

CANEBRAKE COUNTY WATER DISTRICT
MINUTES OF MEETING
November 14, 2020

The regular meeting of the Board of Directors of Canebrake County Water District was called to order by President Jerry Bucheit at 9:06 am via Zoom Video Conferencing.

PLEDGE OF ALLEGIANCE:

Mark Robinson 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: Natalie Spandau, Lisa Moreau, Diane Robinson, Kathy McNair, Merle Vogel, Susan Vogel, Mike Hammond, Bob Fritz, Karen Burnworth.

APPROVAL OF MINUTES: The minutes of the September 12, 2020, board meeting were approved. Motion by Woodruff, seconded by Mooney. Motion carried.

PRESENTATION AND APPROVAL OF FINANCIAL REPORT:

The Balance Sheet and Income and Expense Budget vs. Actual reports for the period of July through October 2020, was presented by CFO Mark Robinson. Total checking/savings \$215,314. Total of current assets and fixed assets: \$388,101. Total liabilities and equity: \$388,101. Total Income for the period: \$23,300 which includes a \$10K donation. Total Expenses for the period: \$12,811. For a Net Ordinary Income of \$10,489. Reserve Expenses were \$1760 for a Net Income for the period of \$8,729. Motion by Woodruff to accept the report, seconded by Mooney. Motion carried.

GOVERNMENT FORMS AND CORRESPONDENCE:

- EDD (Employment Development Department \$35.16
- IRS \$728.90
- STATE FUND (Workman's Compensation) \$423.75
- George Beck \$378.
- Home Depot \$59.84

STATE FUND: 2019 POLICY AUDIT - List of board members and list of non-statutory workers and hours worked.

Quarterly withholdings statements filed with EDD

SDGE - 140 Staghorn estimated bill	\$19-26	Solar Credits \$528.41
215 Mooney Well estimated bill	\$12-17	Solar Credits \$601.52

True up with SDGE will be in December.

EQUIPMENT REPORT:

Bucheit read the equipment report.

BACKHOE - 0 Hrs. Started and ran.

DUMP TRUCK - 0 hrs. Started and repaired. See maintenance sheet.

GENERATOR started, ran 25 minutes.

September 28, 2020 Kuns and Bucheit went to El Centro to have new tires mounted on rims for generator and water tank trailers.

September 29, 2020 Kuns and Bucheit mounted tires on generator and water tank trailers. Ron Akey started backhoe ran for 20 minutes. Kuns, Bucheit , Daryl Holmes Sr. and his grandson started the dump truck and worked on the carburetor.

October 19, 2020 Daryl Holmes Sr. ran dump truck 10 minutes and found brake fluid was low; he added fluid and suggested bleeding brakes.

October 31, 2020 Daryl Holmes Sr. ran dump truck. Ran great! Kuns and Ron Akey Tire on the golf cart blew out. Spare tire is the wrong size. Tire needed is 23×10.50-12

Because of Daryl Holmes, Sr.'s history with the water board and his expertise with the dump truck, the board appointed him as a volunteer assistant equipment manager with the authority to work on the dump truck as needed. Bucheit stated that Holmes, Sr. would be covered by insurance. Motion by Mooney, seconded by Robinson. Motion carried.

SYSTEM MAINTENANCE AND REPAIR REPORT:

Dean Kuns read his water manager's report.

September 17, 2020 Ran Peterson well 5 hrs. to bring block tank up before switching to the round tank.

September 18, 2020 Switched to round tank.

September 26, 2020 Ran Peterson well 6 hrs. to bring up the round tank due to high usage.

October 17, 2020 Switched to block tank.

October 22, 2020 Switched to round tank.

October 24, 2020 Repaired leak near meter #31. Removed the damaged pipe and replaced it.

October 24, 2020 Ran Peterson well 4 hrs. due to leak and high usage.

October 31, 2020 Kuns, Ron Akey, Daryl Holmes Sr. and Daryl Holmes Jr. did meter readings. Thank you for the help gentlemen.

November 3, 2020 Ran Peterson well 6 hrs. due to high usage.

November 9, 2020 Replaced batteries and reset timer on Peterson well and reset timer on Mooney well due to power outage.

November 10, 2020 Ran Peterson well 8 hrs. due to power outage. Mooney well missed 1 cycle and Peterson well missed 2 cycles.

November 11, 2020 Switched to block tank.

November 12, 2020 Switched back to round tank due to possible contamination in block tank. Removed the old pipe from Carl McKenney's property.

November 13, 2020 After closer inspection two bees were removed from the tank. Switched back to block tank and ran Peterson well 3 hrs. to flush surface of block tank. Repaired a leak near meter #62; replaced the washer between the valve and the meter.

The board thanked and complimented Kuns on his performance.

WATER DELIVERY INFRASTRUCTURE UPDATE:

Information on this agenda item will be provided in the review of the 5-year Plan below.

OLD BUSINESS:

UPDATE: JAY AND PAULA PRICE MEMORIAL ACCOUNT

Bucheit indicated a separate checking account has been opened with the initial donation of \$18,400 and the second donation of \$10,000 from the Prices. With the addition of \$725 from miscellaneous donors the total in the account is \$29,125.00.

DISCUSS AND PASS A RESOLUTION FOR THE USE OF DONATIONS INTO JAY AND PAULA PRICE MEMORIAL FUND

Bucheit will present a draft of a resolution at the next board meeting, January 9, 2021.

The draft will outline the expectations that Price verbally gave to Bucheit with the understanding that the money in this fund would be used to “keep the water flowing.” Bucheit’s understanding from Price was that the money would be used for the benefit of infrastructure and maintenance.

It was further discussed that donations would be accepted into a separate account from donors who wished their funds to be used for other specified purposes.

REVIEW 5-YEAR PLAN

The board reviewed Appendix A: Maintain and Improve Delivery Infrastructure, and commented that work was being done as needed. Parts inventory will be done before more work continues on the replacement pipeline (now referred to as the Price Line). Discussion of strapping the new pipe to old, depth of ditch and thermal and hydraulic fluctuations in the desert environment. Bucheit discussed the need for safety first when having volunteers working on improvements. The board acknowledged the need to identify the next project, but after completion of the current project. In a review of Appendix B: Increase Revenue, the board did not wish to seek outside government funds. There was discussion of the reserve account. With review of Appendix E: COSS, Woodruff stressed that there is a need to address the cost of service figures.

It was agreed that the 5-year plan would be reviewed every January and June at a regularly scheduled board meeting.

NEW BUSINESS:

None

GOOD OF THE ORDER:

In order to facilitate community input for the 5-year plan it was suggested that in a subsequent meeting the Good of the Order portion of the agenda be used to hear from the community.

CORRESPONDENCE:

None

MOTION TO ADJOURN:

Robinson made a motion to adjourn at 10:39 am, second by Woodruff. Motion carried. Bucheit thanked the members of the community for joining the meeting via the Internet.

NEXT MEETING:

Saturday, January 9, 2021 at 9 am

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