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

# MINUTES OF THE MONTHLY MEETING Board of Directors

Thursday June 13, 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 7:04 p.m.

## **Public Comment**

■ No Public Comment.

## Consideration of May 15, 2019 Minutes

• A motion was made to approve the minutes as written. John Pinson/John Billings/All in Favor.

#### **Communications**

- Marcia informed the board that T-Mobile has provided a new map with proposed changes to their system on the district water tank. They have decided to exchange their three existing antennas for three new antennas instead of expanding their current system. Christine Pacheco with T-Mobile asked Marcia if the district would be interested in transitioning from the current pole mounts to magnetic mounts and requested a meeting at the tank to discuss the proposed changes. The board is concerned that magnetic mounts might interfere with the system telemetry and feels that more information is needed before a decision can be made. Marcia said that she would do more research and also said that she has contacted John Merritt to provide his expertise and is waiting for his response.
- Marcia informed the board that Jerry Zinman's past due bill has been turned over to Coastal Recovery Solutions.
- SDRMA has billed the district for Property/Liability insurance. The amount of coverage was increased and includes property and general liability. The total amount billed is \$3,830.00.
- A motion was made to pay SDRMA \$3,830.00 for property/liability insurance. Jay Jamison/John Billings/All in favor.

• Bill and Judy Hedges informed Marcia that they have a water leak which they have not repaired. They will be going to Florida for two weeks and cannot turn off the water because of their tenant. Marcia told them that if they do not get the leak fixed before they leave, they will not qualify for a leak policy credit.

## **Financial Report and Consideration of Recent Expenses**

• Charron reported that all financial transactions were normal and there were no unusual expenses paid.

## General Manager's Report/Safety/System Maintenance

- Marcia informed the board that samples taken at well two have failed a third bacteria test. She has instructed Anthony to dose the well again with chlorine but Dan feels that the problem may be caused by water which is not getting flushed from the section of pipe which is between the blow off valve and the main water line. Dan suggested flushing using system water but if the problem continues the board asked Marcia to consult with Fisher Pump since the problem started when they installed the new pump. Marcia said that she has been in contact with Scott, the owner of Fisher Pump and he has told Marcia that he will work with her until the problem is fixed. Charron asked Marcia to make sure that Fisher Pump understands that there should not be any additional charges their assistance.
- Marcia has made arrangements with Potable Divers, Inc. to clean the district tank. The company is based out of Texas and also does work for Atascadero Mutual Water Company. Since the company is from Texas, they would like to coordinate the district well cleaning with work to be done at AMWC. The board is concerned about any new work being done on the district system before the problem with bacteria at well two is resolved and asked Marcia to delay tank cleaning until it is resolved.
- Richard Cassera has agreed to finish the district map. He has all of Joe Patterson's mapping files and Marcia will be meeting with Richard to discuss completion of the map.
- Marcia is still trying to find someone to hire to work on weed abatement. Charron said that she knows a few individuals who might be interested in doing the work and will talk to them.

## **Old Business**

• Well Log Report. Marcia received a low tank alarm and has been making adjustments but said that levels are within an acceptable range. The water balance was more of a concern but Marcia informed the board that the balance is off because a customer had a very large leak and because well two was drained several times in an attempt to fix the bacteria problem.

## **New Business**

There was no new business.

## **Action Item Review**

- Marcia will contact T-Mobile to discuss their proposed changes to their system on the district water tank.
- Marcia will research the possible problem of magnetic pole mounts interfering with the district system telemetry.
- Marcia will continue to work on resolving the bacteria problem at well two and contact Fisher Pump if necessary.

# **Adjournment**

A motion was made to adjourn the regular meeting at 7:31 p.m. John Pinson/John Billings/All in favor.

Submitted by,

Mary Anne Stephens

Mary Anne Stephens District Secretary

Approved: 07/10/2019