

ODD FELLOWS SIERRA PARK - BOARD OF DIRECTORS MEETING - AUGUST 7, 1977.

Meeting called to order at 9:00 A.M. All Board members present.

*Approved.  
8/14/77*

MINUTES read and approved with correction - Campground is \$3.50/night, not \$3.50/week

CARETAKER'S REPORT:

Repaired water leaks on 4" main, installed fire hydrants, and replaced water valves.

COMMUNICATIONS:

Terry Walls - Address correction - no action required.

Jean Runnels - Notifying change of ownership - no action required.

Ann & Bill Ferreira, Bob Steinhauser - Donation of \$38.00 for use of picnic area. Accepted with appreciation by the Board.

Helen Cakebread - Requesting information on a movie company's use of the Park. Specifically, if and how much the movie company donated to the Park for use of facilities. President Bell will investigate and give Mrs. Cakebread an answer next meeting via the minutes.

A. E. Long - Requesting installation of culvert at Lot 70, Block 8 on Jordan Way. Moved by Wallis and seconded by Cole to install culvert and charge Mr. Long according to Park policy. Passed 8-0.

American Water Works Association - Complimenting the Park for no disabling injury accidents for 1976 - no action required.

Sierra Disposal & Wood Service - Submitted bid to provide full garbage service to the Park - see Health & Safety.

COMMITTEE REPORTS:

Roads: Johnson - Abraham has been paved. Mr. Clements appeared and suggested we reconsider our plans for the entrance road. Moved by Wallis, seconded by Stephenson the Park widen, lengthen, and make the french drain deeper in order to carry the drainage water satisfactorily, for approx. \$800.00. Passed 8-0. Moved by Johnson we have a leveling cap in lieu of an overlay for this year, for approx. cost of \$4,000.00. Passed 8-0. Damage to roads by contractor does not warrant taking legal action at this time.

Water: Bell - Eleven hydrants are installed and nine more are ready for installation. George P. Garner, P.E. Fire Protection Engineer, California State License #73 submitted an evaluation of the Park's recovery system. Moved by Wallis, seconded by Cole we publish the report as decided in the annual meeting. Passed 8-0 (see attached). Moved by Wallis, seconded by Johnson to provide pipe and pump for existing "Oak Tree Well" and attach to present water system after meeting state health standards. Costs not to exceed \$900.00. Passed 8-0. Moved by Stephenson, seconded by Cole to hire Carrell & Canepa to install pump and pipe for existing "David Well" and attach to water system if it meets state health standards. Costs not to exceed \$4,000.00. Passed 7-1.

Equipment: Stephenson - Equipment is in good condition. Recommended we buy a water truck instead of building a tank with skids. Stephenson moved the Park buy a cab and chassis for our water tank or a complete water truck. Price to be determined later. Seconded by Dean and Board polled - Stephenson-yes, Harmer-yes, Dean-yes, Cole-no, Wallis-no, Johnson-no, Furman-no, Walton-yes, Bell-yes. Passed 5-4.

Recreation: Harmer - Bingo and pot luck being held monthly. The Shrine has requested use of picnic area. Moved by Johnson, seconded by Furman to allow Shrine to use picnic area and recreation hall providing they get permission from the forest service for Bar-B-Q use. Passed 8-0.

Furman - Don't forget the annual Bar-B-Q on September 3 - adult donation \$4.00 for steak dinner and Bar-B-Q hot dogs for children @ \$1.75. Be sure and attend. Proceeds are used for the Park's recreation needs. Long range plans are being developed and include a tennis court, shade rest, water slides, etc. If you have any thoughts, please submit them to the Board.

Real Estate: Wallis - U.S. Forest property exchange should be finalized within the next 30 days.

Buildings: Dean - Kitchen remodeling is progressing.

Health & Safety: Cole - Moved by Cole, seconded by Wallis to pay for full Park garbage pick-up, six bins for \$120.00 per month. Passed 8-0. GARBAGE PICK-UP FOR EVERYONE WILL BECOME AVAILABLE ON SEPTEMBER 1. Moved by Cole, seconded by Wallis to build a 12' X 38' asphalt pad to set the garbage bins on. Passed 8-0. Moved by Cole, seconded by Wallis to buy two smoke alarms for the Caretaker's Cabin. Passed 8-0. Signs are now posted for no swimming in the lake. We have applied chemicals to prevent contamination. Moved by Cole, seconded by Wallis to sell the Park's old "antique" fire plugs for \$25.00 - passed 8-0. Make your dog happy - buy him a fireplug for Christmas. Moved by Cole, seconded by Johnson to align ourselves with the following Stanislaus National Forest Emergency Fire Restrictions. Passed 8-0.

1. Campfire permits suspended. No outdoor fires of any kind except in developed campgrounds.
2. No vehicles off roads.
3. No smoking except in enclosed vehicles on roads and in developed areas.
4. No welding or cutting.
5. No use of explosives.

Violation of these prohibitions is punishable by a fine of not more than \$500.00 or imprisonment for not more than six months or both. See 16 USC 551.

