

Board Members in attendance: Jean Tillinghast, Denile Kosten, Laura Hormel, Suzanne Llamado, and Sandy Pete

Absent: Andy Lennox

Others in attendance: Bruce Petersilge and Evan Jacobs

The meeting was held on Zoom. It was called to order at 7:03 p.m.

May's minutes were approved with minor corrections.

**Presentation by Evan Jacobs of California American Water on Santa Rosa Plain Groundwater Sustainability Agency and small mutual water companies.**

**Reports/Project Updates:**

**O&M Update from Bruce:**

- Had one fire extinguisher serviced.
- David is now responsible for yard work at the well site.
- Used 4-5 gallons of chlorine, 12 gallons on hand, will order more.
- Monthly data logger download done.

**Re-piping, tank cleaning and new roof:**

- Jean asked Bruce and John to review Debby's re-piping sketch.
- Bruce will meet with contractor for quote on tomorrow, June 15<sup>th</sup>.
- The group discussed installation of meters again regarding backflow concerns for homes around the well. How does this fit in with other projects such as new street valves in the lower Terrace?
- Jean will meet with all 3 operators on June 28.
- Chlorine injector timer is \$1100 at Week's and \$875 on-line. We will need two for the tank work, then use the newer one and save the older for backup. It was moved and approved that we purchase the chlorine injector timer on-line.

**Operator Job Descriptions:** No update

**Drought Emergency Action:** Laura had no update due to computer issues. Bruce will send Laura tips on how to discover leaks inside the home. Operators are willing to perform house leak detection. The Board needs to be added to Operator phone tree for leaks in case emergency measures are needed (i.e. boil water notices).

**Old Business:**

**Need for new ERC leader:** Denile had an additional meeting with Zack. Zack declined due to his business travel. The group suggested contacting Ann Hamilton.

**New Business:**

**No-Cost Leak Detection:** Jean will investigate and report back at July's meeting.

**SB552:** The Board broadly discussed the requirements of this law including options for backup water supplies from other water companies, data versus a monitoring well, and mutual aid. Again meters were brought up and Laura suggested that installation of water meters be a condition of sale for homes in the Terrace. Sandy will chair committee.

**Executive session:** Notes sent to Board members only.

**Adjournment** The meeting was adjourned at 8:35 pm

**Next Board Meetings** Tuesday, July 12, 2022 at 7:00 pm