

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

Absent: Andy Lennox.

Others in attendance: Bruce Petersilge and Debby Turner

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

November's minutes were approved with corrections.

**Reports/Project Updates:**

**O&M Update from Bruce:**

- There was some discussion on the well 2 pump issues. Please refer to the email strings.
- Jean wants to meet with operators, then hold a meeting on Sunday, January 8, from 1:00 to 4:00 for operators, Board and John.
- Discussion from review of annual meeting agenda: Current pump installed 3/2010. Deb stated that the motor has an average life span of 10 years and same for the pump which was tested by Week's at 90% +/- of normal range. Jean and John had discussed moving to a more generic motor/pump vs our engineered version which requires 7 to 10 days to deliver.
- Debby will write up a detailed document of what happened.

**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.
- Jean's update from Dan at GHD is the drawing is delayed due to personnel being pulled to another priority project.
- Bids on re-piping: Week's no formal bid yet. No bids from Ongaro, Farr, or Fisch. Bruce requested that Debby or David approach Yager.

**Anti-siphon Valves – Bruce and Denile:** Completed

**Drought Emergency Action -- Laura:** no update.

**SB552 – Sandy:** Submitted request to CALWARN on December 13.

**Old Business:** None.

**New Business:**

**Annual Meeting:** Date decided was Monday, January 30, 7-9 pm if all material is ready such as financials. The Board review last year's agenda for changes.

**Executive Session:** Notes will be sent to Board members only.

**Adjournment** The meeting was adjourned at 8:13.

**Next Board Meeting:** Tuesday, January 10, 2023 at 7:00 pm