

**MINUTES
REGULAR BOARD MEETING
BOARD OF DIRECTORS
Bear Valley Water District
February 18, 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

APPROVAL OF MINUTES:

The Board asked for corrections to page two paragraph one to strike Mrs. C which was a typo. On motion by Director Neth and seconded by Director Bissell the minutes for January 21, 2008 were approved. All in Favor.

GUESTS: Suzie Lewis, Eric Jung, Dr. Grace, David Levitt and Jerry Breen of Clean Filtration Technologies, Inc. John Hamilton of thepinetree.net.

PUBLIC COMMENT: None

CORRESPONDENCE: All items covered under titles on Agenda

OFFICE MANAGER'S REPORT:

Review of financial Activities for the Month of February-

Board members received prior to the meeting the financial statements for the month of February. No questions or corrections to the balance sheets.

Request to pay the Accounts Payable as presented in the amount of \$35,479.62-

Mrs. White requested a partial payment in the amount of \$16,870.15 to Eco-Logic on the professional services agreement dated November 27, 2007. On motion by Director Bissell and seconded by Director Neth the accounts payable as presented were approved. All in Favor.

Discussion and Possible Board Action on Credit to Customers-

The issue of Customers credits was brought before the Board due to having a few customers requesting credits due to the number of units they were being charged were incorrect. The Bear Valley Water District takes information gathered when a property is purchased or sold by sending out an application for sewer service. The form contains how many units the person has on the existing property. If the district does not have the correct information it is up to the customer to notify the district. The Board in the past has credited a customer up to 4 years for being charged an incorrect amount of units. The Board felt that the existing policy of a cap of 4 years maximum credit will still stand.

Credit Line Activity for the month of February 2008- None

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FIELD MANAGER'S REPORT:

Wilbur Thiede informed the Board that as of right now the reservoir is at 40AF. In January 140" of snow fell. Since the precipitation has been snow not rain the reservoir levels look good.

ENGINEER'S REPORTS AND COMMENTS:

Silver Mt. Project- Covered under New Business item no. 4

Rossi Sewer Project- Staff called Mr. Rossi, no return call

Lissen Project- District Engineer stated before the building season this year that it would be beneficial for the district to have a construction meeting with the contractor on this project.

Review of Regulatory Tasks-

At the last Board meeting Board members and staff completed corrected registration forms for the State Water Resources Control Boards statewide general waste discharge requirements for sanitary sewer systems. The forms were forwarded to the state. The process now begins, entering information electronically on behalf of the District to be on file with the state. This will help in quicker response time by the state with overflows where there might be consequent public health and or environmental impacts.

UNFINISHED BUSINESS:

Update on Assessment District-

Due to changes in the density of projects listed in the current EIR the current assessment figures will be on hold until more accurate figures are available to the district.

Discussion and Possible Board Action on Proposed Agreement with Forest Service-

The agreement is still being reviewed by legal counsel; this item will be carried over.

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

This item will be carried over.

Discussion and Possible Board Action on Report from Clean Filtration, Tech. Inc.

Jerry Breen & David Levitt-

Correction-

On the Agenda the names for the presentation were listed as Jerry Breen and John Mallard; should have read Jerry Breen and David Levitt.

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UNFINISHED BUSINESS:

Discussion and Possible Board Action on Report from Clean Filtration, Tech. Inc. Jerry Breen & David Levitt- Presentation-

Clean Filtration, Tech. Inc. (CFT) proposed pre-filtering with a CFT Turboclone which they claim is less expensive than the previously recommended Dissolved Air Floatation (DAF) device that requires minimal routine cleaning. CFT also proposed final filtering with a nominal .02 micron membrane filter, opposed to the previously recommended .2 micron filter. CFT believes this mitigates the need to modify existing secondary treatment infrastructure. CFT also proposed housing the CFT Turboclone and nominal 0.2 micron filter system in a series of mobile shipping container versus the previously recommended construction of a new building.

