

Minutes of the Meeting of the Board of Directors of SMCWD

March 14, 2023

The Board of Directors of the SMCWD met in regular session on Tuesday, March 14, 2023, at 5503 Inverness Avenue in Santa Rosa, Sonoma County, California. The meeting was called to order at 3:09 p.m. by the President of the Board of Directors, Tom Cronin.

Roll Call / Minutes:

Directors present: Tom Cronin, Chris Ary, Nancee Fox, Laurel Christensen and Ron Cowley

Directors Absent: None

Staff and Guests present: Janice Jonson (GM)

M/s/c Directors Christensen/Fox to approve the minutes of the board meeting of November 8, 2022.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Public Comment: None.

Superintendent's Report:

Director Cowley reported that Carla Olds called the district and complained of brown water. Operator Hansen and Director Cowley flushed the main line on Perth. Carla called the next day and said it was not much better. She ran a lot of water at her residence, and it did not clear up. Director Cowley went back and flushed the Perth line again. It seems to be satisfactory for now. He suggested to her that a home system would help with the impurity of the water.

The GM reported that the Meints called the office phone on a Sunday stating they had a leak and needed someone from the district to turn their water off at the meter. GM took a water key over and turned the water off. She left the water key with them so they could turn their water back on when needed. They had been gone for over a week and were concerned about how much water they may have used. GM had the previous meter read and about 20,000 gallons had gone through their meter.

General Manager's Report:

The financial documents for the two months (January and February) were delivered with the agenda to all directors. Director Christensen reviewed the bank statements and initialed them.

M/s/c Directors Christensen/Fox to approve all financials.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Director's Report:

Director Cowley reported that he and the GM met with Joyce Whitaker and her partner about her issue with the water usage. The email the GM wrote explained a lot of the misconceptions she had. During the meeting, she was told if she still wants to have her meter replaced, she would have to clear a lot of the dirt out before we could change it. Her landscaping prohibits easy access to the meter and we cannot be responsible for damaging it.

GM reported that Director Ary is updating our website.

**Minutes of the Meeting of the Board of Directors of SMCWD
March 14, 2023**

Old Business:

The valve replacement project is deferred due to the wet conditions.

The covered meter at 5602 Inverness is also deferred due to wet conditions.

Director Cowley reported he has a contact name for a mechanical contractor (Simpson). He will reach out to them to provide an assessment of the overheating problem in the pump house.

New Business:

The GM received a text from the owner of the new service on Inverness. He inquired about adding another line to his property. He was informed that he would need to follow the same procedure as the first line. The item was added to the agenda in case he showed up at the meeting and wanted to discuss.

Director Cowley asked the board if they would like to entertain the idea of providing financial loans to customers who want to put in a filtration system. The board discussed and decided they did not want to pursue.

M/s/c Directors Cowley/Fox to adjourn the meeting at 4:35 p.m.

Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Minutes submitted by:

Approved by:

<u>Vance Vanson</u>	<u>5/9/23</u>	<u>Tom Cow</u>	<u>5/9/23</u>
SMCWD	General Manager	SMCWD	Board President
	Date		Date