

HILMAR COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 2, 2019

Members present – Jim Jones, Jim Gerdes, Joe Sequeira, Frank Hilliard and David Anderson.

Members absent – None.

Public in Attendance – Mr. Mark Niskanen with J B Anderson Land Use Planning and Mr. Joe Gomes.

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Action Items

A motion to approve the Consent Items reflecting the change of the agenda to move item 7b to after item 2 was made by Jim Gerdes and seconded by David Anderson. Motion passed 5-0.

A motion to approve the renewal of the Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes) was made by Jim Gerdes and seconded by Frank Hilliard. Motion passed 5-0.

A motion to approve Bills Payable: July 2019 was made by Joe Sequeira and seconded by Jim Gerdes. Motion passed 5-0.

A motion to approve the renewal of the Conditional Can and Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara J. Ellington) was made by Jim Gerdes and seconded by Frank Hilliard. Motion passed 5-0.

A motion to approve Resolution No. 521: A Resolution Adopting Budget for 2019/2020 Fiscal Year was made by David Anderson and seconded by Jim Gerdes. Motion passed 5-0.

Meeting –07/02/19
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The meeting was called to order at 6:56 p.m. by President Jim Jones.

A motion was made and seconded to approve the Consent Items reflecting the change of the agenda to move item 7b to after item 2.

Action Item 7 B: Curtis presented the request to renew the Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes). The District at this time is continuing to work on our test hole project to find a new well site. JKB has maintained contact with Merced County Board of Supervisors. Staff recommends renewal of the Conditional Can and Will Serve Letter. Mr. Mark Niskanen with J B Anderson Land Use Planning was present for any questions. No questions were raised from the Board. A motion was made and seconded to renew the Conditional Can and Will Serve Letter.

Public Forum – Mr. Joe Gomes wanted to let the Board know if they have plans to relocate the District Office, to keep the historical society in mind. He feels this building would make it a great place for a museum.

District Manager's Report –

Curtis reported Well #6 only pumped 29,000 gallons and well #7 pumped 33.5 million gallons for the month of June. We billed for 32 million gallons for a 2% water loss. We averaged 395,000 gallons per day at the WWTF. The average for last month was 450,000 gallons. The difference may be because we are no longer dewatering at the Shoreen lift station. The leak is still there. We continue to look at our options to fix the leak. TSS was 68 mg/l and BOD was 24 mg/l for the month of June. We continue to work with the quantity of the Empact product being applied to help bring levels into compliance.

As a follow up to the Test Holes Project, Curtis reported he's working on scheduling for the third test hole at our Kapor Storm Drain Basin on Bloss Avenue. The change order would be for \$139,000.00, it's about \$10,000.00 more than the other test holes. We will be 2 to 3 months out for the process of getting the permits from Merced County and to begin drilling. Curtis plans to present this item as a consent item at the next meeting in order to have funds transferred to the test hole project.

Curtis informed the Board he attended the CSDA General Manager Leadership Conference. CSDA is a great resource for our staff and great at representing Special Districts.

Curtis reported MHK Construction will be replacing the fire hydrants in front of the school. He also reported the Southside Utility Replacement Project will be going out to bid no later than next week.

Curtis provided an informational letter the District received from the State Water Resources Control Board regarding their recycled water policy. The State will be starting to enforce their recycled water policy.

Frank Hilliard inquired into what the plan of attack is going to be for the Shoreen lift station. Curtis replied he is working with the District Engineer; they are looking at the possibility of building a wet well inside the existing wet well.

Directors Reports – None.

Public Hearing for Adoption of Proposed District Budget for 2019/2020 Fiscal Year.

The Public Hearing was called to order at 7:24 p.m.

The Public Hearing to adopt the proposed District Budget for 2019/2020 fiscal year had been legally noticed in the Hilmar Times and posted at three sites in Hilmar. We received no written comments and there were no comments from those present. The Public Hearing was closed at 7:25 p.m.

Action Items –

- A) The bills that are due to be paid in July were presented and a motion was made and seconded to pay them.
- C) Curtis presented the request to renew the Conditional Can and Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara J. Ellington). They are currently working on the design set for one of the lots and the plan for the second lot, is the grandson will be purchasing the lot in 2020. Staff recommends renewal of the Conditional Can and Will Serve

Letter. A motion was made and seconded to renew the Conditional Can and Will Serve Letter.

- D) Curtis presented Resolution No. 521: A Resolution Adopting Budget for 2019/2020 Fiscal Year. Curtis presented the final draft of the budget. The budget does include salary increases. A motion was made and seconded to approve Resolution No. 521.

Discussion Items –

- A) Curtis presented the official election ballot for SDRMA. They require action by our District's governing body for the selection of up to three (3) candidates to the SDRMA Board of Directors. They have provided Candidate's Statements of Qualifications for all the candidates. If the Board would like, we can provide copies or email the Candidate's Statements of Qualifications. It was determined to email the statements of qualifications. This will be presented as a resolution at our next meeting.

There being no further business the meeting was adjourned at 7:56 p.m.

Respectfully Submitted,

Tina Borgs

Approved by:

Jim Jones
Board Member

8-6-19
Date