

**MINUTES
REGULAR BOARD MEETING
BOARD OF DIRECTORS
Bear Valley Water District
Monday, April 21, 2008**

Time: 1:00p.m.

The Regular meeting of the Board of Directors of the Bear Valley Water District was called to order by President Ritchie at 1:00p.m. at the District office located at 441 Creekside Drive, Bear Valley, California, 95223

ROLL CALL: President Ritchie, Director Bissell, Director Davis, Director Orvis, Director Neth. District Employees Present; District Engineer, Mr. Neal Colwell, Field Manager, Mr. Wilbur Thiede, Office Manager, Mrs. Tia White.

GUESTS: Ms. Suzie Lewis, Mr. Eric Jung, Cub Reporter, Mr. Paul Peterson

APPROVAL OF MINUTES:

President Ritchie requested a correction on page 6, Discussion and Possible Board Action on response to Bear Valley Village's EIR to include the proper title. Bear Valley Village LLC. 1&2. On motion by Director Neth and seconded by Director Orvis the minutes for March 17, 2008 were approved. All in Favor.

PUBLIC COMMENT:

None

CORRESPONDENCE:

The District received a copy of a letter sent by certified mail to Eco-Logic Engineering attn: Mr. Neal Colwell dated April 15, 2008. This letter is regarding issues with the NPDES permit and capacity issues concerning 230 EDU's listed in an Agenda Item dated March 17, 2006. The District is in the process of revising a schedule for the Tertiary Treatment Facility and other requirements. Input from Legal Counsel is also needed. The Board asked for staff to respond to this letter. This item will be carried over to the next Board Meeting.

OFFICE MANAGER'S REPORT:

Review of Financial Activity Reports for the month of April, 2008-

No questions on the Balance Sheet.

Request to pay the account payable as presented for April in the amount of \$25,149.63- Mrs. White discussed the need to pay the Humana Dental Bill before the Board Meeting because of its due date conflicting with the Board Meeting. After discussion with the Board on motion By Director Neth and seconded by Director Bissell approval was given for Mrs. White to send in the payment soon after the invoice is received. On motion by Director Neth and seconded by Director Bissell the accounts payable for the month of April, 2008 were approved.

Credit Line Activity for the month of April-

The credit Line Activity for the month of April was \$35,000 to Clean Filtration Tech.

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FIELD MANAGER'S REPORT:

Review of Plant Operations-

The reservoir elevation was 7069.50 for March, 2008. Available storage is 225AF.

Wilbur informed the Board that the flows are still low, in March there was only 11 inches of snowfall.

Wilbur Thiede informed the Board that Matt Welch contacted the District that a manhole at the top of Quaking Aspen had been sheared off by snow removal equipment and needed to be coned off and repaired. Wilber informed the Board that it was immediately coned off the manhole is about three feet deep.

Wilbur also informed the Board that there is an area of 6.8 acres by the ball park that could be sprayed on to dispose of secondary treated water in the amount of 17 million gallons a year, if we had permission from TBH Partners. Director Bruce Orvis stated that a temporary situation might be possible but was not sure about any long term agreement. Director Orvis stated that he would talk to TBH Partners. This item will be carried over.

ENGINEERS REPORTS & COMMENTS:

Update on Silver Mt. - No new information

Update on Rossi sewer easements-

Staff informed the Board that the Rossi's were going to execute documents (deed with exhibits and notary certification). The district will then prepare a resolution accepting completion and conveyance of sewer facilities and approving the establishment of the easement in favor of the District. After receiving these documents with board approval they will then be recorded. This item will be carried over to the next Board Meeting.

Lissen project- No new information

Warming Hut Agreement-

TBH Partners requested a change to some of the language in the agreement. Also TBH Partners wanted to check the correctness of the parcel numbers that the Warming Hut is on. This item will be carried over to the next Board Meeting.

Review of Regulatory Tasks and Schedules-

This item is covered under new Business.

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UNFINISHED BUSINESS:

Update on Assessment District-

The District will be updating a schedule for Central Valley Regional Quality Control Board. The District sent a series of questions to Bond Counsel & Districts Legal Counsel. The District will be notifying RWQCB of the assessment process. Alternative Equipment and the pre-purchase of equipment was also part of the discussion. Board Members still have questions on Design Build, Design to Title 22, and Bid Process. This item will be carried over.

Discussion and Possible Board action on agreement with Forest Service- Still under review. Carry over.

Discussion and Possible Board Action on a Project Manager and or District Manager-

Board members discussed the need for a District Manager, full or part time. Mrs. White informed the Board of the results to date on a Salary Survey conducted on a General Manager. President Ritchie requested that Mrs. White retrieve the information from Tuolumne PUD as well. Eric Jung from the Cub reporter suggested that the district might check with CCWD to see if they might be of assistance. This item will be carried over.

Update on Clean Filtration Tech-

Board and staff have been helping with the gathering of information for a report that will be presented to the District on the filtration technology offered by Clean Filtration Tech. Wilbur stated that there was some concern of the copper levels. Board members discussed the changes in levels since the Lake Alpine Water Company upgraded their plant and that the copper levels have gone down. Director Orvis stated that it would be possible to have the lab send a copy of lab reports for Lake Alpine Water Company to us as well so that we can document the copper & manganese levels in the drinking water.

Discussion and Possible Board Action on Peer Review by Mr. Bonneau Dickson-

Mrs. White asked the Board for the course that Mr. Bonneau Dickson will take on the remainder of his contract. The Board stated that the process will be after Clean Filtration Tech. & Aqua Tech has finished presenting materials to the Board that Mr. Bonneau Dickson will report his findings. Mr. Bonneau Dickson has already presented the Board with the findings on plant operations and has reviewed the preliminary design presented by Eco-Logic. Board members will be going over district policy, defining a schedule and time line before meeting with the Central Valley Regional Board Staff as to a time line on the building of a Tertiary Treatment Plant for the District.

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NEW BUSINESS:

Discussion and Possible Board Action on the List of Delinquent Accounts being prepared for Collection & Tax Roll-

Mrs. White submitted to the Board a list of confirmed delinquent accounts. BV-078, BV-083, CS-115, CM-144. On motion by Director Bissell and seconded by Director Davis the Public Hearing Place and Time has been set on the Delinquent accounts to take place May 19, 2008 at 1:00 p.m. The Board Directed Mrs. White to proceed with official letters to each rate payer notifying them of the Public Hearing and if there is no action taken by May 19, 2008 to prepare a resolution for the County Auditor. All in Favor.

Discussion and Possible Board Action on Sanitary Sewer Management Plan Elements and Needs Assessment-

Neal presented to the Board the District's Sewer System Management Plan, Goals and Organization. This was an Order that has been revised from the Sanitary Sewer Overflow Response Plan date February, 2002. The CA State Water Resources Board has asked all CA Waste Water Treatment Plants to update and submit plans with goals and organization and all information to be submitted electronically to the State monthly. On motion by Director Bissell and seconded by Director Neth the Plan presented by Eco-Logic was approved. All in Favor.

BOARD MEMBERS REPORTS & COMMENTS:

Mrs. White informed the Board and staff that at the next Board Meeting a preliminary Budget for the 2008-2009 fiscal year will be presented.

ADJOURNMENT:

On motion by Director Bissell and seconded by Director Neth the Regular Board Meeting for April 21, 2008 was adjourned. All in Favor.

APPROVED BY: _____
Board Secretary

**Next Res. No. 460
Next Ord. No. 69
Next Board Meeting, May 19, 2008**

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