

Belmont Terrace Water Board Meeting

June 8, 2021

Approved

Board Members in attendance: Denile Kosten, Ann Thompson, Claire Schlecht, Jean Tillinghast and Sandy Pete

Absent: Ed Thompson

Others in attendance: Bruce Petersilge, and John Rosenblum

The meeting was held on Zoom. It was called to order at 7:06 p.m.

May's minutes were approved with minor corrections.

Reports/Project Updates:

O&M Update from Bruce:

- On Saturday, 6/5, morning there was a power drop out causing the booster pumps to go off-line. Bruce and David were able to check and started the booster pump.
- Laurie Binder donated crushed rock for the Tocchini driveway.
- Jean mentioned that our insurance was offering cyber security classes if the operators were interested in attending.

Booster Pump(s) Replacement/Upgrade Review – Done.

Tank Reroof and Cleaning: GHD sent quote for design to the Board. Claire will resend to Bruce and John for review. John will reply to Board if it is reasonable. Sandy will reply to Dan that the quote is under review.

Insurance Carrier: Ann made contacts with several other mutual water companies. She needs to review our current policy and will have more information next month.

Operator Job Descriptions: Electronic copy is not updated.

Drought Emergency Action: Ann for Ed. Ed proposed a 20% reduction. Here are some ideas from the operators and board members:

Bruce: Operators could conduct lead detection test as homeowner's request. Fines for water run off after warning, then increasing fines.

Jean: Take monthly data logger reading and advertise the results. Education such as Master Gardeners.

John: Hold a general meeting to explain to members and engage them.

Claire: Likes education approach such as recording of a general meeting, Next Door, a variety of approaches.

Jean: We will need to plan. Ed should organize a committee to share information such as when to irrigate, Master Gardeners, etc.

Bruce: Drought landscaping, water audit. Participate in any county programs such as toilet replacement.

Ann: Beef up our web site with ideas.

Claire: She will ask Hannah to help with communication. She set up a Google doc for tips and resources.

Old Business:

Company VISA: old is good until the end of June. No update from Ed.

Web Security: Sandy hasn't sent update.

California Consumer Privacy Requirements: Claire reported it didn't apply to us as we are a non-profit.

Board Minutes: Denile reported that January and February minutes with removal of executive session were posted on our web site.

New Business:

Gold Ridge Fire District Survey: Bruce and Debby gave feedback for the Gold Ridge Fire District survey. Debby filled it out and returned it.

Adjournment The meeting was adjourned at 8:38.

Next Board Meeting: Tuesday, July 13, at 7:00 pm