



REGULAR MINUTES

Wednesday, November 14, 2018
ACTION MINUTES

1. CALL TO ORDER: The meeting was called to order by Chairman Miller at 5:30 p.m.

2. ROLL CALL:

Director Roscoe Raymond

Candi Bingham, General Manager

Director Anita Ebbinghausen

Director Mark Etter

Director Patrick Henry

Director Richard Miller

ABSENT:

3. PLEDGE OF ALLEGIANCE: Chairman Miller led the Pledge of Allegiance.

4. AGENDA:

Motion by Board Member Raymond, seconded by Board Member Etter, and carried by a 5 to 0 vote to approve the Regular Agenda dated November 14, 2018. Motion passed by the following vote:

AYES: Ebbinghausen, Etter, Henry, Miller, Raymond

NOES: None

ABSTAIN: None

ABSENT: None

5. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:

Franz Naderman requested to be on the Agenda for the December Regular Meeting.

Debbie Lenning brought past invoices that showed there had been previous sewer rate increases.

Gabe Stewart inquired about the information that was sent to the Board requesting permission for Rocky Ridge to add a Solar Panel along side the District's existing panel. Wanted to know what the Board decision was with the information he emailed.

6. MINUTES: Discussion / Approval.

A. October 10, 2018 Regular Meeting.

Motion by Vice-Chairman Raymond, seconded by Board Member Ebbinghausen, and carried by a 5 to 0 vote to approve the Minutes dated October 10, 2018. Motion passed by the following vote:

AYES: Ebbinghausen, Etter, Henry, Miller, Raymond

NOES: None
ABSTAIN: None
ABSENT: None

7. CONSENT ITEMS:

- a. Monthly Financial Statements - Period Ending October 31, 2018.
- b. Expenditure Report - Submitted Check Approval through October 31, 2018.

Chairman Miller opened the public discussion. Hearing no comments from the public, Chairman Miller closed the public discussion.

Motion by Board Member Miller, seconded by Board Member Etter, and carried by a 5 to 0 vote to approve the Consent Items - Period Ending October 31, 2018. Motion passed by the following vote:

AYES: Ebbinghausen, Etter, Henry, Miller, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

8. MONTHLY OPERATIONS REPORT: Discussion. Any matter requiring action will be placed on an upcoming agenda for consideration.

A. Monthly Operations Report.

See General Manager's Operation Report for complete details. No Operation Report submitted by AWA.

B. Monthly General Manager Report.

The Monthly General Manager Report included updates from the General Manager – see report for complete details.

General Manager Bingham reported she would be at the office December 17 through December 20.

9. BOARD MATTERS: Discussion / Action / Direction to Staff.

a. Public Hearing Proposition 218 Sewer Rate Increase. Discussion/Action.

Chairman Miller opened the public discussion. Debbie Lenning stated that the Board should have to redo Proposition 218 due to misstated fact of no previous sewer rate increases. Chairman Miller thanked her for bringing to the Boards attention of previous sewer rate increases and that the District had no paperwork illustrating sewer rate was ever increased. The Board will take her comment into consideration.

Karla Christenson asked if the Board considered a lower rate of increase. Stated that the rate selected would be difficult for residents of the community. Director Ebbinghausen explained that there were four different rate possibilities and that the Board did not even choose a rate that would put the District in black, but instead would just break even.

Chairman Miller hearing no further comments from the public closed public discussion.

b. Resolution 2018-15 Sewer Rate Increase. Discussion/Action.

Following considerable discussion amongst Board members, the motions was as follows to increase the sewer rates for residential to \$82.75 and commercial to \$91.70 effective January 1, 2019:

Motion by Director Etter, seconded by Vice-Chairman Raymond, and carried by a 4 to 0 vote to approve Resolution 2018-15 Sewer Rate Increase. Motion passed by the following vote:

AYES: Ebbinghausen, Etter, Miller, Raymond
NOES: Henry
ABSTAIN: None
ABSENT: None

c. First Reading Amend Bylaws, Rules and Procedures . Discussion/Action.

Chairman Miller opened the public discussion. Hearing no comments from the public, Chairman Miller closed the public discussion. Second reading January 9th at Regular Meeting.

Motion by Raymond, seconded by Ebbinghausen and carried by a 5 to 0 vote to approve the First Reading of Ordinance 2018-01 Amending Bylaws, Rule and Procedures. Motion passed by the following vote:

AYES: Ebbinghausen, Etter, Henry, Miller, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

d. First Reading Amended Standby Ordinance. Discussion/Action.