The CFT Tuboclone pre-filter, which was shown to the board members, is a self-cleaning pre-filter which uses spinning water to separate large particles from the water stream. The spinning water also drives a cleaning assembly around the filter which continuously cleans smaller particles from its surface. The unit is driven entirely by the force of the water pumped through it and requires no external power source. They did state that the technology is known by the state. Board members requested that they bring back more information on the costs and the design they have in mind for the tertiary treatment facility. This item will be carried over.

Discussion and Possible Board Action on Contract Closeout with Ford Construction, Approval of final payment after 30 day waiting period-

Ford Construction will credit the District \$1,200.00 for items still remaining on the punch list. Labels for the electrical panel and manuals for operation and maintenance will be sent to the district. The last item will be the thirty day waiting period required for any preliminary mechanics liens. On motion by Director Bissell and seconded by Director Neth the final payment after the 30 day waiting period was approved. All in Favor.

Discussion and Possible Board Action on a Proposal for Peer Review by Bonneau Dickson- At the December 17, 2007 Regular Meeting & December 29, 2007 Public Workshop rate payers voiced their opinions on getting a second opinion on the proposals submitted by Eco-Logic Engineering on the Proposed Tertiary Treatment Facilities project. Director Bissell contacted a Mr. Bonneau Dickson a highly experienced Consulting Sanitary Engineer. After reviewing his wastewater treatment experience & career summary and his submitted proposal the board thought it would be a good idea to proceed with the peer review and possibly have Mr. Dickson check the proposed CFT Turboclone filtering method mentioned above. On motion by Director Neth and seconded by Director Bissell the proposal by Bonneau Dickson was approved. All in Favor.

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NEW BUSINESS:

Discussion and Possible Board Action on Agreement for Service for the Warming Hut- Board members reviewed and approved of the draft agreement to provide service for the warming hut. On motion by Director Neth and seconded by Directed Bissell the Board gave direction to forward the agreement onto TBH Partners. All in Favor.

Discussion and Possible Board Action on Agreement with Dennis McGuire Bond Underwriter of PiperJaffray- The Board asked staff to contact PiperJaffray by letter and ask for clarification to one section of the agreement and have it resubmitted to the Board.

Discussion and Possible Board Action on Web site and Credit Card use- Board members discussed the new Bear Valley Water District's web site which is bearvalleywater.org. Director Neth stated that it is probably time for Bear Valley Water District to acquire a district credit card so that staff and directors do not have to use personal credit cards to make small purchases for Bear Valley Water District. The Board directed staff to look into this matter and bring it back to the Board for approval.

Discussion and Possible Board Action on permit for sewer service to the Silver Mountain project on Eberhardt Circle, Bear Valley. Based on the County's Notice of Intent- The Board received a Notice of Intent from the Alpine County Public Works Department. The notice provided the district with permission to service the line on Eberhardt Circle which connects the Silver Mt. Condo project to the districts system; while a permanent encroachment permit is being prepared by the County. The Board directed staff to confirming this agreement. On motion by Director Davis and seconded by Director Orvis the NOI was approved. All in Favor.

Review and Discussion on Draft report from Balance Hydrologics regarding Flood modeling of Upper Blood's Creek in Bear Valley- The Board received the Draft report from Balance Hydrologics regarding the Flood modeling of Upper Blood's Creek. The reports finding were that the 100 yr flood level is 3.2 feet above the current floor level.

BOARD MEMBERS REPORTS AND COMMENTS:

Dr. Grace discussed with the Board the problems with runoff and infiltration on the Osborne Ridge and how the diversion ditches work around the reservoir. President Ritchie stated that with trying to do snow removal around the diversion ditches that it would be next to impossible to plow snow in that area because the equipment can't get in where it would be most effective. President Ritchie said that runoff in that area into the reservoir would be looked at and the problems there are with groundwater influx. The district isn't going to dismiss Dr. Graces's comments on infiltration but infiltration is part of an ongoing study that the district does on a yearly basis.

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ADJOURNMENT:

Time: 3:40

There being no other business on motion by Director Davis and seconded by Director Neth the Regular Meeting of the Board of Directors was adjourned. All in Favor.

APPROVED BY: _____

Board Secretary

Next Res. No. 460

Next Ord. No. 69

Next Board Meeting, March 17, 2008