

Timber Cove County Water District
Board of Directors General Meeting Minutes

June 2021

1. Call to order : 10:05 am

Board Members-Chris Feddersohn, John Rea, Spencer Lipp, Tim Winterer and Kris Kilgore

Guests- Renee Fernandez Lipp, Jeff Hughes, Ryan Gomez, John Gray, Melany Collett, Diane Feddersohn, Anne Vernon, David Long

2. Approval of Agenda- Chris Feddersohn motions to approve the minutes, John Rea seconds , passed unanimously

3. President Report- Chris starts off by saying that as of July 1st we can no longer fill the reservoir. Chris states that during our permitted time we were not able to fill up the reservoir completely, however, with our source capacity study we will be able to monitor the reservoir closely. Chris says although we are in a very serious drought TCCWD should be able to service our customers through the year. Chris states that CRWA (CA Rural Water Association) came with their leak detection device and tested Nenive and Davis and there were a few leaks but in our meters. Chris said the meters are older. Therefore, free water is going to selected customers. Chris stated that we are looking into upgrading the meters to prevent leaks and improve the accuracy of the readings. Chris stated that TCCWD has produced the 2020 Consumer Confidence Report. Chris reports that our THMs are down due to the installation of the Aerator. Chris stated that the water has been turned off on unimproved lots to protect against leaks. Chris stated these customers will be notified and TCCWD will be happy to turn the water back on any time the customer requests it. Chris stated that Jeff Hughes will be taking his State exams for his D2 & T2 certificates.

4. Operators Report- Ryan stated we are doing good and on target to produce 500,000 gallons this month. Ryan stated that usage is up. Ryan stated the reservoir is at above 21 feet which is approximately 5 million gallons. Ryan says the threshold around this time for conservation is 4.3 million so there is no reason for conservation yet. Ryan said we are not pumping at this time. Ryan says Jeff has been cleaning the reservoir with the weed razor, due to the weather there's been some algae. Ryan explains the weed razor is a blade that that makes is easy to cut the algae and vegetation which then floats to the surface, and they go out in the boat and clean it up. Ryan says it is labor intensive, but they are trying to keep it to a minimum. Ryan stated he has spoken to Mueller about new meters and is currently working with another company name Kamstrup for new meters. Ryan has scheduled a zoom meeting with Kamstrup. Ryan is looking into AMR , which is a drive by meter reading platform. Ryan says with AMR you can drive through the distribution system and get alerts to unusual usage which could be leaks. Ryan stated these alerts would be delivered to his phone or tablet.

Jeff Hughes spoke and said he has been studying hard for his tests on July 3, 2021 and is excited about what they have going on at the plant.

David Long spoke and wanted to check in with the District since the Conservation Action Plan was approved done. David said he was encouraged to hear that the District was at 21 feet which provides a buffer of at least a couple of million gallons over the threshold providing the District doesn't have an unusual high demand in water or any difficulty in the interim. Chris Feddersohn replied that turning off the unattended lot meters was a prevention plan for leaks, as the District has had large leaks in the past with unattended lots.

5. Treasurer's Report- John Gray reviewed his power point presentation and reviewed the bank balances. A full copy of the treasurer's report and the power point presentation can be found on our website at timbercovecountywaterdistrict.org

6. New Business

6.1 Election Resolution-A resolution for the upcoming election for the 3 available seats to serve on the Timber Cove County Water District Board of Directors and two memorandums, one memorandum is for the Candidate Qualification Statement and the second memorandum is to confirm that the boundaries lines of Timber Cove have not change. The board agreed on the memorandum for the Candidate Qualification Statement that each candidate will pay for their statement individually as opposed to the District absorbing the cost. Chris Feddersohn explained each document and the District secretary Melany Collett will sign them on behalf of the District,

Chris Feddersohn motions to adopt this resolution and to fill out the memorandums- Kris Kilgore seconds-passed unanimously

6.2 Community Energy Resiliency Project Committee- This is a solar panel project for the resevoir that Director Spencer Lipp has been researching and working on. Chris Feddersohn purposes a committee to work with Spencer. The committee would include Chris Feddersohn, Spencer Lipp and Renee Fernandez-Lipp

Chris Feddersohn motions to form the Community Energy Resiliency Committee- John Rea seconds-passed unanimously

6.3 Plant Upgrade Committee- Chris Feddersohn purposes a committee to work on the plan for new meters and SCATA (monitoring system for tanks and equipment) This committee would include Spencer Lipp and John Rea.

Chris Feddersohn motions to form the Plant Upgrade committee Kris Kilgore seconds-passed unanimously

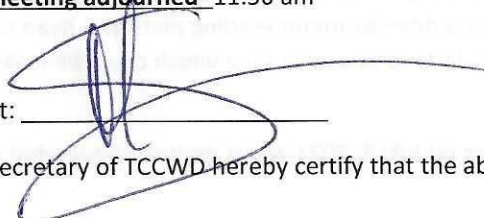
7. Approval of Minutes- from May 22, 2021, was deferred until the July 24, 2021, meeting

8. Approval of Bills-

Chris motions to approve the bills- Kris Kilgore seconds-passed unanimously

9. Public Comment- Kris Kilgore stated she would like to head up a master planning/capital approval committee

10.-Meeting adjourned- 11:50 am

Attest: 

Date: 7/24/21

The secretary of TCCWD hereby certify that the above minutes were approved by the board