MEETING MINUTES

WHEELER CREST COMMUNITY SERVICE DISTRICT

DATE TIME

PLACE: Fire Department, 129 Willow Road MEETING CALLED BY: Glenn Inouye, Chairman ATTENDEES: Glenn Inouye, Brent Miller, Charlie Tucker, Bill Dunlap Absent: Dan Conners Minutes Submitted By: Bill Dunlap, Secretary

DATE: SEPT. 5, 2018 TIME: 6;30 PM PLACE: Fire Department

Special Meeting of the Board, Sept. 5, 2018

- 1. Meeting called to order at 6:33 PM by Glenn Inouye.
- 2. Glenn updated the Board on the required Bacteriological Sampling of water required by the State. The State has changed the time schedule for submitting these reports. The District will follow the new guidelines and submit the required documentation.
- 3. Glenn reported on the low water pressure problem of the Hilltop section of the District. The problem is under investigation with a possible new pressure gauge being installed soon by Gary Wright.
- 4. The District Board of Directors has decided not to install a water faucet requested by Mr. Bornfeld. The estimated cost would be approximately \$1800. The current balance in the Hilltop District is about \$6,164. Installation of just this one faucet would be about one third of the entire balance of the Hilltop account. The Board feels better use of these limited funds could be made in resolving maintenance issues including repair or replacing the Hilltop tank. A motion covering this decision by was made by Charlie and seconded by Brent. The motion passed unanimously.
- 5. Glenn reported on a non-compliance citation from the Mono County Health Dept. Apparently a new schedule for testing was set and the Wheeler Crest Community Service District was not notified in a timely matter of the schedule change. The issue was discussed with Jon Drozd of the Mono County Health Dept. and resolved. The District intends to fully comply with all county and state testing requirements. The Board made it clear that new requirements must be sent to the District in a timely manner to allow for the tests to be completed. The Board and maintenance personnel are all volunteer positions and cannot be expected to do testing in a 1-2 day notification period set by Mono County in this citation.
- 6. Discussion of the lots added to the District system by Ralph Haber was covered. The land was sub-divided after the District was formed. The county did not have the new information on the parcels added. The District will bill Mr. Haber directly this year and then the County will take over when the adjustments are made for next yearly billing cycle. The motion to cover this procedure was moved by Charlie and seconded by Brent. The motion passed unanimously.
- 7. Brent reported insurance will cover all but \$1000 (deductible) of the approximate \$11,000 lightning damage to district electrical well equipment.
- 8. Meeting adjourned at 7:35 PM