

ALDERCROFT HEIGHTS COUNTY WATER DISTRICT

District Telephone Number ..... Tel: 408.353.4255

: [aldercroft.hcwd@gmail.com](mailto:aldercroft.hcwd@gmail.com) ..... website: [aldercroftheightscwd.org](http://aldercroftheightscwd.org)

REGULAR MONTHLY MEETING

Tuesday November 2, 2021

<https://meet.google.com/jzx-fijn-azq>

+1 304 968 9248

759 460 799#

1. Call to Order
2. Public Comment (3 minutes each)
3. Chavan & Associates FY21
4. Review/Approve Minutes - Monthly Board Meeting Held October 5, 2021
5. Business Manager's Report
6. Water Manager's Report
7. Access Agreement w/SJWC to District Creek Sump with Modifications & Clarifications based on discussion from October Meeting
8. Electrical Wiring Project at Sump Building, including permits, quotes, & requirements from SJWC
9. Update to SJWC Proposal Regarding CDFG 1600 Permits for Sumps 1 & 2
10. Status/Outcome of meet up with Chemeketa Park Mutual Water Company regarding intake sumps, CDFG permits, & SJWC relationship
11. Creek Level Monitoring
12. Status of District Items Involving Legal
13. Board Member Updates
14. Board Secretary Conference Update
15. Website Updates from Board & Staff
16. Projects Update:

| Project Number | Project                                                                     | Owner   |
|----------------|-----------------------------------------------------------------------------|---------|
| 1              | Electrical and Water Line replacement from Intake Sump to County Road Tanks | C W M   |
| 2              | Cross contamination backflow protection                                     | BoD     |
| 3              | Replace raw water pipes from County Road Tank to Raw Water Tank             | C W M   |
| 4              | Well Project                                                                | On Hold |

17. Actions Update:

| Action Number | Action                                                                                      | Owner |
|---------------|---------------------------------------------------------------------------------------------|-------|
| 2             | Install meter at input to Plant for raw water leak detection - Approved, work not complete. | C W M |
| 49            | SWTP Raw water tank roof drainage improvement                                               | TBD   |

18. Adjourn