

TIPTON COMMUNITY SERVICES DISTRICT
BOARD MEETING MINUTES
September 2, 2020

Due to C.O.V.I.D.-19, this meeting was held via Teleconference.

1. Call meeting to Order: President Cardoza called the meeting to order at 6:00 p.m.
2. Roll Call: A quorum was established with verbal affirmation; Directors Cardoza, McKay, Stover, Mendonsa and Perryman were present at the meeting; also, Johnny Price, Maintenance Supervisor, Carol Vaught, Board Clerk, Dennis Keller, Consulting Civil Engineer and Pat Sullivan, Legal Consultant. Visitor: Mr. Steve Hunt, Sr.
3. Public Comment: None at this time.
4. Complaints: None at this time.
5. Correspondence: Any business related items added to the agenda as needed.
6. Minutes of the Regular Meeting of August 5, 2020 to be considered for approval: The Board Members reviewed the minutes of the meeting, with the correction of Number 17 and the addition of the words "able to meet its obligations". Director McKay made a motion to accept the minutes, Director Stover seconded the motion. The motion carried. All votes were conducted by roll call and were unanimous, unless otherwise noted.
7. C.O.V.I.D. -19 District Actions: The Board determined to continue C.O.V.I.D.-19 actions previously established.
8. Well No. 5
 - A. Engineer Keller updated the Board indicating that the well is up and operational. California State Water Control Board approved the site for testing for Title 22 test results, valid for 3 years. Results were received with concerns expressed for Aluminum, with Secondary Standard exceedances for Manganese and Iron. Johnny will continue to pump to clear and will await more test results and California State Water Resources Control Board approval. At that time, Well No. 5 will be placed as first position for District. If the system demand is met, the pump will shut off.
9. Well No. 6:
 - A. Engineer Keller reported that the District has received the CEQA documents with approval to set a Bid date for publication. Information only.
10. STP Utilities Project:
 - A. Engineer Keller reported that plans are ready with the exception of the easement document description. The original description is for a single pipeline. The new easement description is for a pipeline from Well No. 5 to Berry into the treatment plant extending 10ft north and south of property line. Preparing description covering both construction and permanent facilities.
11. Water Quality Test Results:
 - A. Engineer Keller presented to the Board the recent water quality test results for Well No. 2. Nitrates have fallen to an acceptable level of 8.5 which is below the Maximum Contaminant Level (MCL). The District will continue to notify customers per State Water Resources Control Board request. For Well No. 4, the Arsenic level is currently at 11.00. The District will continue to monitor. Nitrates continue to be well below the MCL.
12. Fiscal Year 2020-2021 Budgets:

Engineer Keller was unable to present the Water and Sewer Budgets for Fiscal year 2020-2021 because the numbers were not computing correctly. After a short discussion, it was decided to table the item until the October Board meeting allowing time to present better data to Engineer

Keller. Director Perryman made the motion to allow additional time for budget preparation
Director Stover seconded the motion. The motion carried.

13. Supervisor's Monthly Report:
 - A. Mr. Price made the Board aware that we have one new lot owner who purchased capacity rights to build a home. There was discussion about additional service availability as the District is within SGMA guidelines for customer expansions.
14. Secretary/Clerk Report:
 - A. Mrs. Vaught addressed the Board about the Website that is now is functional, with additional items to be added as needed.
 - B. Mrs. Vaught made the Board aware that an Office Assistant has been hired and has begun training.
15. Revenue Report: Mrs. Vaught reviewed the revenue sources and reported that the District was able to pay the bills being presented for payment.
16. Process Bills for Payment: Director Cardoza asked the Board if they had questions about any bills. There were no questions; Director McKay made a motion to pay the bills. Director Perryman seconded the motion. The motion carried.
17. Delinquent Accounts and Extension Requests and Customer Adjustments: Mrs. Vaught presented the Board with the delinquent accounts and updated amounts owed the District. The District will continue with the current C.O.V.I.D-19 procedures.
18. Adjournment: There being no further business, Director McKay made a motion to adjourn the meeting. Director Stover seconded the motion, and the motion carried. The time was 6:48 p.m.

Carol Vaught – Secretary / Clerk of the Board

Doug Cardoza – President of the Board