

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

Absent: Jean Tillinghast

Others in attendance: Bruce Petersilge and John Rosenblum

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

January's minutes were approved with corrections.

**Reports/Project Updates:**

**O&M Update from Bruce:**

- Operators are looking at Sunday, March 12, for next flush. Denile will confirm with Bruce. We need to add a reminder to the notice that this is the beginning of Pacific Daylight Time, PDT.
- Bruce received quotes from both Weeks for \$12,223.66 and Yager for \$12,699.31 and a second Yager quote for the 4-inch check valve for \$2,617.77.
- Debby took data logger reading on 2/12/23 for the prior 6 weeks.
- Gal/day = 11,816
- John will take average of end of October to December 22 for estimate of November's usage due to down time for repairs.

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

- Bruce will forward all quotes to Board and John for review. Yager quote includes chlorine analyzer repair which is not in Weeks' quote. Board, John, and operators to review.
- Dan gave Jean paper copies of drawings.

**Drought Emergency Action -- Laura:** Water usage rates for September through December: 55% September; 22% October; 42% November and 30 % December.

Board discussed approval to pay annual fee to Groundwater Sustainability Agency, GSA, of \$1113.60 based on 27.84 acre/feet and a rate of \$40. John will contact GSA regarding their data for the 27.84 acre/feet. Until then there will be no Board vote.

**SB552** –Sandy will draft a letter to Gold Ridge Fire District to formalize use of city hydrant to fill pumpers.

**Old Business:**

**Annual Meeting:** Denile will be away from March 17-24 and Suzanne from March 2 to 27. Sandy will check with church on availability at the end of March. The Board will have an informal meeting on February 22 to review Jean's notes.

**BTMWC Neighborhood History Update:** Denile will email out updated version for final review.

**New Business:**

**Liability Insurance – From Denile's email:** "Two weeks ago I submitted to our agent the Renewal Application for JPRIMA (*Joint Powers Risk & Insurance Mgmt Authority*) along with our updated Property Schedule and Equipment spreadsheet. Then a few days later I received our carrier's 12-page insurance proposal showing an increased premium of \$587 over last year. I wonder if the higher premium is partly due to us adding a back-up motor for the main pump and a new lap-top computer to our Equipment List. I've asked our agent to clarify a few items on the insurance proposal. Belmont Terrace also needs to submit our Annual Budget to the insurance carrier soon to complete the renewal process."

Denile also mentioned other CalMutual member services.

**Executive session:** None as we had no updated information to review.

**Adjournment:** The meeting was adjourned at 8:15 pm

**Next Board Meeting:** Tuesday, March 14, at 7:00 pm