

CANEBRAKE COUNTY WATER DISTRICT
MINUTES OF MEETING
September 11, 2021

The regular meeting of the Board of Directors of Canebrake County Water District was called to order by President Jerry Bucheit at 9 am via Zoom Video Conferencing.

President Jerry Bucheit made a statement regarding the events of September 11th, twenty years ago.

PLEDGE OF ALLEGIANCE:

Jerry Burchheit recited the pledge.

ROLL CALL: Jerry Bucheit called the roll with Mark Robinson and Bob Mooney in attendance. There is a quorum. Also in attendance was Dean Kuns, Water Manager. Bruce Woodruff was absent.

WELCOMING OF GUESTS: Diane Robinson and Lisa Moreau.

APPROVAL OF MINUTES: The minutes of the June 12, 2021, board meeting were approved. Motion by Robinson, second by Mooney. Motion carried.

PRESENTATION AND APPROVAL OF FINANCIAL REPORT:

The Balance Sheet for the period ending August 31, 2021 was presented by CFO Mark Robinson. Total checking/savings \$260,327. Total of current assets and fixed assets: \$426,963. Total liabilities and equity: \$426,963.

Income and Expense Budget vs. Actual for the period July through August 2021: Total income for the period: \$5,984. Total Expenses for the period: \$5,982. For a Net Ordinary Income of \$2. Reserve Expenses were \$775. for a Net Income for the period of (\$773.) Motion by Mooney to accept the report, seconded by Robinson. Motion carried.

Robinson mentioned that the audit for the 2020-2021 fiscal year has begun.

GOVERNMENT FORMS AND CORRESPONDENCE:

Bills paid, June 1 through August 31, 2021:

- Dean Kuns \$3,741.12
- Small Business Services 1,178.00
- SC Fuels 339.23
- Home Depot 73.87
- State Fund (Insurance) 423.75
- CalPers 200.00
- Streamline (website) 600.00 (annual fee)
- County Counsel 75.90
- US Treasury 706.76 (payroll taxes)

EQUIPMENT REPORT:

Bucheit read the equipment report submitted by Ron Akey. There has not been any equipment usage since the last meeting. Ron has been starting the backhoe and dump truck periodically.

SYSTEM MAINTENANCE AND REPAIR REPORT:

Dean Kuns read his water manager's report. (Attachment)
Bob Mooney took the opportunity to mention Dean's incredible job and effort in correcting the sewer cleanout problem in August, during the heat, at the community center, calling it a "major effort."

WATER DELIVERY INFRASTRUCTURE UPDATE:

Bucheit indicated that Mario Orlando from Spears Manufacturing spent three hours with him, Robinson and Kuns recently to survey the line and discuss high pressure systems, especially expansion joints for connecting the PVC to the old iron pipe. Estimated start date is late October or early November. The parts list is being developed.

OLD BUSINESS:

SDRMA (INSURANCE)
SDRMA will remain the insurance carrier for the district.

NEW BUSINESS:

POSSIBLE SDGE GENERATOR BACKUP SYSTEM
Bucheit talked to Laurence Abcede, Manager of Distributed Energy Resources at SDGE regarding emergency generators. During unplanned outages the generator will fire up from Santa Isabel power station to the Shelter Valley generator trailers. The power will be generated to Butterfield Ranch as well as Canebrake.

GOOD OF THE ORDER:

None

CORRESPONDENCE:

None

MOTION TO ADJOURN:

Robinson made a motion to adjourn at 9:38 am, second by Mooney. Motion carried.

NEXT MEETING:

Saturday, October 13, 2021 at 9 am

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