Belmont Terrace Water Board Meeting   April 11, 2023
                                                                                            Approved

Board Members in attendance: Jean Tillinghast, Denile Kosten, Suzanne Llamado, Laura Hormel and Sandy Pete
Absent: None
Others in attendance: Bruce Petersilge and Debby Turner
The meeting was held on Zoom. It was called to order at 7:04 p.m.
March's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Bruce:
- Flushed system on March 26, 2023, operators did a directional flush and used approximately 15,656 gallons of water.
- On March 27, Bruce showed David how to sample the wells for testing. Well 1 was sampled for nitrates and well 2 for volatile organic contaminates and herbicides.
- On April 1, Debby did the data loader download.
- David mowed and limbed the redwood trees at the well site.

Re-piping, tank cleaning and new roof: Bruce
- Tyler supplied a revised quote. The quote is still under $16K so already approved.
- Bruce is concerned that no mention of injector equipment for either well.
- Jean voiced there was no separate bid for the pressure tank for well 1.
- Debby stated we can upgrade well 1 after repiping as the wells will be separated.
- Jean and/or Bruce will get schedule from Tyler.
- Jean is concerned about operator availability.
- Debby stated we still need a site plan, but can go ahead and submit for permit with the County. Jean's and Debby's names will be on the permit. It was moved and approved that we submit for permit.

Drought Emergency Action -- Laura: It is looking like the drought is over. Jean asked Laura to be involved with the groudwater activity as John isn't as available due to his increased work schedule.

SB552 – Sandy: no update

Old Business:
Annual Meeting: Reschedule into April 26, 2023, at the Chapel at the Community Church. Sandy reviewed material to send out.

Emergency/Disaster Response Plan – Debby: No update.

New Business:

State Census: (Cross connection survey) was tabled to next meeting.

Executive session: See separate notes.

Adjournment   The meeting was adjourned at 8:34.

Next Board Meetings   Tuesday, May 9, at 7:00 pm