

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

Absent: Suzanne Llamado and Andy Lennox.

Others in attendance: Bruce Petersilge

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

September's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Bruce:

- Andy purchased Seametrics timer and chlorine injector pump.
- David restocked chlorine from Roger's Pool Supply. We are fully stocked at 23 gallons. September's usage was 4 to 5 gallons.
- Operators are discussing November flush dates either 6th, 13th, or 20th.
- On October 3, Bruce discovered a small leak on the gate valve on a booster pump. Bruce patched it with marine epoxy and tape. He checked it yesterday and will monitor until new roof project.

Re-piping, tank cleaning and new roof: Bruce and Jean

- Debby and Bruce finalized re-piping drawing (vertical piping). Met with Weeks on 9/26/22. Bruce also asked Ian from Ongaro to quote.
- New roof will need piping to baker tank (temporary storage).
- Need clarification with Dan on what GHD will provide.
- We need to find a general contractor. It was suggested to ask Dan and John for recommendations.
- Piping must be done first.
- Jean is concerned regarding timing to get this project done this winter. Earliest date to get a permit could be mid-January, then we would only have January through March to complete the roof and tank cleaning. This project could easily take a month to complete.
- We need a project plan with tasks, owner, due dates, and impacts. Sandy agreed to create one in Excel.

Anti-siphon Valves – Bruce and Denile:

- 10 households are impacted. We would like to begin installation on 10/22/22. Denile is willing to mail out notices. Customer can mail back signed copy or leave on Debby's porch.

Operator Job Descriptions: No update

Drought Emergency Action -- Laura:

- Sonoma County has placed a moratorium on new wells until April 4, 2023.
- Laura gave statistics that she had for the newsletter. Static level (with pump off) has fallen from 67 feet to 72 feet in September.

SB552: Sandy. No update.

Old Business:

Need for new ERC leader: Denile is not pursuing. Laura suggested bringing up at social gathering.

No Cost Leak Detection Survey: Jean and Bruce. Not time to pursue, we're still on a waiting list.

SAM.gov: Jean. No update.

New Business:

Meters: Andy. No update.

Denile brought up graffiti on neighborhood watch sign on the 'snake' trail.

Executive session: Notes sent to Board members only.

Adjournment The meeting was adjourned at 8:15 approximately.

Next Board Meeting: Tuesday, November 8, 2022 at 7:00 pm