

**MINUTES  
REGULAR BOARD MEETING  
BOARD OF DIRECTORS  
Bear Valley Water District  
Monday, June 16, 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:** Directors Brian Neth and Bruce Orvis were absent with notice. President Ritchie, Directors Bissell and Director Phil Davis present. District Employees Present: Neal Colwell, District Engineer, Field Manager, Steve Mikesell, Office Manager, Tia White.

**APPROVAL OF MINUTES:** After minor corrections and clarifying a few sentences with Mrs. White on page 2, 3, 4. on motion by Director Bissell and seconded by Director Davis the Minutes for the Regular Board Meeting of May 19, 2008 were approved. All in Favor.

**PUBLIC COMMENT:** NONE

**GUESTS:** Mr. Eric Jung, Terry Woodrow, County Supervisor. John Mallard of Clean Filtration Technology.

**OFFICE MANAGER'S REPORT:**

**Review of Financial Activity Reports-**

Board members received in the packet prior to the Board Meeting, Financial Statements and Balance sheets for the month of May, 2008. There were no comments on the balance sheets.

**Request to Pay the Accounts Payable for May, 2008 as presented-**

On motion by Director Davis and seconded by Director Bissell the accounts payable in the amount of \$17,999.74 were approved. All in Favor.

**Credit Line Activity-**

No Credit Line Activity for the month of June. Mrs. White informed the Board that the credit left on the credit line is \$16,398.04.

**FIELD MANAGER'S REPORT:**

**Review of Plant Operations-**

Steve Mikesell took over as interim Field Manager for Wilbur Thiede. Steve informed the Board that the flows are down. The Spray Field operations set up is going very well. Steve discussed with the Board and the District Engineer the need for a transducer at the Lake Alpine Boat Ramp and a repair person from Myers Control will be coming on Tuesday the 17<sup>th</sup> to replace the transducer. One of the air compressors is out of order but feels that we can get by with two at this time.

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**FIELD MANAGER'S REPORT: Continued-**

**Review of Plant Operations-**

Steve also stated that there were some electrical problems at the Chickaree station and that they would be working on those.

**ENGINEERS REPORTS & COMMENTS:**

**Review of Regulatory Tasks & Schedules-**

No update on Lissen project, still waiting to be contacted by contractor.

The District still has not heard anything from the County on the Bear Valley Village I, II project on the status of the EIR report. Board members discussed with the District Engineer the Copper Compliance report that is due to Central Valley Regional Water Quality Control Board. The Board also discussed the use of recycled water use. The Bear Valley Village project had discussed using recycled water in their project. Board members discussed how future building might be affected as far as changes in construction using copper pipes for plumbing.

John Mallard of CFT; prepared a memorandum to provide a formal response to the comments and questions that were raised by Neal Colwell on June 13, 2008. Board President Ritchie thanked Neal for his comments to Clean Filtration Technology. There is a copy of this memorandum available at the District Office for public viewing.

**UNFINISHED BUSINESS:**

**Update on the Assessment District-**

The District sent a letter to Central Valley Regional Board asking for an extension in our waste discharge requirements regarding the District being a Tertiary Treatment Plant by October 01, 2008. The District is checking into creating an assessment district and with the approval of the pilot program with Clean Filtration Technology we can not make that deadline. Plus the likelihood of having to acquire a bridge loan for the Tertiary Treatment Plant the District is still trying to work out a schedule.

**Update on Forest Service Agreement-**

Have to wait on the EIR study being done by Bear Valley Village, LLC I & II. Staff will contact legal counsel.

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**UNFINISHED BUSINESS:**

**Discussion and Possible Board Action on a Project Manager and or District Manager; Discussion and Possible Board Action on Meeting with CCWD; Mr. Dave Andres-**

Board President Dave Ritchie and Director Phil Davis meet with Dave Andres, General Manager of CCWD and other CCWD staff to discuss a possible contract to help meet the districts needs.

Board members felt this was a very productive meeting. The Bear Valley Water District would like to utilize management services from CCWD. After a tour of the plant and talking with staff Dave Andres stated that CCWD will work on a proposal for the District to consider.

**Discussion and Possible Board Action on Service Agreement with TBH Partners for the Warming Hut-**

After discussion the board members decided to send a new draft to TBH Partners and legal counsel to review before signing. Motion was made by Director Davis and seconded by Director Bissell. All in Favor.

**Discussion and Possible Board Action on Preliminary Budget for the 2008-09 fiscal year. Approval of Final Budget 2008-09-**

On motion by Director Davis and seconded by Director Bissell the Budget was approved to be accepted as the Final Budget, Board members wanted to carry over the second part of this item to the next Board Meeting to approve the final balance as of June 30, 2008 which is resolution No. 463. All in Favor.

**Discussion and Possible Board Action on Rossi Sewer Project, Lot 387-389.**

This item to be carried over no new information.

**NEW BUSINESS:**

**Update on Clean Filtration Technology pilot program and Algae testing in Santa Rosa-**

John Mallard of CFT; the report from John was that there were no problems with testing the algae in Santa Rosa with the turbo clones. The tests were more encouraging then expected. Board members discussed membranes in use.

John stated that the container for the pilot program would be delivered today.

Board members also discussed the cost of testing the waters from the pilot program. The plant operator certification it would take to be able to take the tests and how long these tests might need to be ran. The Lab work for the program has to be certified, and if the

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district needs to go to title 22 filtration to be able to reuse the treated water, no conclusion.

**NEW BUSINESS continued-**

**Discussion and Possible Board Action on Acceptance of Completion and Conveyance of Sewer Facilities for Lot 2 of Parcel Map Book 6, page 71, Silver Mountain Project-**

On Motion by Director Bissell and seconded by Director Davis the agreement with Silver Mountain Project items that remain to be accepted are a maintenance bond and notice of occupancy. Resolution 461 was passed, and the Board excepted their letter of intent. All in Favor.

**BOARD MEMBERS REPORTS & COMMENTS:**

Board members discussed with staff levels in the reservoir, waste discharge & NPDES requirements, property taxes.

**ADJOURNMENT: Time 4:03p.m.**

On motion by Director Bissell and seconded by Director Davis the regular board meeting of the Bear Valley Water District was adjourned. All in Favor.

**APPROVED BY \_\_\_\_\_  
Board Secretary**

**Next Res. No. 464**

**Next Ord. No. 69**

**Next Board Meeting, July 21, 2008**