

**Minutes of the Meeting of the Board of Directors of SMCWD
January 11, 2022**

The Board of Directors of the SMCWD met in regular session on Tuesday, January 11, 2022, via Zoom in Santa Rosa, Sonoma County, California. The meeting was called to order at 7:03 p.m. by the President of the Board of Directors, Tom Cronin.

Roll Call / Minutes:

Directors participating: Tom Cronin, Ron Cowley, Chris Ary, Nancee Fox and Laurel Christensen

Directors Absent: None

Staff and Guests participating: Janice Jonson (GM)

M/s/c Directors Fox/Christensen to approve the minutes of the board meeting of November 9, 2021.
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 customer on Perth who had low chlorine residual is now happy. Operator Hanson and Director Cowley blew off the line. Operator Hanson also increased the dosage at the chlorinator. It was discussed that we should blow off the lines more frequently. Every other month was suggested.

General Manager's Report:

The financial documents for the two months (November and December) were delivered with the agenda to all directors. Director Christensen questioned the large usage increase reported for 4931 Grange. The customer is aware that he has a leak but with the wet weather, he is unable to find the wet spot where it is leaking.

GM reported that the balance of \$93.33 that was written off has been paid. Customer did not see the emailed invoice the first time. GM had sent another invoice from a different email address and it was received.

M/s/c Directors Christensen/Ary to approve all financials.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Director's Report:

President Cronin reported he had obtained an estimated price of \$300 per foot to replace water lines. He stated that there is a possibility of placing a temporary line on top of the ground in the event of an emergency as a temporary fix.

Old Business:

Director Cowley is working with Jake (RH & Sons) to set up the valve replacement date(s). It is most likely to be completed in January.

Director Cowley reported that the well has not been checked since the last meeting but he and Operator Hansen will do it next week.

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New Business:

The customer who sold his 2277 Crane Canyon residence requested a bill adjustment, He stated that no one was living in the house and he felt that the September-October billing should have been more in line with the July-August billing. There was no indication of a leak and the current owners had used a lot less water than previous readings. The board denied the request for an adjustment.

President Cronin will ask the new owners what adjustments they may have made so we can inform the seller of the change.

The Sonoma county sent emails to all directors and GM except Director Christensen for updating their Form 700's. Director Christensen will try again to get the County to update their database to recognize her as a director for SMCWD and receive the information in the future.

The topic of our policy for establishing new services to our existing water system and our capital outlay plan will be discussed at a special meeting. It will take place on February 22, 2022. The applications for new service should include the purchaser's intent for the land use so SMCWD could determine the impact it may have on our water source.

M/s/c Directors Cowley/Ary to adjourn the meeting at 7:54 p.m.
Cowley; Aye Fox; Aye Ary; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Minutes submitted by:

Janice Johnson *3/8/22*

SMCWD General Manager

Date

Approved by:

Ken Cronin *3-8-22*

SMCWD President

Date