

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

Absent: Andy Lennox.

Others in attendance: Bruce Petersilge

The meeting was held on Zoom. It was called to order at 7:04 p.m.

October's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Bruce:

- Flush was on 11/6/22. Denile would like earlier flush date to deliver flush notices properly. Laura requested if we could have the complete flush schedule a year in advance. Bruce agreed to give at least two weeks of notice in the future. Flush months are March, July, late October or early November. Laura will add flush months to newsletter. Operators used standard procedure and used approximately 17,000 gallons.
- Debby did data download.
- We have approximately 17 to 18 gallons of chlorine which should last to February.

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

- No firm bids on re-piping from Week's due to resource constraint, or Ongaro.
- Week's bidding will also include bypass piping and baker tank.
- Discussed general contractor for roof. Bruce will ask Tyler from Week's. Wright contracting is a possibility. John Rosenblum didn't have any suggestions. Debby may have suggestions.
- Jean, the operators, and Dan from GHD will meet at well site on Sunday to do final review of hand-drawn drawings. Estimated date for final drawing is the end of this year.
- Sandy will create a project plan.

Anti-siphon Valves – Bruce and Denile:

- Bruce thanked Denile for sending the letters. Between 10/23 and 10/29, Bruce and David installed anti-siphon valves to outside hose bibs at nine homes on Bella Vista and got signed letters.

Operator Job Descriptions: No update, remove until February's agenda

Drought Emergency Action -- Laura:

- Received about 30 email address from the Belmont Terrace community gathering and newsletter request.

SB552: Sandy. Denile mentioned that Cal Mutuals suggested we use CalWARN. It was moved and approved that we apply.

Old Business:

No Cost Leak Detection Survey: No update, remove until February's agenda.

SAM.gov: Jean. No update, remove until February's agenda.

Meters: Andy. No update, remove until February's agenda.

New Business:

None.

Executive session: Notes will be sent to Board members only.

Adjournment The meeting was adjourned at 8:11 p.m.

Next Board Meeting: Tuesday, December 13, 2022 at 7:00 p.m.