

Minutes of the Meeting of the Board of Directors of SMCWD January 11, 2014

The Board of Directors of the SMCWD met in regular session on Saturday, January 11, 2014, at 5438 Alta Monte Dr, Santa Rosa, Sonoma County, California. The meeting was called to order at 9:05 A.M. by the President of the Board of Directors Bob Nyden.

Roll Call/Minutes:

Directors present: President Bob Nyden, Tom Gillett, Ron Cowley, Russ Moreci

Directors absent: Kit Grimm – unexcused absence.

Staff and Guests Present: Penny Nyden, GM., Janice Jonson, Assistant; Nancee Fox, Chris & Peggy Ary, Residents.

Directors Gillett /Cowley approved the Minutes from the Board meeting held on November 9, 2013, with minor corrections.

Nyden-yes. Director Moreci abstained due to his absence at November 9 Board meeting.

Public Comment:

Superintendent's Report:

The Directors would like to be introduced to the new Superintendent Chris Hansen, at the March Board meeting. President Nyden will ask him to attend the meeting.

General Manager's Report:

Director's Gillett/Moreci to approve the financials. Cowley-yes; Nyden-yes

Directors Cowley/Gillett to approve the write-off of \$212.44 from ex-resident Janine LaForge, (5602 Inverness). LaForge moved and did not leave a forwarding address or any contact information. The original invoice was for \$662.44 during the November – December 2012 billing period. She had a leak on her property that was undetected during her vacating the property. The follow up on this invoice was not done due to the turnover in managers for the District. Moreci-yes; Nyden- yes.

Russ Moreci 1925 Perth, has two meters on his property. He is concerned that this could cause confusion when the meters are read. Bob Nyden will remove one of the meters.

Carla Olds, 1934 Perth, called SMCWD on 11/27/13, to report her water is brown. Bob Nyden responded by flushing the dead-end line on Perth.

Director's Report:

Director Nyden met with new Superintendent, Chris Hansen on December 31, to familiarize him with our system, water meter locations, flushing, sampling sites, maintenance procedures, and together they read the water meters for current billing period.

The valve map has been updated however valves #18 & #19 have never been located and the valve in the road at 5570 Inverness had been paved over.

