

KEELER COMMUNITY SERVICE DISTRICT
Special ^{7:20} **EMERGENCY BOARD MEETING**
AUGUST 29, 2020

BOARD MEMBERS PRESENT

Noah Brickers
Sharon Cummings
Dan Dickman
Mike Gibson

PUBLIC PRESENT

Robert Spry
Sherry Costgrove
John Dukes
Lucette Poulin
Karen Riggs
Carole Puryear
Steve Puryear
Shauna Saveens
Patty Thorn

1. Meeting was called to order at 9:01am by acting Chairperson Sharon Cummings
2. Old Business:
 - A. Board members had read the minutes of June 16, 2020 meeting ahead.
Sharon made the motion to accept the minutes as read. Danny made the second, all board members passed the minutes.
3. New Business:
 - A. Customers water pricing for non-potable water, discussion & approval:
 - a. The board discussed the options and listened to public comment.
 - b. Dan made motion to charge \$50.00/4,000 gallon truck load. Noah seconded the motion, all board members voted yes.
 - B. New customer application forms for Commercial and Residential:
 - a. After some discussion, Sharon made a motion to accept the forms with Mike seconding her motion. All board voted yes.
 - b. The board further recommended the secretary to revise the residential rates as an addendum A to the by-laws. And also include the commercial application/rate as addendum B to the by-laws.
4. Directors' Report:

No reports at this time.
5. Public Comment:

Carole Puryear commented Keeler's residents use an average of 1,300 gallons/day.

Carole also informed everyone the grant from the State of Calif. Is only lacking submission of a letter indicating the protocol for purchasing; pick-up and distribution of the water. Nosh said he would complete the letter and send to the County, for review, and they will send it on to the State.

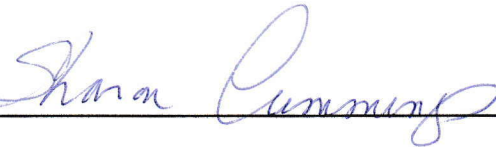
Patty Thorn noted a petition to not sell bulk water for use outside of Keeler.

Approximately 16 residents have signed it to date.

6. The meeting was adjourned at 9:34am after Sharon made the motion, Noah seconded and all board members agreed.

Minutes submitted by: Theona Wasson, KCSD Secretary

Board Member's Approval:



Date

9-20 2020

BY-LAWS ADDENDUM B
NEW BULK (COMMERCIAL) WATER APPLICATION
KEELER COMMUNITY SERVICE DISTRICT

Company's Full Name: _____

Contractor ID or Federal ID #: _____

Billing Address: _____

Phone #: _____

Contact Name: _____

Contact's Phone # _____

The cost is \$50.00 per 4,000 gallons

**The undersigned acknowledges the bulk water purchased is
NONPOTABLE (NOT suitable for drinking).**

Signature: _____

Company Position: _____

Revised By-Laws Addendum A
WATER RATE STRUCTURE

Parcels with active, developed home:	\$35.00
Occasional use and uninhabited parcels with a water connection TURNED OFF:	\$21.00
Undeveloped (bare) land: without water connection:	\$12.00
Light Industrial	\$85.00

New customer's installation of water box with valve:\$750.00

Water District installation of a POU for structure on property is to be determined.