

CSA7 Customer Advisory Committee
March 19, 2022 50th Meeting
By videoconference

Meeting called to order at 11:11am

Attendees:

Committee: Cyrus Yocum, Eva Knodt, Heather McAvoy, Joanne Lehner, Patricia O'Neal, Terry Adams

Supervisor Horsley's office: Lena Silberman

Host: Fred Deubert (in absentia)

Public: Armin Borick, Evelyn McMillan, Kim Borick, Lynnette Vega

Announcements: Results of informal poll for preference of in person or remote meetings were 2 in favor of in person, 3 in favor of remote, 3 neutral, 2 abstained. Heather suggested possibility of hybrid meeting.

1) December quarterly meeting minutes

Motion to approve by Heather, Joanne seconded, approved unanimously.

2) November, December, January budgets,
2nd quarter capital improvement expense report,
county funded capital expense report

Question whether County or revenue funding is used when County staff interacts with contractors.

Question of where delinquent accounts show up on the budget.

Heather noted PW budget 8% remaining

Eva inquired if rate increase has helped with soundness of finances. May be too soon to tell.

Question whether distribution system improvements include updated maps.

3) Capital Improvements, improvement schedule, compliance

Question of whether fire suppression structures are included in the capital improvements.

The Committee requests a copy of the 100% construction documents when completed.

Increased DDW scrutiny with compliance

Question whether RCAC will pursue EPA drought mitigation funding.

4) Annual meeting (by-laws, 2021 review, 2022 vision)

No amendments to the by-laws were proposed.

2021 Review:

The many programs developed over the years are functioning well and routinely.

The Committee continued modified operation procedures for safety during the pandemic

Followed various capital improvements through their different steps towards completion.

additional source of raw water

flocculation chamber recoating

change sand media of sand filters

new code compliant raw water steel tank

northern area water distribution system

Weathered the implementation of the rate increase proposal.

Launched the Advisory Committee Website and User Group.

Attended Rural Community Assistance Corporation Introductory and kick-off meetings.

2022 Vision:
No corona virus!
Capital improvements
Grant funding
Balanced budget
Continue to update database and perform pressure readings
Quarterly water audits
Meter location mapping
Healthy watershed!

5) Meter Mapping Project - no report

Discussion of status and value of project. Patricia will follow-up with David.

6) Public comment

Lynette Vega requests information regarding leak detection and county contacts.
Patricia will prepare this information for the website.

Question whether County website will link to Committee website.

Evelyn McMillan commented on difficulty finding CSA 7 website.
Patricia will let Eric know. Heather will add the website to the groups IO intro page.

Lynette left meeting 1:13

Evelyn left meeting 1:22

Joanne moved to adjourn; Cyrus seconded. All in favor.

Meeting adjourned at 1:23 pm

Minutes by Joanne Lehner, Acting Secretary