

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

Absent: None

Others in attendance: Bruce Petersilge

The meeting was held on Zoom. It was called to order at 7:06 p.m.

January's minutes were approved with a minor change.

Reports/Project Updates:

O&M Update from Bruce:

- February 13, propane tank was refilled to 80% approximately 250 gallons.
Suzanne wanted to know if the propane tank refill was on a schedule. Last refill was 7 years ago. She also wanted the operators to recycle the old extinguisher.
Laura recommended that the propane tank be refilled in the summer when the cost was about 50% lower.
Jean and Bruce want to change propane companies due to lack of service.
- Took the fire extinguishers for service. One was recharged and the other was not refillable. It was replaced. Discussion about refilling one at a time so there is always one on site. Or we could purchase a third one.
- February 15, Bruce and David took backflow class from Wine Country Waterworks. We need a program in place by July.
- David completed a 2-day course for his D2 license. He is ready for his license test.
- Flush date will move to April due to project.

Data logger, update from Jean: There are still unanswered questions from John that Debby resent to the salesman.

Finance from Suzanne: Rate change to \$129 begins in March. Jean to send email reminder.

Re-piping, tank cleaning and new roof: Jon

- Final design approvals were sent to Santa Rosa Iron. Jon will follow up.
- Week's, demo, and cleaning/sealing schedule on hold.
- Jon's tank consultant advised that we only need to clean the tank, sealing is not necessary. We could pressure wash the exterior and/or even paint with latex paint.

SB552 – Sandy: Need to draft letter to Gold Ridge Fire District to formalize use of city hydrant to fill pumpers. City hydrants across from Ramondo's and by the church. Fire department could also fill their pumper from our tank.

Old Business:

Drought Report and Emergency/Disaster Response Plan – Debby: no update

Alert notification: Jean brought up using the tank data logger to notify operators when the tank is low. It would not be a 2-way system.

Cross connection survey—Bruce, and Suzanne: Suzanne will start working on this again next week.

RCAC Consulting Hours—Jean: no update

Communication to members on upgrades: We will send email updates as we get closer to having confirmed dates.

General Meeting: Discussed how to get more members to attend, maybe add a Zoom option.

New Business: None.

Executive session: Notes to Board only.

Adjournment The meeting adjourned at 8:11 pm

Next Board Meetings Tuesday, March 12, 2024, at 7:00 pm