boil water notices, and any other issues that may arise.

4) Communication between committee and customers

Postponed due to unavailability of Heather McAvoy

5) Election of officers

All current officers were re-nominated and re-elected without dissent. No alternative candidates came forward.

6) Meter mapping project

David will do this when the weather clears.

7) Website

No update at this time.

Meeting was adjourned at 12:57 pm.

Minutes by Cyrus Yocum, Secretary