

CANEBRAKE COUNTY WATER DISTRICT
MINUTES OF MEETING
September 12, 2020

The regular meeting of the Board of Directors of Canebrake County Water District was called to order by President Jerry Bucheit at 9:00 am via Zoom Video Conferencing.

PLEDGE OF ALLEGIANCE:

Jerry Bucheit led the Pledge of Allegiance.

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

WELCOMING OF GUESTS: Lisa Moreau, Betty Holmes, Bill Dimmock, Bob Fritz, Frank Colver, Karen Burnworth, Kathy McNair, Karyn Barnett, Myrna Wosk, Sarah Rosenfield, and others in attendance that we were unable to identify.

APPROVAL AND NOMINATION OF NEW BOARD MEMBER:

This item was tabled. Jerry noted that the position is still open. Email Jerry Bucheit if you are interested.

APPROVAL OF MINUTES: The minutes of the June 13, 2020, board meeting were approved. Motion by Robinson, seconded by Woodruff. Motion carried.

PRESENTATION AND APPROVAL OF FINANCIAL REPORT:

The Balance Sheet and Income and Expense report for the period of July and August, 2020, was presented by CFO Mark Robinson. Mark noted that donations of approximately \$18 to \$19K increased the overall cash position. Total income for the two month period \$6,539 with expenses of \$5,859. The figures for the reserve accounts are in error. Mark is expecting the correct figures from George Beck soon. The corrected sheet will be included in the minutes. Motion by Woodruff to accept report with corrections, seconded by Mooney. Motion carried.

GOVERNMENT FORMS AND CORRESPONDENCE:

- SD County Environmental Health ~ All information and forms updated
- STATE FUND (Workman's Compensation)
Paid June 2nd \$211.00
- SDRMA Paid July 15th \$4,626.00 (Liability Insurance)
- LAFCO Paid July 29th \$31.78
- STEAMLIN CCWD WEBSITE
Paid Sept 5th \$300.00 (biannual fee)

- WATER SAMPLE RESULTS
July 10, 2020 Both Positive
- Final budget sent to County Board of Supervisors
- Ethics and sexual harassment training completed by board members
- Wire Administration Request Portal
Form was updated to indicate the following contacts: Mark Robinson, Jerry Bucheit, George Beck
- Bucheit received an accounting from SDGE that reflects our usage at the Mooney Well and the community center. There is a \$490 generation credit for the well and a \$485 credit for the community center. He thanked all of the community for their effort in getting the solar panels installed.

EQUIPMENT REPORT:

Bucheit read the September 12, 2020, equipment report.

BACKHOE - 0 hrs used. Started and ran 20 minutes.

DUMP TRUCK - 0 hrs would not start, no fuel. Put 5 gallons in the tank. Would not start. Carburetion fuel leak, low battery. Will be addressed when weather permits.

GENERATOR started, ran for 20 minutes. Slight fuel leak at fuel tank when in operation. No leak when not running Will be addressed when weather permits.

PORTABLE WATER TANKS. All tires need replacement. All went flat when in use during line replacement.

SYSTEM MAINTENANCE AND REPAIR REPORT:

Dean Kuns read the water manager's report.

June 24 Dean Kuns installed a screen over the overflow pipe for the round tank.

July 1 Ellyn Hae, John Berthe, Frank Cover & Dean Kuns covered the new pipeline. Natalie Spandau took pictures.

July 21 Dean Kuns fixed a slight leak on the blowoff valve at Canebrake & Staghorn. Tightened the packing nut. The repair was easy after I removed the swarm of BEES ! They like that water in the summertime. Thank you Karyn Barnett for finding the leak.

July 26 Dean Kuns replaced the meter on Mooney well. Found a lot of corrosion on the intake of the old meter.

July 27 Dean Kuns repaired a leak near Daryl Holmes Jr.'s water meter. The pipe had a large rock on it. Thanks Daryl Holmes Jr for pointing out the damp spot.

August 15 Frank Colver, Bob Mooney & Dean Kuns repaired a compression coupling that was slipping out but not yet leaking. We had some issues with the new shutoff valve. It was very tight and hard to turn. This will be fixed before covering the valve. Thanks to Keith Foulds for the cases of water.

The board expressed their thanks to Kuns for his dedication and hard work during the very hot weather this summer. They commended him on his knowledge and ability to handle the problems presented.

WATER DELIVERY INFRASTRUCTURE UPDATE:

When the weather is better temperature-wise, work will continue on the Alexander pipeline to the block tank. The new pipe is going to be installed underground about 12" and secured to the existing iron pipe with straps. There will be a need for volunteers to man the shovels as there are a lot of rocks in that area. Bucheit noted that previous work crews were fed by volunteers and indicated that it is very much appreciated.

Discussion then centered on the 5-year plan which was presented in January of 2019. Woodruff suggested that it is time to review the plan. The cost of doing business needs to be addressed. Robinson said he would get a copy of the plan to the board prior to the next meeting. Robinson noted that the cost of service study could be done concurrently with the repairs. It was discussed that Bob Fritz would have the 5-year plan available on the Canebrake County Water Board website:

<https://canebrakewater.specialdistrict.org>

Mooney questioned whether Jay Price had any pet projects that should be included in the plan. It was not known if he did. He also suggested that the board revisit the plan quarterly. Mooney also suggested that a plaque be created with Paula's name on it to recognize the Price donation. KG Barnett suggested that a tree be planted at the community center in memory of Paula Price.

NEW BUSINESS:

None

OLD BUSINESS:

UPDATE ON WATER SYSTEMS MANAGER DIRECT DEPOSIT

Bucheit indicated that Kuns direct deposit request has been completed at Chase Bank. The cost to the district is \$25.

UPDATE ON MARK ROBINSON AS SECOND SIGNER

Bucheit indicated Robinson has been added as a second signer. Bucheit polled the board regarding having George Beck as an additional signer. The board was opposed to that suggestion.

DESIGNATING AND APPROVING A SEPARATE CHASE ACCOUNT IN THE NAME OF PAULA PRICE Bucheit will set up the account as a checking account. Mooney said the separate account would assure that there would be no commingling of funds and greater accountability for the distribution of funds. The donations recently received in connection with the HHHH will also be added to this account.

Motion by Woodruff to establish the account, seconded by Mooney. Motion carried.

GOOD OF THE ORDER:

None

CORRESPONDENCE:

Buchheit shared a note that he wrote outlining donations given to the CCWD in lieu of the HOTTER THAN HELL HAMBURGER HAPPENING was canceled in August. In lieu of the cost to put on this event, Daryl and Betty Holmes suggested that folks make a donation to the CCWD instead. The following donations totaled \$725 and were deposited into the CCWD checking account. As noted above this money will be moved to the Paula Price Memorial checking account.

Daryl and Betty Holmes

Daryl Jr and Charlene Holmes

Robert and Jerri La Prade

Merle and Susan Vogle

Lauren (Daryl and Betty's granddaughter) and Steve Faiai

Frank Colver

Don and Shelly Tyler

Keith and Teresa Foulds

Gene and Marianne Miller

A loud shout out and a hip hip hooray to all who donated. And a sincere thank you from your CCWD Board of Directors.

MOTION TO ADJOURN:

Robinson made a motion to adjourn at 10:10 am, second by Mooney. Motion carried.

NEXT MEETING:

Saturday, November 14, 2020, 9 am

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