

**MINUTES
REGULAR BOARD MEETING
BOARD OF DIRECTORS
Bear Valley Water District
Monday, May 19, 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.

PUBLIC HEARING:

Re: Delinquent Sewer Service Charges to be added to the 2008-2009 Tax Roll. President Ritchie explained the Public Hearings content and declared the Public Hearing Open. President Ritchie verified the statement of the Office Manager of the mailings to each property owner. The Office Manager presented to President Ritchie the list of unpaid sewer service charges. There was no reading of written protests. No Oral testimonies. Mrs. White stated that two checks were received by two rate payers that were on the list and can now be taken off. Closing of Public Hearing at 1:07p.m.

ACTION: Adoption of Resolution No. 460 Overruling protest and confirming unpaid Sewer Service Charges- On motion by Director Orvis and seconded by Director Davis with the exception of the two properties that paid by check when checks clear, One residential lot and one commercial account will be sent to the Alpine County Auditor to be added to the tax roll for 2008-2009 according to resolution No. 460. All in Favor.

APPROVAL OF MINUTES:

On motion by Director Neth and seconded by Director Orvis the Minutes for April 21, 2008 were approved. All in Favor.

PUBLIC COMMENT: None

GUESTS: Mr. Eric Jung, Cub Reporter, Ms. Terry Woodrow, Alpine County Supervisor, Mr. John Mallard & Mr. Jerry Breen, Mr. John Watts, Clean Filtration Tech.

OFFICE MANAGER'S REPORT:

Review of Financial Activity Reports for May-
No Comments

Request to pay accounts payable as presented for May in the amount of \$22,670.72. President Ritchie inquired to line item 5, Dept. of Water Resources in the amount of \$5,370.00. Mrs. White confirmed that this was our annual dam fees. On motion by Director Neth and seconded by Director Davis the accounts payable as presented were approved. All in Favor.

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OFFICE MANAGER'S REPORT: Continued-

Credit line Activity- After approval of Accounts Payable as presented on motion by Director Neth and seconded by Director Davis it was agreed to pay Ford Construction their final payment which included retention in the amount of \$6,806.34. All in Favor. See other Credit Line activity for May under Unfinished Business, item 4.

FIELD MANAGER'S REPORT:

Review of Plant Operations-

Wilbur informed the Board that there are 10 more acre feet in the reservoir than there was last year at this time. We are just a shade over half full at this time. We hope to have the spray field supplies delivered around June 02, 2008. Also Wilbur stated that some repairs that are needed on the Equipment House wall, to keep rodents out. Something has chewed a hole in the side of the wall. Wilbur also talked about quotes that we are still waiting to get the costs on and to whether we will be using used parts or new parts for the aeration pump and also waiting for a quote on the transducer. These items will be carried over.

Wilbur informed the Board that a manhole A-15's top was sheared off this winter by most likely snow removal equipment. I/I could have gotten into this manhole. Wilbur also stated that I/I has been down and repairs to other manholes has been working.

Board President Dave Ritchie mentioned that he has been going over the figures for the last four years and that there is approximately a 40 acre ft. difference through the main pump station during the winter season from four years ago to now. Also that the consumption of water at Lake Alpine Water Co. is 34% lower since the meters have been installed partly due to being able to find leaks more quickly even during the winter with the new technology. The next saturated winter will tell us weather or not infiltration has been greatly reduced in the Wastewater Treatment facility end.

Director Bissell asked how our operation with the cameras in the collection system is going, and do we view it at this time of year. Wilbur stated that during the winter it is difficult to use cameras to check out manholes but that we do use them during the summer and fall to look for obstructions and to check out pipe condition.

ENGINEER'S REPORT:

Update on Silver Mt. & Lissen Project-

Silver Mt. Project is on the last stages of paper work with the district, maintenance bonds and a possible change in ownership declaration before signing off on the plans, this item will be carried over.

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ENGINEER'S REPORT: Continued-

Lissen project- Staff will be contacting Mr. Lissen to find out if the project is still on hold. A meeting with their contractor will be scheduled if the project is continuing this summer. This item will be carried over.

Rossi sewer project will be discussed under New Business item 2.

Regulatory Tasks and Schedules- No new items

UNFINISHED BUSINESS:

Update on Assessment District-

Neal Colwell and the Board of Directors went over the first drafted letter of the revised schedule of the NPDES permit Order No. R5-2005-0139. Since the District was looking into creating an assessment district and this is the language contained in the letter the board is not sure if this is the appropriate letter to send at this time. Since creating an assessment District is a lengthy process more time will be needed.

