

**KEELER COMMUNITY SERVICE DISTRICT
BOARD MEETING
AGENDA
Tuesday, Jan. 18, 2022
Meeting Location: Zoom Meeting
Meeting ID: 820 4763 6155 Password: 130529
Time: 5:30 PM**

Board Members attending

Sheri Cosgrove
Jeanne Elliott
Tammy Hursell
Jim Macey

Members of the Public attending:

Jayana King
Dan Dickman
Patty Thorn
Alice Robertson
Bruce Spry
Robert Spry

1. The meeting was **called to order at 5:32 pm** by Board Member Tammy Hursell.
2. **Tammy Hursell read the** “Statement for Need of Electronic Meetings during a State of Emergency.”
3. **A Letter of Interest** was received from **Jayna K. King**. Jeanne Elliott made a motion to approve Jayna King as a new KCSD Board Member. Jim Macey seconded. 4 Ayes, 0 Noes. Motion passed unanimously.
4. **Jim Macey made a motion to approve the minutes** from KCSD Special Meeting Dec. 14, 2021. Jeanne Elliott seconded the motion. 4 Ayes, 0 Noes. Motion passed unanimously.
5. **Customer Report** – Karen Riggs reported by that of 70 Customer Accounts, 34 were current (plus or minus 1 month); 15 accounts were ahead (some as far as a year) and 21 accounts were behind, 3 months or more. Sheri Cosgrove made a motion to accept the customer report. Tammy Hursell seconded the motion. 4 Ayes, 0 Noes. Motion passed unanimously.

6. Financial Report – Karen Riggs reported that the KCSD claim on cash balance was \$64,510.92. Expenses for November were \$1,149. 25. Income was \$1,015.20. December expenses were \$3,583.55 and income was \$2,438. Large expenditures in December included purchase of bottled water for \$1,681.92 and Double D Electric well panel work for \$564.44. Sheri Cosgrove made a motion to accept the financial report. Jeanne Elliott seconded the motion. 4 Ayes, 0 Noes. Motion passed unanimously.

7. Petty Cash Report – Karen Riggs reported \$300 in petty cash, counted and confirmed by Sheri Cosgrove.

8. Sale of bottled Water - Jim Macey noted that the bottled water purchases were costing KCSD a lot and state funding would not likely be coming for several months or longer. He said KCSD could recover bottled water costs by charging customers for the bottled water they use. He said that the county had advised KCSD that bottled water could be sold to customers at cost. No motion was brought to the floor.

9. Approve resolution for Bottled Water Grant – Karen Riggs read Resolution 232, authorizing the Keeler CSD to enter into a funding agreement with the California State Water Board to provide safe drinking water (Bottled water). The bottled water grant proposal has been approved and the agreement is currently being drafted. Jeanne Elliott made a motion to approve the resolution. Sheri Cosgrove seconded. 4 Ayes, 0 Noes. Motion passed unanimously.

10. Appoint a Board Volunteer to be the KCSD Project Director for Bottled Water Grant, Financial Assistance Application for the Safe and Affordable Water- Local Assistance Program (SADW). Jim Macey said that Carole Puryear had started the grant, Noah Bricker had worked on it during his term, passed it on to him, and Jim said he was happy to pass it on. **Jayna King volunteered to be the KCSD Project Director for Bottled Water Grant.** Jim Macey made a motion to appoint Jayna King to be Project Director for the Bottled Water Grant. Sheri Cosgrove seconded. 4 Ayes, 0 Noes. Motion passed unanimously.

11. Discuss/Approve Moving KCSD files from the fire house to cargo container and stop payment of rent to KVFD in order to save money. Jim Macey said KCSD needed to save money and one way would be to move the files out of the firehouse, saving \$50 a month. Jim said if the KCSD needs a place to meet in the future, the agreement can be renewed. Roll call vote followed: Jim Macey Aye, Tammy Hursell Aye, Jeanne Elliott Aye, Sheri Cosgrove Noe. The motion passed 3-1.

12. Report on Keeler Well work by Garrison Brothers – Jim Macey reported that the final cost of the Keeler Well work by the Garrison Brothers Well Service was \$29,031.61. Due to a mistake shared by Garrison Brothers and KCSD, the original pumps installed did not match what was needed, so final costs were above the estimate. The error was discovered and a 10 HP pump and a 5 HP pump replaced the two pumps originally set. With a new 10” drop pipe, the well and pumps should last another 37 years, Jim Macey said. “We’re on the hook for \$29,000. There’s nothing to do but pay the bill,” said Tammy Hursell. Karen Riggs noted that the funds would need to be transferred from reserve into the appropriate budget category. Sheri Cosgrove made a motion to pay the bill in Garrison Brothers Well Service. Jeanne Elliott seconded. 4 Ayes, 0 Noes. Motion passed unanimously.

13. Feasibility Study - Discuss/Approve Appointing representative(s) to attend Inyo-Mono IRWM Program Round 2 Implementation meeting of the California Rural Water Association for Water System Improvements. In order to mitigate arsenic and manganese in Keeler Drinking Water, funding may be sought. Tammy Hursell made a motion to appoint Jeanne Elliott as a representative of the Board to attend the Jan. 26 meeting, along with Carole Puryear.

14. Discuss/Approve changing KCSD Meetings to every other month. **Tabled.**

15. Director’s Reports

Jim Macey

Sheri Cosgrove

Tammy Hursell asked if the meetings could be changed to 6 pm. and all agreed.

Jeanne Elliott

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

17. Adjournment – The meeting was adjourned at 6:45