

Board Members in attendance: Suzanne Llamado, Jon Hallengren, Jean Tillinghast, Laura Hormel, Steve Paulick and Sandy Pete

Absent: None

Others in attendance: Bruce Petersilge Debby Turner

The meeting was held on Zoom. It was called to order at 7:05 p.m.

January's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Debby:

- Everything is normal (routine).
- Flush date is March 15.
- Discussed sampling at booster pump.
- Bruce and Debby discussed differences between Debby and Bruce regarding old (15 years old) and new system.
- Debby would like new shed.
- Steve volunteered to help with flush.

Finance from Suzanne: Nothing for general session

Intertie, Waiver or Tank to meet State requirement:

Old Business:

Valve Project: Jon stated we received KML and SHP drawings. Debby needs to contact PG&E regarding mapping their gas lines.

New Business:

Jean would like to move forward with Diamond mapping software available from RCAC at \$6/month with cloud version and unlimited users.

Cross-Connection took affect on July 1, 2024. Bruce stated we are under the less than 200 connections policy: https://www.waterboards.ca.gov/drinking_water/certlic/drinkingwater/docs/2025/cccp-template-small-v2.pdf Debby stated that check valves will need to be tested once a year and would like David to get cross-connection control specialist license.

Executive session: Notes to Board only.

Adjournment The meeting adjourned at 8:00 pm

Next Board Meetings Tuesday, March 11, 2025, at 7:00 pm