

Belmont Terrace Water Board Meeting

August 9, 2022

Approved

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

Absent: Andy Lennox

Others in attendance: Bruce Petersilge, Debby Turner, Ann Hamilton, and John Rosenblum

The meeting was held on Zoom. It was called to order at 7:17 p.m.

July's minutes were approved with corrections.

Prior to the actual meeting start we chatted with Ann Hamilton. Ann was disappointed that B.T. didn't have more sense of community. Laura said she would work with Ann on constructing a neighborhood directory.

John Rosenblum also presented an update on the GSA and the Coast Keepers lawsuit. Some, but not all of the points John spoke about are listed below:

- New well ordinance
- Wells must be permitted
- County wants groundwater sustainability
- Recharge area west of Atascadero Creek
- Metering and monitoring of agricultural wells
- Next steps gathering data from us and Fircrest
- Missing logger data for June and July

Reports/Project Updates:

O&M Update from Bruce:

- Due mid-August testing of HAA5 and TTHM in well system (due every 3 years). Sample is taken from a house on Danmark.
- There are 20 gallons of chlorine on hand. We use approximately 5 gallons a month. Suppliers are well stocked.
- Operations lowered the pump speed from 45 to 40 Hz to lessen the draw on the well.

Re-piping, tank cleaning and new roof:

- Drawings are complete.
- Bruce sent drawings to Farr, Fitch Brothers and Sebastopol Plumbing for the re-piping quotes.
- Debby still has questions about cutting in 4 inch check valve.
- Bruce still needs to order chlorine injector timer and other parts.
- We will need to hire a technical company like Weeks to do the electrical work.
- Bruce will purchase anti-siphon valves. He will draft the letter to the homeowners and share with the Board for review.

Operator Job Descriptions: No update

Drought Emergency Action -- Laura: Nothing new.

SB552: Sandy presented information on CalWARN the alert provider noted in SB552. John will review. Debby wanted a system like Nextel which would alert our customers.

Old Business:

Need for new ERC leader: Denile forwarded Ann's email.

No Cost Leak Detection Survey: Jean and Bruce. Jean said they responded but no action was needed on our part. Jean will check on it again.

New Business:

Funding through SAM.gov: Jean reports that Susan has an account for us; Jean has one and Laurie Mattinson, too. Jean couldn't update the well address to our AIM mailbox. She has the entity number and sent it to the State.

Executive session: Notes sent to Board members only.

Adjournment The meeting was adjourned at 8:24pm.

Next Board Meeting Tuesday, September 13, 2022 at 7:00 pm