Chairman Miller opened the public discussion. Hearing no comments from the public, Chairman Miller closed the public discussion. Second reading January 9th at Regular Meeting.

Motion by Etter, seconded by Raymond and carried by a 5 to 0 vote to approve the First Reading of Ordinance 2018-02 Amending Standby Fees as amended. Motion passed by the following vote:

AYES: Ebbinghausen, Etter, Henry, Miller, Raymond
NOES: None
ABSTAIN: None
ABSENT: None

e. Review and Select Bid for State Mandated Monitoring Wells. Discussion/Action.

General Manager stated that out of six bid packets sent out, only one bid was received. She recommended that the Board not vote on current bid, that she was working with AWA to develop an easier access so that bid packets can be sent to more drillers, not just those drillers with “track rigs.”

Chairman Miller opened the public discussion. Hearing no comments from the public, Chairman Miller closed the public discussion.

Board directed General Manager to proceed with AWA and to send out revised bid packets as soon as possible.

No action taken.

f. Resolution 2018-16 Accept Bid for Monitoring Well Installation. Discussion/Action.

Resolution not accepted at this time.

No action taken.

g. Purchase Skid System for Well 2/3R. Discussion/Action.

Chairman Miller opened the public discussion. Hearing no comments, Chairman Miller closed public discussion.

Following considerable discussion among Board members, they came to the decision to do more research since the cost for the Skid System is considerably high and there is no guarantee it would fix the problem.

Not action taken.

h. Resolution to change meeting time of District's Regular Meeting. Discussion/Action.

Chairman Miller opened the public discussion. Karla Christenson stated that having later meeting time would help her arrive to the meetings on time. She also stated that other residents also expressed a later meeting would help them attend District meetings. Hearing no further comments, Chairman Miller closed public discussion.

Board of Directors instructed General Manager to put Resolution on Agenda for next meeting. Meeting would be changed to 6:00 p.m.

i. AE Professional Maintenance Camera Plan. Discussion/Action.

General Manager explained to the Board that the Camera Plan for \$280/mo. included replacement of any camera that stopped working, gave remote access to reprogram when cameras are down, included labor and travel time to access non working cameras. She also stated that it is a regular occurrence for AE to log onto computer to reboot/reprogram cameras.

No action taken – Camera Plan remains in effect.

j. Firewood from District Park Update. Discussion/Action.

General Manager stated that there were three residents that expressed interest in the firewood. So, General Manager counted the logs and divided them between the three interested parties. Each party received four logs.

k. Evacuation Program – Pilot Program Update. Discussion/Action.

No Update.

l. Bylaws – Improved Description. Billing Late Notices/Late Charge Calculation. Discussion/Action

General Manager stated that the Bylaws were Amended to match that of the wording in the Standby Ordinance.

No action taken

m. LAFCO Annexation Mapping Amador Parcels Update. Discussion/Action.

General Manager stated that Toma and Associates had received the maps back from the county with required changes. Toma expressed to the General Manager that these changes were almost complete and would be back to the county by the end of the week.

n. Appoint Water Wastewater Concerns Committee. Discussion/Action.

Franz Naderman stated he would like to be a part of this committee. He stated he had many ideas on how to save money in operations. Karla Christensan stated she would like to help.

o. Appoint Finance Committee. Discussion/Action.

Board agreed to rename this committee to Budget Oversight Committee. Karla Christensan and Patrick Henry stated that they would like to be on this committee.

p. Appoint Personnel Committee. Discussion/Action.

Board stated that there was no need for such committee as the District has no personnel and General Manager is sub-contracted.

10. BOARD OF DIRECTORS COMMENTS/REPORTS: Discussion Only.

A. Capital Improvements and general repairs necessary at the District. Continued Item.

No action taken – continued to the November 14 meeting.

11. COMMITTEE COMMENTS/REPORTS: Continued Item.

a. Standby Fee Determination Committee. Discussion/Possible Action.

b. Town Hall Improvement Committee. Discussion/Possible Action.

c. Solar Panel Committee. Discussion/Possible Action.

d. Water Rights Committee. Discussion/Possible Action.

Board asked for the Standby Fee and Town Hall Improvement Committee's to be removed from the list.

a. FUTURE AGENDA TOPICS:

a. Franz Naderman would like to speak in regards to District Operations.

b. Monitoring Well Update.

c. **ADJOURNMENT:** The meeting adjourned at 7:45 p.m.

Respectively submitted,

Candi Bingham, Acting Board Clerk