KEELER COMMUNITY SERVICE DISTRICT SPECIAL BOARD MEETING AGENDA Tuesday, Dec. 14, 2021

Meeting Location: Zoom Meeting

Meeting ID: 881 9855 4335 Password: 527336

Time: 6:00 PM

Board Members in attendance: Jim Macey, Sherry Cosgrove, Tammy Hursell and Jeanne Elliott.

Members of the Public in attendance: Robert Spry, Carole Puryear

1. The meeting was called to order by chairperson Tammy Hursell at 6:05 PM.

2. The Statement for need of electronic meetings during a state of Emergency was read aloud.

3. Jeanne Elliott made a motion to approve the minutes from Nov. 16, 2012 Regular Board Meeting. Sherry Cosgrove seconded. 4 ayes, 0 nays. Approved unanimously.

4. Jim Macey made a motion to approve the minutes from Dec. 6, 2021 Special Board Meeting. Jeanne Elliott seconded. 4 ayes, 0 nays. Approved unanimously.

5. ZOOM Account for KCSD. Karen said using the free service of ZOOM only allows 40 minutes and does not allow recording. Tammy Hursell made a motion to approve purchasing a ZOOM Account with Karen making the decision on the best method. Karen said it would be easiest if she paid for a year at around $150 rather than paying 14.95 per month. Sherry Cosgrove seconded. 4 ayes, 0 nays. Approved unanimously.

6. Discuss/approve work on Keeler well. Jim Macey presented estimates from Garrison Brothers for the work to replace two pumps as follows: 3.5 HP pump $5,000; 7.5 HP pump $15,000; crane $1,200; backhoe rental $2,000 ; leaky check valve replacement and electrician to readjust controls after installation, undetermined. Jim noted that the estimate total is $24,000 for two complete well systems.

Tammy Hursell volunteered to contact Great Basin Unified Air Pollution Control District to see if they would chip in on the 10HP replacement, as it had been determined that damage occurred on the 10HP due to an employee error. Sherry Cosgrove made a motion to approve to replace the two pumps and associated well work. Jeanne Elliott seconded. 4 ayes. 0 noes.

7. Discuss/approve RESOLUTION 232. A resolution whereby KCSD applies to the STATE RESOURCES CONTROL BOARD for funding to help customers who have arrearages due to the CoVid-19.

Resolution 232: Whereas the Covid-19 pandemic has affected the ability of some KCSD customers to pay their water bills; Whereas Keeler Community Service District has submitted a survey and application to the California State Water Resources Control Board for funding to help Customers pay arrearages from March 4, 2020 to July 15, 2021 and having identified and documented arrearages during these dates in the amount of $4,321.88, including 3 percent administrative costs; Whereas funding approved by the State Water Resources Control Board will go directly to offset water payments of arrearages for outstanding bills between the dates of Mar. 4, 2020 to July 15, 2021. Therefore, be it resolved that the Keeler Community Service District hereby authorizes the Board Chair, or designee to represent the Keeler Community Service in carrying out the District’s duties and responsibilities in regards to the California Water and Wastewater Arrearages Payment Program.

 Tammy Hursell made a motion to approve Resolution 232, a resolution whereby KCSD applies to the STATE RESOURCES CONTROL BOARD for funding to help customers who have arrearages due to the CoVid-19 pandemic and to designate Sherry Cosgrove as a signatory. Jim Macey seconded. 4 ayes, 0 noes. Approved unanimously.

16. Public comment \*3-minute maximum for presentation, adhering to the county standard. All discussed issues must be water-related only.\*

17. Meeting was Adjourned at 6:33