

CANEBRAKE COUNTY WATER DISTRICT  
MINUTES OF MEETING  
Saturday, November 13, 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:**

Mark Robinson recited the pledge.

**ROLL CALL:** Jerry Bucheit called the roll with Mark Robinson and Bob Mooney in attendance. Also in attendance Dean Kuns, Water Manager, and board candidates Peter Banks and Daryl Holmes, Jr.

**WELCOMING OF GUESTS:** Betty and Daryl Holmes, Sr., Diane Robinson, Elena Jookova, Tom Clemmons and Karen Burnworth.

**RESULTS OF EXECUTIVE SESSION, NOVEMBER 13, 2021:** There was no action taken in executive session which was intended to vet and appoint two new volunteer board members. The interviews to be held in the regular meeting.

**WELCOME AND SWEAR IN NEW BOARD MEMBERS:** President Jerry Bucheit asked the two candidates to introduce themselves to the board and community. Peter Banks is retired and lives in northern California. His career included UCSD in Space Physics and Stanford. He is involved in Venture Capital and Not-for Profit organizations. He was asked why he wanted to volunteer for the board. He stated that his relationship to Canebrake began with his friend Tom Clemmons, whom he met in the seventh grade. He enjoys the desert and wants to give back to the community.

Daryl Holmes, Jr. stated he is a lover of Canebrake as are his mom and dad. He currently works in the automotive aftermarket for Advance Auto Parts. He is in charge of a large territory and travels a lot. As to why he wanted to volunteer for the board, he stated that he has enjoyed the joys of Canebrake for a long time and says now it "is time to help."

Bucheit polled the board members one by one and they all approved the selection of both volunteers.

The Oath of Office was then administered by Bucheit to the two new board members.

**APPROVAL OF MINUTES:** Jerry Bucheit offered a correction to the minutes of September 13, 2021. The next meeting date should have read November 13, 2021. Correction noted. The minutes of the September 13, 2021, board meeting were

approved with that correction. Motion by Mark Robinson, second by Bob Mooney. Motion carried.

**PRESENTATION AND APPROVAL OF FINANCIAL REPORT:**

The Balance Sheet for the period ending October 31, 2021 was presented by CFO Mark Robinson. Total checking/savings \$255,727. Total of current assets and fixed assets: \$421,367. Total liabilities and equity: \$421,367. Income and Expense July through October 2021: Total income for the period: \$12,306. Total Expenses for the period: \$17,635. For a Net Ordinary Income of (\$5,329.55.) Reserve Expenses were \$1,550. for a Net Income for the period of (\$1,550.32). Motion by Mooney to accept the report, seconded by Holmes, Jr. Motion carried.

**GOVERNMENT FORMS AND CORRESPONDENCE:**

9-23	State Fund Insurance	\$461.03
9-23	SDRMA Liability Insurance	3,056.18
9-23	Dean Kuns	1,243.72
10-1	Misc	50.00
10-1	Small Business Services	400.00
10-4	SC Fuels	162.62
10-22	Dean Kuns	1,243.72
10-22	US Treasury	747.60
10-22	CSDA Membership	303.00
10-28	EDD	42.54
10-31	Deep Cycle Battery	98.43
10-31	State Fund Insurance	178.04
11-1	Small Business Services	400.00

**EQUIPMENT REPORT:**

Bucheit read the equipment report submitted by Ron Akey. (Attachment)  
Recommendation from Holmes, Jr. to replace the carburetor on the dump truck, estimated at \$400. Board asked him to purchase the replacement.  
Banks asked what was done with contaminated soil after cleanup. Kuns and Bucheit will make sure it will be disposed of properly.

**SYSTEM MAINTENANCE AND REPAIR REPORT:**

Dean Kuns read his water manager's report. (Attachment)  
Robert Sexton from Sexton Pump in Julian pulled the pump at the Mooney Well and is still investigating the problem. His charges to date are \$2600. The sounding tube may need to be replaced. The repairs are being charged to the Price Fund. The pump and motor are under warranty which Sexton will honor.

**WATER DELIVERY INFRASTRUCTURE UPDATE:**

Nothing currently in the works. Will need to purchase additional parts. Bucheit will update under new business.

**OLD BUSINESS:**

None at this time.

**NEW BUSINESS:**

Discuss and approve hiring Dexter Wilson Engineering to evaluate proposed completion of Price Line to the block tank.

Bucheit explained that the company would evaluate the proposed above ground installation of the new line and elimination of the metal pipe using 3" Schedule 80 PVC. Robinson indicated that Mario Orlando from Spears Manufacturing recommended that the board contact Dexter Wilson Engineering regarding expansion joints that slide and are a piston and barrel design. The contact from Dexter, Andrew Owen, has suggested that in lieu of the cost of \$1,000 per joint, that the board consider putting in loops as is done on gas and oil lines. This allows the pipe to expand and stretch. The length of the pipeline in that area is 1100' and the amount of expansion and contraction is 3/8" over a 10 degree change in temperature over 100'. So there could be 3' or more of movement in the 1100' line.

Banks asked what heat source was being considered. Robinson said the range that they are working with is 20 to 140 degrees based on summer temperatures from 105-120 and winter lows in the upper canyon as low as 20 degrees. He also stated that the water coming from the well is 102 degrees.

Banks wants to do further research. Bucheit indicated that the pipe has been purchased but more would be needed for the loops. Robinson indicated that the time is now to begin the replacement. It was agreed that Banks and Kuns would get together today and walk the area. Banks will have a recommendation within seven days. Robinson said the best solution would be to trench down the middle of Canyon Road and bury the line to service the homes up canyon, but due to the expense that is not an option now.

Motion by Mooney to approve the contract with Dexter Wilson in the amount of \$1,000, pending the review and approval by Banks. Banks will notify Bucheit and Bucheit will contract with Dexter Wilson after the review. Motion Seconded by Peter Banks. Motion carried.

**CORRESPONDENCE:**

Two items were received by Bucheit of a personal nature.

**GOOD OF THE ORDER:**

Mooney: Feeling confident with the new board members.

Robinson: Thanked Banks and Holmes, Jr.

Holmes, Jr.: Happy to be a part of the board. Appreciated getting messages about "shovel dates." He has two Samoan grandkids who would love to help.

Banks: Enjoyed the work of others for 6-8 years, now able to help out.

**MOTION TO ADJOURN:**

Banks made a motion to adjourn at 10:22 am, second by Holmes, Jr. Motion carried.

**NEXT MEETING:**

Saturday, January 8 am, 2022 at 9 am

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