



SIERRA CEDARS COMMUNITY SERVICES DISTRICT

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Unadopted Minutes

December 6, 2021

Mike LaRue's residence, Shaver Lake, CA

REGULAR BOARD MEETING

Item #1 President Mike LaRue called the meeting to order at 9:16 a.m.

Directors Present: Vicki Collier-McDonald, Phil Erdman, Dave Finley, Mike LaRue

Directors Absent: Jeff Hixon

Others Present: Todd Bristol, Nick Zaninovich

Item #2 ADOPT AGENDA

M/S/C Dave F./Vicki C. to adopt the agenda as presented (4/0).

Item #3 APPROVAL OF MINUTES

M/S/C Vicki C./Phil E. to approve the minutes of the Special Board Meeting of November 8, 2021, as presented (4/0). (Note: This meeting replaced the Regular Board Meeting of November 1, 2021 that was not held.)

Item #4 WATERMASTER'S REPORT – Nick Zaninovich

Nick reported that the water levels in the wells were holding constant. The monthly water tests came back good. Well performance is improving as there is now more ground water due to the October rains. The pumps are delivering more water in a shorter period of time.

Todd reported that he spent considerable time with the companies involved in updating our homeowner meter data so it will be compatible with the new hardware system. Training for using the new software and hardware is supposed to take place soon. Seems that the hardware and software companies we must deal with are really working in a beta mode, but there is nothing Sierra Cedars can do to avoid this situation.

M/S/C Phil E./Dave F. to approve the Watermaster's report as presented (4/0).

Item #5 PUBLIC PARTICIPATION – none

Item #6 GENERAL MANAGER'S REPORT - Todd Bristol

Several Items were reported on as shown below:

a. Ownership Transfers:

42299 Blue Meadow Lane: New Owner – Robert J. Denni, Previous – Magill

42312 Hanging Branch (Rd. 6) : New Owner – Paul and Jessica Kendrick, Previous – Dewey

42068 Hanging Branch (Rd. 1): New Owner – Cody Schmidt, Previous – Marcaccio

b. Road Signs up – A sign was placed before the first ice curve to warn motorist that 4WD or Chains are Required in Winter, and a Not a Snow Play Area sign was posted near the bulletin board to keep visitors away.

c. The drain issue on Rd. 13 was resolved as the homeowner repaired the district drain line that was damaged.

d. Water Monitoring –The contacts for the water tank monitoring system have been updated. Mike L., Dave F., Jeff H., and Todd B. are now receiving the regular 12 hour alerts and any emergency alerts. Nick Z. will be added to the contact list.

M/S/C Dave F./Vicki C. to approve the General Manager’s report as presented (4/0).

Item #7 FINANCIAL REPORT - Todd Bristol

Account Balances as of November 30, 2021

5 Star Bank Money Market	201,411.29
Insured Cash Sweep	302,523.85
CVCB Money Market	160,562.59
CVCB Checking Account	14,400.66
Total Savings & Checking	\$678,898.39

Accounts Receivable	0.00
Total Current Assets	\$678,898.39
Fixed Assets	\$835,321.00
Total Assets	\$1,514,219.39

Accounts Payable	557.35
Cal OES Allocation	150,091.54
Total Liability	\$150,648.89

Todd B. reviewed the November financial statement with the board.

M/S/C Vicki C./Phil E. to approve the November 2021 financial report as presented (4/0).

Item #8 OLD BUSINESS

A. Community Leach Field – no report

B. Cal OES Project – Backup Power Generation Report – Todd reported that the county has given final approval for the plans for Sites 2,3, and 4. Work to begin on these sites as soon as possible. Electrical construction at Site 1 will probably be done in the next few weeks. Todd reported that he has filed the Cal OES October 31, 2021 Progress Report as required by the grant.

C. Water Supply Issue - The district has asked Walt Bannon Drilling to go ahead and work on the Big Pine Ct. Well to mitigate the uranium flow out of the well. They should be onsite soon (unless weather delay). They will try blocking the lower fissure and if that doesn’t work, then they will block the upper fissure. Coming to a successful conclusion is not at all guaranteed, in fact it’s probably less than a 50% chance. However, seeing the cost of drilling a new well and bringing it online, the board felt it was best to give this well one last chance to produce clean water.

As for drilling new wells, Todd told the board that the meadow area is the place that all are in agreement. The board has moved ahead on lining up for drilling in the spring and Walt Bannon Drilling has sent to the district an estimate for drilling a 300 ft well in the meadow area at \$22,415.48. Even if the Big Pine Ct. Well does produce good water, another well would be most welcome as the district would like to increase production by about 20 gpm for the future.

Rd. 3 and Rd. 4 back up wells are not a very good source of water. But they are all we have at the moment. They both have iron and manganese quality problems (taste and color), and Rd. 3 well has high uranium that would have to be mitigated (if possible). Rd. 4 well went dry as the pond water diminished in late fall.

M/S/C Vicki C./Phil E. to approve the well drilling estimate from Walt Bannon Drilling for \$22,415.48 as presented (4/0).

Item #9 NEW BUSINESS

A. Resolution No. 126 - A Resolution of the Board of Directors of the Sierra Cedars Community Services District (SCCSD) Approving the First Amended Job Description For General Manager of SCCSD.

The amended Job Description changed the remuneration for the General Manager.

M/S/C Vicki C./Phil E. to approve Resolution No. 126 as presented (4/0).

B. Resolution No. 127 - A Resolution of the Board of Directors of the Sierra Cedars Community Services District Approving the First Amended Employment Agreement With Todd L. Bristol

The amended Employment Agreement changed the remuneration and recording of work requirement performed for the General Manager.

M/S/C Vicki C./Phil E. to approve Resolution No. 127 as presented (4/0).

C. Funding Future SCCSD Projects – Grant Writing

The board is looking at possible drought mitigation grants from the state and federal government to fund the following projects: Well drilling, SCADA (automation) for the water system, Main water line and valve replacement, and Water tank refurbishment/replacement. Nick Z. will check with a friend that is a professional grant writer to see if he could be of some help. Currently we have one person who is doing preliminary work (volunteer) on a possible grant.

Item #10 BOARD MEMBER REPORTS - none

Item #11 NEXT AGENDA REQUEST - none

Item #12 ADJOURNMENT

M/S/C Phil E./Dave F. to adjourn the meeting at 11:35 a.m. (4/0).

Next Meeting: Monday, January 10, 2022 (note this is the 2nd Monday of the month), Mike LaRue's residence, 42325 Blue Meadow Lane, Shaver Lake, CA. Time: 9:00 a.m.

Minutes submitted by Todd Bristol, General Manager