

HILMAR COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
October 1, 2019

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

Members absent – None.

Public in Attendance – Mr. Rick Mummert.

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Action Items

A motion to change the agenda by removing Discussion Item 7b-Summer Part-Time Employment Report was made by Frank Hilliard and seconded by Jim Gerdes. Motion passed 5-0.

A motion to approve the remaining Consent Items was made by David Anderson and seconded by Frank Hilliard. Motion passed 5-0.

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

A motion to approve extension of Conditional Can and Will Serve Letter for Villa Cordoba (Villa Cordoba, John Williams) was made by Jim Gerdes and seconded by Joe Sequeira. Motion passed 5-0.

A motion to approve extension of Conditional Can and Will Serve Letter for Dayton Street Project (Alan & Erica Reis) was made by David Anderson and seconded by Frank Hilliard. Motion passed 4-0-1. Mr. Sequeira abstained from voting.

A motion to approve extension of Conditional Can and Will Serve Letter for Bloss Woods (Woods Investment, LLC, John Dennis) was made by Jim Gerdes and seconded by Frank Hilliard. Motion passed 5-0.

Meeting –10/01/19
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The meeting was called to order at 7:00 p.m. by President Jim Jones.

Public Forum – None.

District Manager’s Report –

Curtis Jorritsma reported Well #6 pumped 250,000 gallons. Usage was up on Well #6 due to some maintenance at Well #7. Well #7 had an issue with the wiring component and it was repaired. With the higher water usage from Well #6, the arsenic level rose and was higher than normal levels. It did NOT exceed the standard levels set by the State. Well #7 pumped 32,898,000 gallons for a total of 33,148,000 gallons for the month of September. We billed for 32,392,933 gallons for a 2.3% water loss. TSS was 48 mg/l (waiting on one more test result) and BOD was 19 mg/l for the month of September. It’s looking like we are heading in the right direction based on our lower levels. The average flow at the WWTF was 297,000 gallons per day.

Curtis informed the Directors the test hole contractor has received the permits from Merced County to start the 3rd test hole. The plan is to start next week.

Curtis reported the results for the copper and lead testing was all clear.

Curtis reported we will be picking up two pumps from Rain for Rent to start pumping the maturation pond at the WWTF. We plan to start the pumping process this week.

Curtis informed the Directors we found another bat in the office. We have contacted a pest control company to do a bat inspection and see what can be done.

Directors Reports – None.

Action Items –

- A) The bills that are due to be paid in October were presented and a motion was made and seconded to pay them.
- B) Curtis presented the request for the extension of Conditional Can and Will Serve Letter for Villa Cordoba (Villa Cordoba, John Williams). Curtis reported the current phase has about 3 lots remaining. The Conditional Can and Will is for the next phase for the remaining 43 lots. Staff recommends approving the extension of the Conditional Can and Will Serve Letter. A motion was made and seconded to extend the Conditional Can and Will Serve Letter.
- C) Curtis presented the request for the extension of Conditional Can and Will Serve Letter for Dayton Street Project (Alan & Erica Reis). Curtis stated while the District was under the Purchase Option Agreement with Mr. Reis the Conditional Can and Will Serve Letter lapsed. Based on the water results of the test hole the Board has determined to not purchase the property. Based on this decision, the Conditional Can and Will Serve Letter needs to be reinstated and have it be up for renewal every 6 months. Staff recommends approving the extension of the Conditional Can and Will Serve Letter. A motion was made and seconded to extend the Conditional Can and Will Serve Letter. Mr. Sequeira abstained from voting for personal reasons.
- D) Curtis presented the request for the extension of Conditional Can and Will Serve Letter for Bloss Woods (Woods Investment, LLC, John Dennis). This project is waiting on clearance of our water situation. Mr. Rick Mummert, engineer for the project, was present. Staff recommends approving the extension of the Conditional Can and Will Serve Letter. A motion was made and seconded to extend the Conditional Can and Will Serve Letter.

Discussion Items –

- A) Curtis presented the audit results for the 2018/2019 FY. He informed the Board to please review it and if anyone has any questions to contact him. We will go over the audit at the next regular board meeting.

The Directors Convened to Closed Session at 7:38 p.m. to conference with Real Property Negotiator per Government Code Section 54956.8. Properties: APN 015-015-024.

Directors returned to Open Session at 8:34 p.m. Staff was given direction by the Board regarding property APN 015-015-024.

There being no further business the meeting was adjourned at 8:34 p.m.

Respectfully Submitted,

Tina Borges

Approved by:

Jim Jones
Board Member

11-5-19
Date