Developments with Clean Filtration Technology and the possibility and using a different filtration system for the Tertiary Treatment Facility and with the possibility of a pilot program the Board requested a simpler administrative letter to be drafted. President Ritchie discussed Mr. Dickson's suggestions and the EIR numbers from the Bear Valley's Village I,II Report. On motion by Director Neth and seconded by Director Orvis the concept of the letter to Regional Water Quality Control Board was approved. After corrections letter will be submitted. All in Favor.

Update on Proposed Agreement with Forest Service-

No new information.

Discussion and Possible Board Action on a Project Manager and or District Manager, Discussion and possible meeting with CCWD-

Staff informed the Board that a possible meeting with CCWD staff can take place. Mrs. White stated that Mr. David Andreas, General Manager of CCWD stated that they would like to meet with two board members and employees of Bear Valley Water District and take a tour of the facilities to see where they can be of assistance. President Ritchie and Director Davis will be the two board members meeting with CCWD staff. President Ritchie asked Mrs. White to call and see if June 2, 2008 would work out for CCWD members. This item will be carried over.

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UNFINISHED BUSINESS: Continued-

Discussion and Possible Board Action on Proposal from Clean Filtration

Technology- Clean Filtration Technology presented a proposal to Bear Valley Water District for a preliminary design for the Tertiary Treatment Plant and storage capacity for 8 months of required chemicals to meet NPDES permit no, CA0085146 and to closely adhere to the CCR Title 22 for recycled water in all areas. Flow rate was listed at 500,000 gallons per day with required redundancy to meet Title 22. Along with the proposal for the preliminary design of the Tertiary Treatment facility they also proposed a pilot program to test their theories and their filtration system. They stated that they could save the District 4-5 million dollars and that the cost of the pilot program is \$225,000 with a deposit of \$150,000 not included in the overall pre-design estimate. Director Bissell discussed reasoning of the pilot program with CFT along with questions of where their savings are located apples to apples. CFT stated that Neal's figures are estimates and CFT's figures are quotes. On motion by Director Neth and seconded by Director Davis the pilot program was approved. 4 in Favor, Director Bissell voted No. President Ritchie directed staff to have \$150,000 transferred from the credit line to the checking account to pay CFT the deposit on the pilot program.

Discussion and Possible Board Action on Service Agreement with TBH Partners for the Warming Hut- Board members received in their packet a copy of an agreement presented by TBH Partners in regards to changes they requested to the districts copy of the agreement. The Board suggested sending both copies to Neumiller & Beardslee for review. This item will be carried over.

Discussion and Possible Board Action on Acceptance of Completion and Conveyance of Sewer Facilities and Approving the Establishment of an Easement in Favor of Bear Valley Water District over Lot# 387 & 389. and the Adoption of Resolution 461 stating this fact- The District is still waiting for paperwork from the Rossi project to finish this up.

Discussion and Possible Board Action on the Retention Release & Final Payment to Ford Construction; Bloods Creek Outfall Project-

A certification of payment application No. 6 was received from Ford Construction on the retention release for the Bloods Creek Outfall Project. The amount was for \$6,806.34. This is their final payment. Also staff received the recorded notice of completion from Alpine County. Board President instructed staff to pay Ford Construction from the credit line in the amount listed above. On motion by Director Bissell and seconded by Director Neth the final payment was approved. All in Favor.

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CLOSED SESSION: Time: 4:55 - Government Code Section #3500 discussion on personnel matters.

Return to Open Session: Time 5:03

Code Section 54987, Report of Action taken-

Mrs. White was granted Wednesdays off for personal reasons.

BOARD MEMBERS REPORTS & COMMENTS:

Board members discussed recycled water as being considered for the Bear Valley Village I, II project.

Mrs. White also informed the Board that the commercial account on the tax roll drop by during the Board meeting but after the public hearing was closed and brought in a payment. It was not the full amount. President Ritchie stated that if it had been during the scheduled time on the agenda we might have been able to work something out. But since it was after all the proper procedures had taken place we would just have to continue with the process.

ADJOURNMENT: Time 5:15

On motion by Director Neth and seconded by Director Bissell the Regular Board meeting of the Bear Valley Water District was adjourned. All in Favor

APPROVAL BY: _____
Board Secretary

Next Res. No. 461

Next Ord. No. 69

Next Board Meeting June 16, 2008