\* No Bikes In The Back Country

COMMITTEES continued

Finance: Stephenson - Moved by Stephenson, seconded by Harner to pay the bills. Passed 8-0. Income and expense listed below:

Bank:

Checking 7/1/77 \$3,339.61 plus deposits \$7,968.35 less disbursements \$2,760.49 equals balance on 7/31/77 of \$8,547.47.

Savings 7/31/77, Recreational \$403.49, Regular Pass Book \$7,857.88, Reserve Acct. \$25,009.87.

Accounts receivable 7/1/77 \$37,425.00 less collected \$7,377.50 equals \$30,047.50.

*Called  
at  
Wernicke*

OLD BUSINESS:

Moved by Cole, seconded by Wallis, the Board reject the mutual agreement as presented by Three Links Camp - the agreement not being a legal instrument nor signed by the proper authorities. Use of the well to be terminated upon receipt of the rejected agreement. Passed 8-0.

NEW BUSINESS:

Atlee Tucker and Gerald Green requested in writing they be included in the regular park membership roles for both now belong to Sonora Lodge #10. Moved by Wallis, seconded by Stephenson we include them in the Regular Membership Roles. Passed 8-0.

The old 5,000 gallon redwood tank is for sale to the highest bidder. Bids should be in to the Board by September 4.

Next meeting will be held on September 4.

Respectfully submitted,

Del Wallis

Secretary

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TO: Board of Directors, Odd Fellows Sierra Park Assn.

SUBJ: Water Storage Recovery Rate

After evaluating the reports of the two engineers, Jorgensen Tolloday and M. E. Bell, I concur that the following conditions exist and some corrective action should be initiated as soon as possible.

1. Water storage based on full use of the park in the future, as well as required fire flow, is available with the existing storage IF they are kept full.

2. Recovery rate as shown on the flow charts submitted is inadequate even to keep up with present weekend use. One or two main breaks, or a major fire, could deplete our storage in a matter of hours. The flow rate per 24 hours of 16,092 gallons is over 3,000 gallons per day less than we use on a weekend. If all stored water was lost or used it would take  $10\frac{1}{2}$  days to recover WITHOUT any usage at all. On an estimated non-weekend daily usage of 3,750 gallons this would increase the recovery time to about 14 days. If a normal weekend usage is included at 17,500 gallons per day for two days we can add an additional  $2\frac{1}{2}$  or 3 days for a total of  $16\frac{1}{2}/17$  days. This of course does not consider possible losses due to leaks or fire use.

3. Fire flow, while normally calculated at 500 GPM for 30 minutes in municipal residential areas is about right for flow in this area since the pumpers available to us, our and Long Barn, only deliver 250 GPM each. However, the duration of the requirement because of our timber in the housing areas is inadequate. A more realistic figure would be the 3 hours suggested by Mr. Jorgensen.

Recommendations:

1. Provide a well that will deliver a minimum of 15 GPM, constant flow, for at least the time required to fill all the tanks. This would allow for total recovery AND normal use in approximately 7 days.

2. In evaluating the two proposals for maintaining all three tanks at maximum capacity, it was concluded that both ideas will work. The only drawback to the Cole plan is that the two small tanks will not fill until the big tank level is high enough to push the water up over the fill line. A pump in the fill line would overcome this problem.

On the basis of projected use it would appear that dropping the level of the large tank to that of the small tanks would not lower the storage capacity below a full weeks requirements, even with full occupancy.

In summation, I would concur that a new 8" well providing a minimum of 15 PGM is urgently needed. In my opinion, the present  $2\frac{1}{2}$  to 3 weeks recovery time is totally unacceptable in view of the extreme fire danger we have in our park. It should also be kept in mind that any well that will deliver 15 GPM after two years of drought will certainly improve in normal years and should be expected to remain good even in dry years.

Respectfully submitted

George P. Garner, P. E.  
Fire Protection Engineer  
Calif. State License # 73

# YOUR SIERRA PARK NEWS LETTER AUG 1977

## ANNUAL STEAK BAR-B-Q - LABOR DAY WEEKEND

Saturday, Sept. 3rd in the Park Picnic Grounds will be our Annual Steak Bar-B-Q for the benefit of our Park's Recreation Projects. Adults \$4.00 for a Steak Dinner and children \$1.75 for a Tube Steak (Hot Dog) - both with all the trimmings. Be sure to come and bring your friends and families.

## TINDER DRY WOODS

Your U S Forest Service reminds us because of extreme fire danger due to tinder dry woods that all off road travel is closed 'til the rains come. This also means no gasoline engines including tote-goats - cycles - chain saws - etc. No outside Bar-B-Qs are allowed except in designated areas. Please get your winter wood in after Fall rains have begun. Anyone caught breaking these rules will suffer extreme fines.

## LAKE CLOSED TO SWIMMING

Due to low water, stagnation & pollution our Lake is closed to swimming, wading, etc. for the season and has been posted by order of Tuolumne County Health Dept.

## SIERRA PARK ODD FELLOWS LODGE

Sierra Park Odd Fellows Lodge #376 meets in our Recreation Hall here at the Park on the 2nd & 4th Saturdays. All Odd Fellows in the Park on these dates please attend.

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94580

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