

GARDEN FARMS COMMUNITY WATER DISTRICT
17005 Walnut Avenue, Atascadero, CA 93422
(805) 438-3751

MINUTES OF THE MONTHLY MEETING
Board of Directors

Wednesday May 15, 2019 at 7:00 p.m.
Garden Farms Bible Chapel Meeting Hall
17025 Walnut Avenue, Atascadero, CA 93422

Board Members Present: Chair Charron Sparks, Jay Jamison, John Billings and John Pinson

Board Members Absent: Cory Pereira

Employees Present: Marcia Joyce, General Manager and Mary Anne Stephens, District Secretary

Members of the Public Present: None

Meeting Called to Order

- Charron Sparks called the regular meeting of the Garden Farms Community Water District to order at 7:07 p.m.

Public Comment

- No Public Comment.

Consideration of April 17, 2019 Minutes

- *A motion was made to approve the minutes as written. Jay Jamison/John Billings/All in Favor.*

Communications

- Marcia spoke to Coastal Recovery Solutions and was told that the cost for collecting Jerry Zinman's past due bill is 40% of the amount due. The board had asked that the fee not exceed 30% but the fee for smaller collections is 40%.
- Marcia informed the board that the district website has been updated to include information regarding the Atascadero Basin Groundwater Sustainability Plan (GSP).

Financial Report and Consideration of Recent Expenses

- All financial transactions were normal and there were no unusual expenses paid.

General Manager's Report/Safety/System Maintenance

- Well two has not been able to pass a bacteria test and the county is requiring that it be tested until it can pass. The well will be flushed and then tested again and if it still does not pass, Marcia will contact Fisher Pump for help with determining the cause of the failed tests.
- Marcia informed the board that there was a break in the service line at 16255 Walnut Avenue. Since the break was on the same side as the main water line, the entire line was

replaced. Customers were notified about a possible shutdown but in the end, a shutdown was not necessary.

- The district map remains unfinished. JoAnn Head has not returned Marcia's phone calls and Joe Patterson is moving out of the area and cannot complete what he had agreed to complete. Joe recommended hiring Richard Cassera to finish the surveying and complete the map. Marcia will contact Richard and get a bid.
- The company that cleaned the district water tank in 2013 is no longer in business. Marcia contacted three companies to get bids and recommends hiring the company which bid the cleaning at \$2,300.00 plus any necessary added work.
- *A motion was made to hire the company to clean the tank at a \$2,300.00 base rate plus extras as required. John Billings/John Pinson/All in favor.*
- Marcia informed the board that she purchased fifteen new ¾" meters.
- Marcia requested that the district hire someone to clean up weeds. Charron recommended someone that she knows and will follow up with Marcia
- The yearly backflow was completed with no problems or issues to report.

Old Business

- **Well Log Report.** There was nothing unusual to report and static levels remained the same.

New Business

- T-Mobile sent the district a revised proposal to replace their two single antennae on the water tank with new, four sector frames. Initially, they proposed installing two new sector frames but are now proposing that three, four sector frames be installed. Marcia consulted with John Meyer and he recommended that the tank be inspected by a structural engineer to evaluate the additional load on the tank. The board feels that adding this amount of new equipment would take up a large portion of available space on the tank but that it is still a viable option and a good way to generate income for the district. They asked Marcia to get more details from T-Mobil and the matter will be discussed further at the next meeting.

Action Item Review

- Marcia will hire Coastal Recovery Solutions to collect Jerry Zinman's past due balance.
- Marcia will get more information about the proposed expansion on the water tank.
- Marcia will hire the tank cleaning company to clean the district water tank.
- Charron will give Marcia the name of someone to hire to clean up weeds.

Adjournment

- *A motion was made to adjourn the regular meeting at 7:45 p.m. Jay Jamison/John Billings/All in favor.*

Submitted by,

Mary Anne Stephens

Mary Anne Stephens
District Secretary

Approved: 06/13/2019