

CANEBRAKE COUNTY WATER DISTRICT
MINUTES OF MEETING
January 9, 2021

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:

Bruce Woodruff recited the pledge.

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: Kathy McNair, Jean and Bobby Long, Daryl and Betty Holmes, Bob Fritz, Karen Burnworth.

APPROVAL OF MINUTES: The minutes of the November 14, 2020, board meeting were approved. Motion carried.

PRESENTATION AND APPROVAL OF FINANCIAL REPORT:

The Balance Sheet and Income and Expense Budget vs. Actual reports for the period July through December 2020, were presented by CFO Mark Robinson. Total checking/savings \$224,893. Total of current assets and fixed assets: \$397,180. Total liabilities and equity: \$397,180. Total Income for the period: \$37,585. which includes a \$10K donation. Total Expenses for the period: \$19,240. For a Net Ordinary Income of \$18,344. Reserve Expenses were \$2,640. for a Net Income for the period of \$15,704. Motion by Mooney to accept the report, seconded by Woodruff. Motion carried.

Discussion of hiring Sonnenberg & Company, CPAs for five-year audit. A copy of the proposal will be posted on the CCWD website. <https://canebrakewater.specialdistrict.org/> The audit will begin at the end of June 2021, for a one-year period. The amount proposed is \$3,900. Motion by Bruce Woodruff to accept proposal from Sonnenberg. Motion seconded by Bob Mooney. Motion carried.

GOVERNMENT FORMS AND CORRESPONDENCE:

- George Beck Small Business Services \$1,296.00
- Ron Akey \$184.70
- Jerry Bucheit \$124.51
- State Water Resource Board \$303.00
- State Fund \$423.75
- SDGE True-up for 2020
- 214 Canebrake Rd \$ 45.90
- 140 Smoketree Ln \$168.62
- SC Fuels \$172.75
- California Special Districts Assn \$289.00

- Dean Kuns

\$2,322.68

Streamline CCWD website billing changed from semi-annual to annual beginning June 2021. Next payment \$50 for last month's installment due January 24, 2021.

EQUIPMENT REPORT:

Bucheit read the equipment report:

DUMP TRUCK

Nov. 26 - 2020 Daryl Holmes Sr. Started truck & checked fluids, everything good.

Dec. 22 - 2020 Daryl Holmes Sr. Started truck ran fine.

Jan. 2 - 2021 Daryl Holmes Sr. Started truck & checked fluids, everything is good.

BACKHOE

Dec. 8 - 2020 Ron Akey used the backhoe to drag tires on Canebrake & Canyon roads. 1.5 hrs. Jerry Bucheit & Dean Kuns cleared rocks behind. Natalie Spandau took pictures.

GOLF CART

Dec. 13 - 2020 Ron Akey , Jerry Bucheit & Dean Kuns removed tires from the golf cart.

Dec. 14 - 2020 Jerry Bucheit & Dean Kuns Took golf cart tires to Discount Tire for repair.

Dec. 22 - 2020 Dean Kuns picked up the tire from Discount Tire.

Dec. 26 - 2020 Dean Kuns replaced tires on the golf cart.

Bucheit asked for help from anyone in the community with expertise in golf cart repair to contact him.

SYSTEM MAINTENANCE AND REPAIR REPORT:

Dean Kuns read his water manager's report:

Nov. 17 - 2020 Switched to round tank.

Nov. 29 - 2020 Ran Peterson well due to high water usage.

Dec. 7 - 2020 Carl McKenney & Dean Kuns filled in some trench on the Price Line.

Dec. 11 - 2020 Ran Peterson well due to high water usage.

Dec. 14 -2020 Jerry Bucheit & Dean Kuns went to El Centro to drop off golf cart tires & fill fuel cans for CCWD.

Dec. 18 - 2020 Ran Peterson well due to high water usage.

Dec. 19 - 2020 Went to El Centro to pick up the golf cart tire.

Dec. 20 - 2020 Ran Peterson well long enough to bring the round tank to 12'

Dec. 26 -2020 Replaced tires on the golf cart.

Dec. 30 - 2020 Started taking meter readings. Kuns noticed a wet spot near the blow-off at the corner of Staghorn & Pincushion.

Dec. 31 - 2020 Ann Whitely informed Kuns of a leak on the main water line next to her house. Jerry Bucheit , Christian & Dean Kuns repaired the leak in 1 hour.

Dec. 31 - 2020 Jerry Bucheit , Donna Cioffi & Dean Kuns finished reading meters.

Jan. 2 - 2021 Jerry Bucheit , Ron Akey , Frank Colver & Dean Kuns dug up the blow-off at Staghorn & Pincushion.

Jan. 3 - 2021 Jerry Bucheit , Ron Akey , Frank Colver repaired the leak. Some residents experienced a drop in water pressure while we blew the air out of the line. It returned when the air was gone.

Jan. 3 - 2021 Switched to block tank.

Jan. 5 - 2021 Frank Colver & Dean Kuns filled in the hole at Staghorn & Pincushion.

Bucheit gave information about the leak at Staghorn and Pincushion in that there may have been loss of water from unauthorized persons gaining access from S2. The blow off was removed and the T-riser remains. There is no access to the blowoff now.

WATER DELIVERY INFRASTRUCTURE UPDATE:

The Price Line has been a long project because of Covid and a lot of hard work that needed to be done before starting. A calendar will be set up for work dates and coordination with volunteers. The hole near McKenney property needs to be filled, hopefully with volunteer help prior to the backhoe being used. Sometime in February, the project should continue down the line. Volunteers can contact Dean Kuns or Jerry Bucheit with their availability.

OLD BUSINESS:

CLARIFY USE OF JAY AND PAULA PRICE MEMORIAL ACCOUNT

When I, Jerry Bucheit, spoke with Mr Jay Price regarding his wishes of the donation in Paula Price's name, Jay indicated that the district's use of the donation was to be for new infrastructure and repairs necessary to maintain the Integrity of the district's water delivery system. In general, the donation was not meant to be incorporated into the district's yearly budget. As I understood Jay's meaning: any materials needed for water delivery or machinery repair or parts related to assisting and maintaining the District's water delivery system would come from this donation.

NOTE: it was agreed upon that Mr Robinson would contact the district's auditor to clarify the wording and assist in the agreeable use of this donation in respect to our yearly budget. Mr. Robinson will present his findings at our next meeting on March 13, 2021.

NEW BUSINESS:

Discuss offer to join CalWARN (California Water/Wastewater Agency Response Network

Kurt Boettcher of Majestic Pines Community Services District sent information about the agency. The agreement is among surrounding water districts for their mutual benefit during emergency situations. CCWD already has an agreement in place with Majestic Pines that facilitates their input and help for our district. Discussion of the agreement ensued. The agreement does require an emergency response plan. A copy can be found on the CCWD website, <https://canebrakewater.specialdistrict.org/>

Bob Mooney has been tasked with reviewing the agreement and making a recommendation to the board.

GOOD OF THE ORDER:

None.

CORRESPONDENCE:

Community input regarding Price Line project and five-year plan.

No further input from the community other than what was received during the meeting.

MOTION TO ADJOURN:

Woodruff made a motion to adjourn at 10:05 am, second by Mooney. Motion carried.

NEXT MEETING:

Saturday, March 13, 2021 at 9 am

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