

**Minutes of the Meeting of the Board of Directors of SMCWD
January 12, 2021**

The Board of Directors of the SMCWD met in regular session on Tuesday, January 12, 2021, via Zoom in Santa Rosa, Sonoma County, California. The meeting was called to order at 7:05 p.m. by the President of the Board of Directors, Tom Cronin.

Roll Call / Minutes:

Directors participating: Tom Cronin, Ron Cowley, Nancee Fox, Laurel Christensen and Chris Ary
Directors Absent: None

Staff and Guests participating: Janice Jonson (GM)

M/s/c Directors Fox/Ary to approve the minutes of the board meeting of November 10, 2020.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Public Comment:

None.

Superintendent's Report:

Director Cowley reported that the chlorinator was moved into the tuff shed and is working well. He also informed the board that the previous repair to the line going into the contact tank had a crack in it do to the pounding pressure from the well. The line had been repaired prior to solving the pressure issue. Operator Hansen purchased the parts and repaired it.

General Manager's Report:

The financial documents for the two months (November and December) were delivered with the agenda to all directors along with the bank statements and reconciliations.

M/s/c Directors Christensen/Fox to approve all financials.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye

President Cronin will initial the bank statements when he signs the minutes.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Director's Report:

None.

Old Business:

The generator project is complete. The board thanked Director Cowley for overseeing the project.

President Cronin reported that he had contacted PG&E to inquire about the outages that we have been experiencing. The outages effect for the same number of customers. Director Cowley stated that the owner of the horse ranch was told by PG&E that there is a sensor on the pole located at Inverness and Crane Canyon. When the winds get to a dangerous level, the sensor triggers a shut down. Director Christensen was going to ask Larry Fricke to investigate. He is a retired lineman for PG&E.

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New Business:

The final audit report for the years ending June 30, 2019 and 2020 has been received. The corrections were made that Director Christensen had discussed with the auditor.

SMCWD has not heard from RH & Sons on the valve replacements. The board discussed the priority of which valves should be replaced first. Director Cowley stated the two at the top of Inverness so we can stop the flow to the Inverness tank with fewer customers effected. He will get together with President Cronin to decide on the third.

President Cronin suggested that the Resilient Wedge valve be used in the replacement. GM will contact RH & Sons after the third valve is determined.

M/s/c President Cronin/Fox to replace two valves on Inverness and a third valve will be determined.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The Sensorphone system that we currently are using is outdated and repairs are no longer available. It was decided to research replacing the system with a newer internet capable system after the 2021/2022 budget is approved.

SMCWD needs to modify the pumphouse with a system to keep the equipment cool on hot days. Director Cowley will consult with our controls tech for the best method. Several times during the summer we got false alarms. Director Cowley would open the door for better ventilation and place a box fan directly in front of the controls.

The pumphouse could use some paint and Director Cowley suggested applying Galvagrip to the roof.

M/s/c Directors Ary/Christensen to adjourn the meeting at 7:31 p.m.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Minutes submitted by:

Approved by:

	
SMCWD General Manager	SMCWD President
3/9/21	3/9/21
Date	Date