

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

Absent: None

Others in attendance: Bruce Petersilge, Debby Turner

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

February's minutes were approved with a Jean's changes.

Reports/Project Updates:

O&M Update from Bruce:

- Pressure washed north side of tank.
- Painted and treated 4-inch pipe.
- Changed flush date to March 17, 2024.
- Discussed joining USA. We would need to pay fee and provide system map. We have no accurate system map. We will address after project completion.
- Discussed switching propane provider to Blue Star after project completion.
- Debby downloaded monthly data.

Data logger, update from Debby: Data logger was ordered. Delivery would today or tomorrow to Bruce. After tank cleaning, we will order another logger for the tank.

Finance from Suzanne: Accounts receivable are good shape. Paid invoice for GHD and data logger. Denile was able to help with insurance questions and passed on her files.

Re-piping, tank cleaning and new roof: Jon

- Santa Rosa Iron has the material, and the beams are galvanized, but no firm date.

SB552 – Sandy: no update

Old Business:

Drought Report and Emergency/Disaster Response Plan – Debby: no update. eAR, electronic Annual Report, is brand new and Debby will need help.

Cross connection survey—Bruce, and Suzanne:

- Suzanne wants operator email (operator@belmontterrace.org) added to survey.
- Debby will try to add a fillable .pdf to our website.
- Jon asked who had access to the data once submitted to the State. Concern was grey water and irrigation require permits.
- Survey will be sent by email or hard copy.
- Suzanne suggested deadline of 2 weeks.
- Debby suggested if email return 'cc' operator's email.

RCAC Consulting Hours—Jean:

- Samantha sent more data. Jean will forward again.
- For system mapping app Diamond Map at \$6/month looks good as it can accommodate upgrades.

Communication to members on upgrades: When we have firm dates, we will send out communications to homeowners and renters.

New Business: None.

Executive session: Notes to Board only.

Adjournment The meeting adjourned at 7:59 pm

Next Board Meetings Tuesday, April 9, 2024, at 7:00 pm