Indian Creek-Westridge Community Services District Board Meeting November 9, 2021

Christian Science Church, West Line Street and Grandview Drive, Bishop, CA

The meeting was called to order at 6:00 p.m. by Board Chairperson Luis Elias. Present were Directors Dave Mappus and Ted Williams; District Manager Terry Tye; District Operator Don Buser; Assistant Operator Kim Derr; Dean Lewis, IT Specialist; district residents Tiffany Lau and Valerie Hawkins (Indian Creek Drive). All attendees were in compliance with Inyo County COVID masking protocols.

Approval of Minutes: Minutes of the August 10, 2021 meeting were approved unanimously (moved Mappus, seconded Elias).

Operations and Maintenance Report: Mr. Buser presented the report, which is attached.

Computerization Project, Progress Report and Directions/Passwords for Board Members and Staff Access to Data: The order of this agenda item was revised. Mr. Lewis and Mr. Tye presented a summary of the digital project. Mr. Lewis provided a computer demonstration explaining how board members can access stored data.

Finance Report - Mr. Tye presented the quarterly report, along with an explanation of capital expenses of the last six months. Projects included replacement of two isolation valves at well 1, three new hydrants (bringing all district hydrants into compliance with fire department needs), new main line at Laurel loop, and well 5 chlorination station. The total cost of this work was \$80,000. The balance in the bank stands at \$753,028, including an O & M total of \$324,440 and Capital Funds of \$428,588.

OVGA Update: Mr. Elias stated that there was nothing significant to report since the previous meeting.

Southern California Edison Pump Efficiency Testing Report: Mr. Tye reported that well 5 was identified as performing below efficiency expectations. Board members asked Mr. Tye to explore the cost of a pump/motor, and to identify a drill/pump company to perform the replacement.

Discussion Seeking Direction from Board of Directors on Prioritization of Capital Improvements: Board members asked Mr. Tye to continue making progress on previously identified projects to replace isolation valves. Mr. Mappus asked for consideration to replace main line on S. Tumbleweed.

Comments and Questions from Audience Members: Ms. Lau and Ms. Hawkins asked general questions about system operations, which Mr. Tye answered.

The meeting was adjourned at 7:58 p.m.

Minutes submitted by District Manager Terry Tye, prepared by Stephanie Sheltz.

NOV 9, 2021 by Don Buser Last Agent Aug 10, 2021

AUG 11 Berger Elect Inst. New Transfer Sw @ Wid Ck Oper's Of Some 12 KW Saweut Asphalt of Remove Same - Inst Trench Plate W. Birch Work Site 13 Excavate - 10 6" AC Pipe At Birch St - New Helper Joe Almeida Introduction 14 SO Notices Dist'd W. Birch St - Test Iso V f/ Proper Opers. 16 KW Replaced Hyd & Hyd V on Birch St 18 Slury Birch Hyd - Inst New Hyd & Hyd V @ W-1 Gate 20 KW Replaced Asphalt @ Birch Hyd - Berger Replaced Relay Sw@ W.3 21 Birch Hyd & W-1 Hyd Placed Back Into SVC 24 KW Repl & Hyd @ # GV+WLine St 25 WNS Delivered 14 ea C-900 6" Pipe @ Wal 28 W-1 Cla Pump Turned Off 31 CS Church Hyd Back In Suc @ @ GV + W Line St. SEP 8 Assist TT W/4 ea Water Samples 13 Research Switching to Oil-Free Air Compressors throughout System 14 Prep 3 Old Hyd's for Sale 16 Haul Scrap Metal of Concrete to Land Fill & 2 Loads DG to W-1 22 New Cla Pump Arrived VIA FEDX 23 PU New Air Compressor of Steve's Auto - Assemble New Cla Pump. 25 TTYDB Install & Test Ran New Cla Pump 28 TT, KD, YDB Individually Attended CRWA ZOOM Class SCE Conducted Complimentery Well Pump Tests on All 5 Wells 30 Test Ran W.5 Enclusively \$/10 has 27 min W/Multi Cla Cks. being Sampled OCT | Research Purchase Of WW Level Swot Water Sample Reagent Free Cla 2 Courtesy Visit By CRWA's Pat Conway 3 Enperienced (2 ed) Power Outages Of Several Hours (Both Gens Responded Properly) 14 Attempt to Attend CRWA ZOOM Class, But Failed 15 Berger + DB Inst & A Dedicated Circuit @ W-5 + New Cla Pump 16 Test New Circuit WCla Pump -- OK -TTYDBCk Process On Laurel Const'n Opps 21 50 Notices Out -9:30 50, Drain Main on Laurel - KW+2 Laborers Instit les 6" V The Location Os (2ea) LPG I"Lines Necessitated A Major Change In Plans ie: The Deletion Of Insta (200) 4" Isolation Vs 22 7:00 Meet W/Am Gas, Drain GV Main - KW Inst (Pea) 6"V - Meet w/ BCWA Matt Durkee 26 Laurel Road = Cut + Remove Asph', Twench + Haul to Dump - DG Bedding In Trench - Lay Pipe 28 Slurry Tyds 29th Tack & Heat Asph NOV 1 Clean Asphit Dirt out - Bedding - Lay Pipe-Fill In - Press Test-Cl2 100 PPM 2 100 PPM Removed of Hauled Away - Line Refilled & Bactee Sample Taken 4 (-) Bac-Tee Resid - Datslury Instid - Sys Flushed & Returned to Sve WCla Continued 5 Add 4=1 Cla @ W-5-T-5 WW & Cla Pumping Set To Normal ie: W-1,273 In Svc 8 KW+2+2 DePlate, Heattlay Asph, Clean Work Site YJOB COMPLETE @ Laurel Rd 9 Attempt To Licate Small Air Leak, Evidenced In T-3 Plumbing