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Dear Shaver Lake Heights Water Association Member,

It's time for our Annual Association Member Meeting. This year your Board of Directors has determined that our meeting will be held at the Tractor Barn on June 8th, 2024, at 10 am. All members are encouraged to attend. Please bring a chair.

Meeting Agenda:

1. Call the meeting to order. **10:04 am**
 - a. Last call for ballots. **None received**
 - b. Election now closed to accepting ballots.
 - c. Counting of ballots will now take place. **Gina Markley and Cindy Dailey**
2. Introduction of Board Members, Gina Markley, Jeff Smith & Attendees
3. Vote to approve 2024 Annual Meeting Agenda. **Motion by Patrick, second by Dean. Motion carried**
4. Vote to approve 2023 Annual Meeting Minutes. **Motion by Dean, second by Steve. Motion carried**
5. Reports:
 - a. Annual Association Summary – Bob Markland President **See attached summary**
 - b. Well Reports & CCR – Mitch Wright CCWA
 - i. Chlorinator discussion. **Mitch explained the purpose of a chlorinator and the benefits of having one if water test results come back from the lab positive. Would eliminate the need for boil notices. He then went over a new State requirement in length: the State of California is asking Mutual Water Companies to submit information regarding the type of water pipes in our system. They are trying to find possible lead contaminated pipes not only the main lines but also piping all the way to each individual property. CCR is recommending we send the questionnaire to each property owner to answer regarding his or her cabins piping. Doug Koerper with Shaver Lake Construction may be able to help us identify the existing system water lines and their construction type. The State deadline for submitting this information is August 1, 2024.**
 - c. Financial & Budget Review – Dean Alexander Treasurer Association finances were strained this past year due to budgeted items exceeding projections (property clean-up, insurance, snow removal). Reserve funds covered the unexpected expenses.
 - d. Property Status Report – Jeff Smith Water Master **Volunteers started to clean dirt/sand out of the association valve markers. About 50 locations were done. Volunteers are being sought to continue and finish the work. The water coming out of the ground at Ouzel is from a natural spring and not a pipe break.**
 - e. Snow Removal Report – Patrick Lee **A new contract with Sierra Nevada Tree Service now limits the amount that can be charged for snow over and above normal. Cost will never exceed what was paid last year.**
6. New Business:
 - a. Q & A from members
 - i. **Q: Is there an update on water meters? A: No update. State pushed back the required date to 2029.**

- ii. Q: Is anyone looking into grants for meter installs? A. Grants may be available. No, this has not been look into just yet. The Board will explore the possibility.
- 7. Announcement of Board Member Elections Election results:
 - a. 2 positions expiring:
 - i. Joel Brandon, Patrick Lee Gina Markley announced the ballot results. Both have been re-elected to serve on the Board.
 - b. Remaining positions
 - i. 2025 – Curtis Manganaan, Open
 - ii. 2026 – Steve Duncan, Bob Markland, Dean Alexander
 - c. New Member Announcement: **None**
- 8. Meeting Adjournment – **11:36 am**

After the Annual Meeting the New Board of Directors shall meet to elect officers.

Bob, 2024 annual recap notes

- June 2023 water marker audit found many properties out of compliance. Since there were so many the board determined to bring properties into compliance at no cost to the homeowners. Materials were purchased and Board volunteers brought most all valves into compliance. Reminder according to our fee schedule failure to maintain the water markers could incur a \$150 fee.
 - During the audit it was discovered that many valves were covered in dirt and debris. No definitive numbers. Work day Friday. We cleaned about 35 valves which brings the association total to 64. Jeff Smith continues to clean valves when he has time.
- Association owned property maintenance and improvements:
 - Tractor barn awning was added to facilitate access in the winter.
 - Snowplow equipment sitting idle?
 - Fire Hydrants clearing of vegetation and painting
 - Fire House needs to be assessed for safety compliance.
 - Asphalt maintenance at Tractor Barn
 - Chlorinator & water sampling stations
- Landscape and tree maintenance continues to be an expense.
 - Tollhouse property \$14,000
 - Sparrow & Tollhouse \$10,000
 - Lower Toyon \$1500 and will need more
- Ponderosa plans for a power station have been scrapped for now. Trenching for fiber optic is currently underway. McKuin 831-636-7680 or Jo Thome 559-676-5022.
- The State continues to burden us with regulations.
 - Monthly water testing
 - Monthly usage reporting
 - Consumer Confidence and EAR Reporting
 - Emergency Water Outage Plan which includes a plan to haul water up here.
 - Lead line service inventory more to come.
- Boil Water event on September 15th 2023 due to the presence of Total Coliform. Total Coliform is all around us in the environment. Dust can be a means of contamination. We don't know what caused our contamination. We did not have E.coli.
 - Total Coliform = bacteria
 - E.coli = fecal matter
 - Automatic chlorinator to be installed. Would avoid a boil water order.
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- Insurance
 - 2021 - \$8,280
 - 2022 - \$13,217
 - 2023 - \$14,822
 - 2024 - \$23,502
- Finances
 - Dean Alexander will discuss in detail account expenditures and balances.
 - Outlook: We had a \$200 fee increase last year and it was believed that the \$40,000 in extra revenue would be enough for 5 years! There has not been any serious discussion of another increase but our insurance increases may dictate a small increase for next year.
 - 2022 Budget = \$107,000
 - 2024 Budget = \$146,000
 - Potential future costs not currently budgeted: Chlorinator, new control valves, sampling stations, tank inspections, Snow plow replacement, Firehouse maintenance.
 - Annual CIP \$11,000 (\$53 per member) may not be enough if we have a major expenditure. \$250,000 to replace Madrone tank.