

HILMAR COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
August 6, 2019

Members present – Jim Jones, Jim Gerdes, Joe Sequeira, Frank Hilliard and David Anderson.

Members absent – None.

Public in Attendance – Mr. Joe Gomes.

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Action Items

A motion to approve the Consent Items was made by David Anderson and seconded by Jim Gerdes.
Motion passed 5-0.

A motion to approve Bills Payable: August 2019 was made by Jim Gerdes and seconded by Frank Hilliard.
Motion passed 5-0.

A motion to approve the renewal of the Conditional Can and Will Serve Letter for Richard Ellington
Subdivision (Richard & Juanita Ellington) was made by David Anderson and seconded by Jim Gerdes.
Motion passed 5-0.

A motion to approve the Conditional Can and Will Serve Letter for 19646 Bloss Avenue (Jadwinder Tung)
was made by Jim Gerdes and seconded by Frank Hilliard. Motion passed 5-0.

A motion to approve the Can and Will Serve Letter for the MS 16-001 – North Jadwinder Tung Property
was made by Frank Hilliard and seconded by Joe Sequeira. Motion passed 5-0.

A motion to approve Resolution No. 522: A Resolution Approving Out of Boundary Service Agreement
for Property Located at 19818 American Avenue, Hilmar CA was made by James Gerdes and seconded
by David Anderson. Motion passed 5-0.

A motion to approve Resolution No. 523: A Resolution Approving the Official 2019 Election Ballot of the
Special District Risk Management Authority Board of Directors was made by Jim Gerdes and seconded
by Frank Hilliard. Motion passed 5-0.

A motion to approve Resolution No. 524: A Resolution Authorizing Applications for Loan and/or Grant
Funds and Designating Authorized Representative was made by Joe Sequeira and seconded by Jim
Gerdes. Motion passed 5-0.

A motion to approve the CIP Project Listing for 2019/20 was made by Jim Gerdes and seconded by David
Anderson. Motion passed 5-0.

Meeting –08/06/19
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The meeting was called to order at 7:00 p.m. by President Jim Jones.

Public Forum – None.

District Manager's Report –

Curtis Jorritsma reported Well #6 pumped 13,000 gallons and Well #7 pumped 38.9 million gallons for the month of July. We billed for 37.9 million gallons for a 2.6% water loss. BOD was 20 mg/l and TSS was 62 mg/l for the month of July. Our TSS levels continue to exceed the normal levels. We have found we have an abundance of algae at the bottom of the maturation pond, which most likely is contributing to the higher TSS levels. The plan is to pump the algae from the maturation pond into the empty high rate pond, dry it, and remove it.

Curtis informed the Board we received a letter from the State Water Resources Control Board regarding the water quality order issued to implement the Recycled Water Policy requirements. This will be something we will need to work on in the near future.

Curtis reported Colton Dutey, who is our summer full time employee, has worked on painting all the fire hydrants in town. The District rented a blue print scanner, and Colton has also scanned all the blue prints. His last day will be August 16th. He has done a great job.

Curtis informed the Board we will be sending out letters for copper and lead testing. This is mandatory testing done every three years.

Curtis reported the contractor for the Test Hole Project is pursuing the permit with Merced County.

Curtis let the Board know, that at the next meeting, there will be a Conditional Can & Will Serve request for the Wadsworth property located south of Geer Avenue. The property is part of the community plan.

Curtis informed the Board, he will be having shoulder surgery at the beginning of September and he has taken on a part time teaching position with Merced College teaching water and waste water courses. The courses will be taught in the evening.

Directors Reports – Mr. Hilliard inquired as to the water cut backs the State will be mandating. Mr. Jones inquired on the status of the Geer Road Project. Curtis informed the Board the project is out to bid. Bids are due on August 16th.

Action Items –

- A) The bills that are due to be paid in August were presented and a motion was made and seconded to pay them.
- B) Curtis presented the request to renew the Conditional Can and Will Serve Letter for Richard Ellington Subdivision (Richard & Juanita Ellington). Not much progress at this time due to our water situation. Staff recommends renewal of the Conditional Can and Will Serve Letter. A motion was made and seconded to renew the Conditional Can and Will Serve Letter.
- C) Curtis presented the request for the Conditional Can and Will Serve Letter for 19646 Bloss Avenue (Jadwinder Tung). This property previously belonged to Mr. Frank Ford. In the process of selling this property, the new owner, Mr. Tung, needs to have an active CC&W Letter. This CC&W letter is for the South side of the property. Staff recommends approving

the Conditional Can and Will Serve Letter. A motion was made and seconded to approve the Conditional Can and Will Serve Letter.

- D) Curtis presented the request for the Can and Will Serve Letter for MS16-001 – North Jadwinder Tung Property. This is for the North side of the property listed on Action Item D. This is already allocated in our current EEU's. Staff recommends approving this Can and Will Serve Letter to reflect the new owner. A motion was made and seconded to approve the Can and Will Serve Letter.
- E) Curtis presented Resolution No. 522: A Resolution Approving Out of Boundary Service Agreement for Property Located at 19818 American Avenue. This property is out of our boundary and it needs to have an outside user agreement in order to go through the LAFCO process. LAFCO requires a resolution stating the Boards understanding of this agreement. A motion was made and seconded to approve Resolution No. 522.
- F) Curtis presented Resolution No. 523: A Resolution Approving the Official 2019 Election Ballot of the Special District Risk Management Authority Board of Directors. SDRMA is currently holding a contested election for three seats on its board of directors, and has requested that the Board of Directors of Hilmar County Water District cast its vote for three of five candidates. Staff recommends voting for the two incumbents, Bob Swan and Sandy Seifert-Raffelson and for James M. Hamlin. A motion was made and seconded to approve Resolution No. 523.
- G) Curtis presented Resolution No. 524: A Resolution Authorizing Applications for Loan and/or Grant Funds and Designating Authorized Representative. This general resolution allows Curtis to act on behalf of the District for apply for loan and/or grants. A motion was made and seconded to approve Resolution No. 524.
- H) Curtis presented the Board with the CIP list for 2019/20 and 2020/21 FY. The list provided a breakdown of CIP projects. Curtis reviewed the projects with the Board. After discussion of the various projects a motion was made and seconded to approve the CIP Project listing for 2019/20.

Discussion Items – None

The Directors Convened to Closed Session at 8:18 p.m. to conference with Real Property Negotiator per Government Code Section 54956.8. Properties: APN 017-140-022, APN 015-015-002.

Directors returned to Open Session at 8:59 p.m.

There being no further business the meeting was adjourned at 9:00 p.m.

Respectfully Submitted, *Trina Burgs*

Approved by:

Tom Jones

Board Member

9-3-19

Date