

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

Absent: None

Others in attendance: Debby Wheeler Turner

The meeting was held on Zoom. It was called to order at 7:02 p.m.

May's minutes were approved with corrections.

Reports/Project Updates:

O&M Update from Debby:

- State inspection: No punch list yet.
- Bruce checked pressure at Christine Ford's and sent her an email of his findings.
- Jon, Suzanne and Sandy still need ethics training.
- Potential dates for next flush: July 21 or July 28
- Need to work with State to reduce daily usage. Examples: approximately 14,000 gallons during project conservation period and 12,500 gallons from March.

Finance from Suzanne: See executive session notes.

Re-piping, tank cleaning and new roof: Jon, Bruce and Debby

- Jon stated we need final PJC report, then we can schedule inspection with the county.

SB552 – Sandy: Working with CalWarn.

Old Business:

Drought Report and Emergency/Disaster Response Plan – Debby:

- Debby started working on the file. She is also working on the Operator's manual that is needed for the report.
- Left to do on roofing project is foam enclosures and chalking between hatch frame and roof.
- Cross connection results are needed for annual report.

Cross connection survey—Debby, Jean:

- Some board members haven't submitted.
- 25 members have submitted, but some have questions. Jean mailed hardcopy to two members.
- Due date was July 1, 2023.
- Ideas to complete: Second email notice, need door to door.
- Jean requested meeting with the operators, board members, and Denile (in case we need help of the block captains) so we have a plan by July 1.

New Business:

Next project: Upgrade to valves in lower terrace.

- Deb requested a metal finder to check valves in the field at the ends of Daniel and Danmar.
- Tocchini intersection: initial line was 6 inches. Two of the four new valves installed don't work. Need to check if they were installed. Old valve was on the other side of the street.
- Discussion on hiring a company to do a camera inspection with GPS (entry to the system through the fire hydrants).

- To find a camera inspection company: Jean will call Petaluma for contractors, does Jon have any contacts, does TeraCom offer this service, Sandy to reach out to Cal Mutual, someone should reach out to other mutuals or John Roseblum.
- Debby brought up that there used to be a line down Tocchini to Hwy 116 to the church. Does this still exist? Deb to ask Bob Kosten and Sandy to ask Bob.

Executive session: Notes to Board only.

Adjournment The meeting adjourned at 8:15 pm

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