

**KEELER COMMUNITY SERVICE DIST.
BOARD MEETING
SEPT. 20, 2020**

BOARD MEMBERS PRESENT

Sharon Cummings
Dan Dickman
Mike Gibson

PUBLIC PRESENT

Patty Thorn	Daniel Zukaitis
Jacob Kreiger	Daniel Bacon
Shauna S.	Robert Spy
Robert K.	Kathy Bancroft
Alice Robertson	Carole Puryear
Steve Puryear	Sherry Cosgrove
John Dukes	Lucette Poulin
Jim Macey	Charlotte Lange
R. Streub	S. Elth

1. Meeting was called to order at 9:10a.m. by acting Chairperson Mike.

2. Old Business:

- Review/Pass Aug. 29, 2020 minutes – Request from public to change the meeting's title from "Emergency" to "Special" Board meeting.

Sharon made motion to accept minutes, with correction, a second was made by Mike, all board agreed.

- Customer's Report: All property owners have been billed. Many are keeping up or ahead of billing.
- Review/Approval of Financial Report: Revenue for Month: \$3,558.00
Expenditures: (\$5,573.22)

Net amount in account: \$52,540.70 these figures are from County as of 9/15/20

1. Discussion/Approval of bottled water purchase: Mike Gibson purchased a pallet of 1 gal. bottles from Crystal Geyser for town distribution. Sharon made a motion to reimburse Mike with money from Petty Cash, Dan seconded all were in favor

- Petty Cash: Sharon & Dan counted, cash on hand of \$300.00
- Maintenance Report (Carole Puryear):

1. Customer Confidence Report is completed *Cal Rural Water*
2. Town Water system mapping is completed by ~~B.C.A.C.~~
3. The Grant through I.R.W.M.P. has progressed to phase 4
4. All Pilot Filters' test have come back under the N.C.L. standards. The highest reading was only 4.

3. New Business:

- Patty Thorn reminded board of the need to exercise her water shut off valve. John Bowden has volunteered to help her.
Patty also wanted to clarify the petition being circulated in town about NOT SELLING WATER COMMERCIALY was not created by her, rather Alice Robertson. The board is looking forward to responding to it.
- Robert Spry brought up many issues about the KCSD board; he believes it is in violation of the Brown Act and alleges the board has a lack of transparency.

4. Director's Reports:

- Sharon Cummings: no report
- Dan Dickman: Dan broke down the math for exporting water – KCSD charges \$50/4,000gal tanker: the town uses 115,000 gal./day with 50 on-connections
Each household used 2,300 gal. water/day
Therefore each household actually should pay \$103/month without the cost of the POU.
- Mike Gibson: no report

5. Public Comment:

- Kathy Banrcroft from the Lone Pine Tribe gave a very succinct report the dangers of allowing K2 Gold Mining Company to buy water for their test drilling and to have an active mining process within the Keeler watershed. She also had several other tribe members present to speak, if necessary.
- Alice Robertson had a plethora of comments ranging from historical Manganese reports to Brown Act infractions; to the inadequacy of board to respond to town's water issues and board inability to make all board minutes available for many years past.
- Shauna questioned why she and her family were unable to connect to the KCSD water system. A board member informed her, water was available to property owners and their renters. Shauna and family are neither. All water sales are to one APN number, not addresses.
- Several attendees voiced their hope that the KCSD would not sell water to the mining company. There was one voice in favor of the mining company and selling water to them.

6. Meeting adjourned at 10:40am by unanimous vote of the board.

Minutes by Theona Wasson, Secretary/treasurer

Board Member Signature  Date 12/15/20