

BOARD OF DIRECTORS

Meeting Minutes

June 17, 2021 6:00 PM.

Crestline Sanitation District, Meeting Room
24516 Lake Drive, Crestline, CA 92325

CALL TO ORDER: Director Pederson calls the meeting to order at 6:00 PM.
Director Flores led the Pledge of Allegiance.

PRESENT: President: Donald Pederson
Vice-President: Gilbert Flores
Treasurer: Daniel Dobrescu
Secretary: Joseph Jackson
Director: Eric Stone

STAFF PRESENT: Office Administrator: Rosemarie Garcia
Chief Operator: Nathan Burwell

Audience Members: None.

1. Consent Agenda:

- A. June 17, 2021 Agenda, Approval.
- B. May 20, 2021 Minutes, Approval.

MOTION: Director Jackson motions to approve the Consent Agenda as presented.
Director Dobrescu seconds the motion. Director Flores abstains regarding the May 20, 2021 minutes.

ACTION: Motion passes upon unanimous vote.

2. Old Business: None

3. New Business:

- A. Request for Service, Reconnection 0342-184-22-0000

MOTION: Director Stone motions to approve the Request for Service. Director Dobrescu seconds the motion.

ACTION: Motion passes upon unanimous vote

4. Financial Report, May 2021:

DISCUSSION: The Board reviews the financial reports. There was no discussion.

MOTION: N/A

ACTION: N/A

5. Operations and Production Report, May 2021:

A. Field Operations Report

May 2021 FIELD OPERATIONS REPORT

- Main line repair and new service installed at 21727 Devils Canyon Rd. (3,503 cubic feet)
- Tightened leaking mainline full circle repair clamp 300 yards South of 21727 Devils Canyon Rd. (66.8 cubic feet)
- Tightened leaking mainline full circle repair clamp in front of 21727 Devils Canyon Rd. (66.8 cubic feet)
- Jobs Peak pump 1 failed. Removed pump and motor. Replaced with spare motor and pump.
- Service re-store at 21929 Crest Forest Dr. (Installed meter)
- Relocated meter from back of garage to roadside with new meter and box at 21663 Sawpit Canyon Rd.
- Cleaned and inspected inside Sawpit Aeration System after contacting Manufacture. Inside Aeration was clean and free of debris. Found loose coupling and tightened.
- Permanent road patched three large road cutouts on Sawpit Canyon Rd.
- Replaced old gate valve with brass lockable curb stop at 369 Hartman Circle.
- Installed new service at 22317 Mojave River Rd.
- Located missing blow off valve at end of Cold Springs Rd.
- Pumped water out of office vault. (2' of water no leaks)
- Finished parts Inventory inside shop and both trucks.
- Replaced 6 old (1985) meters.
- CLAWA pumps, turned on at 10gpm on 5/11 and turned up from 10gpm to 20gpm on 5/21.
- Marked out 20 Dig Alert tickets, 16 Edison replacing power poles/anchor and 4 residents.
- All water samples taken for May and reported to State Water Resources Control Board reveal all samples taken are fine and under MCL.

B. Production Report

Domestic Production in May was 203,604 cubic-feet (35.3 gpm). Purchased water (CLAWA) was 57,995 cubic-feet (10.0 gpm), for a total of 261,599 cubic-feet (45.3 gpm) to the system.

6. Public Comment:

None.

7. Announcements:

A. Director Pederson stated the Annual Meeting is scheduled for Saturday, July 31, 2021. The regular meeting of July 15, 2021 is tentatively cancelled. The next regular meeting is set for Aug 19, 2021 at 6:00 p.m.

Adjourn to Executive Session

MOTION: Director Pederson motions to adjourn to executive session at 6:30 pm. Director Dobrescu seconds the motion.

ACTION: Motion approved upon unanimous vote.

8. Shareholder Matters: None

9. Memberships Canceled/Issued:

MEMBERSHIP CANCELATION/ ISSUANCE, CHANGE IN OWNERSHIP

Account:	Cert# Cancelled:	Cert# Issued:
1. 2-682	010778A	010965A
2. 3-273	8686A	010970A
3. 1-530	010674A	010971A
4. 11-311	010230A	010972A

DISCUSSION: None

MOTION: Director Pederson motions to approve cancellation and issuance of Memberships associated with the accounts as listed. Director Flores seconds.

ACTION: Motion approved upon unanimous vote.

MEMBERSHIP REISSUANCE, REDEEMED

Account:	Cert# Issued:
1. 10-90	010969A

DISCUSSION: None

MOTION: Director Pederson motions to approve the reissuance of Memberships associated with the account as listed. Director Dobrescu seconds.

ACTION: Motion approved upon unanimous vote.

MEMBERSHIP ISSUANCE, NEW

Account: Cert# Issued
1. 6-16 010973A

DISCUSSION: None

MOTION: Director Pederson motions to approve the issuance of Membership Shares associated with the account as listed. Director Dobrescu seconds.

ACTION: Motion approved upon unanimous vote.

10. Personnel Matters:

Operator Robert Stickley accepted a position with another company and his last day with CPPMWC is June 18, 2021. The Board expresses their gratitude for his five years of service. A job posting for Operator Stickley's position will be posted.


11. Legal Matters: N/A

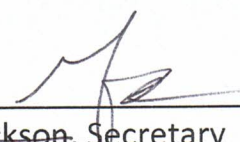
12. Third Party Contracts: N/A

ADJOURNMENT

MOTION: Director Pederson motions to adjourn the Executive Session at 6:54pm. Director Dobrescu seconds the motion.

ACTION: The Meeting was adjourned upon unanimous vote.

Approved:  Date: 8/19/2021
Donald Pederson, President

Attest:  Date: 8/19/21
Joseph C. Jackson, Secretary
GILBERT FLORES