

OK

ODD FELLOWS SIERRA RECREATION ASSOCIATION - BOARD OF DIRECTORS MEETING - SEPT 3, '78

Meeting called to order at 8:30 A.M., President Bell presiding. All Board members present.

Communications Received:

County of Tuolumne Planning Dept. - Water inventory update survey questionnaire. Bell will respond to the County.
County of Tuolumne Board of Supervisors - Notification of order to all water companies on the requirement to supply adequate water to all customers in subdivisions. No action required.
Burckart Construction - Notifying the Board of past due account of \$1,350.00. Secretary Wallis will invite representatives of Burckart Construction to the next meeting in an effort to satisfy the account/work.

Caretaker's Report: Installed 7 fire plugs, test pump wells, and water service on lots. Repaired crack in road.

Members Before The Board:

Don Pilchard - Representing his aunt's property. Expressed concern that based on the old survey stakes her septic system may be on Park property. He will put his proposal for property exchange in writing and action will be taken at the Oct. meeting.
Willard Springer - Reported he recently purchased Lot 21, block 23. No action required.

Committee Reports:

Roads: Johnson - Roads are in progress of being slurry sealed. Johnson expressed disappointment in the quality of the slurry seal. There appears to be an obvious difference in the 4.5 cent per foot and 7 cent per foot and there was a discussion on the worth of having less expensive material applied. Motion by Akers, sec. by Stephenson to continue slurry sealing balance of roads identified for sealing and the parking lot. Passed 7-1 (Stephenson - yes, Harmer - yes, Wallis - no, Dean - yes, Walton - yes, Gibson - yes, Akers - yes, and Johnson - yes.)

Equipment: Gibson - General maintenance provided.

Water: Bell - Three more fire plugs will be installed this next month. There has been a change in the test results of the wells. With continuous pumping it appears the "Oak Tree well" will produce 3.5 to 4.0 gal./min. The David well, with continuous pumping, appears to be less than 1 ga./min. Analysis is that the "Oak Tree well", even though it has high iron content, is good. See attached report. Motion by Gibson, sec. by Stephenson to abandon and cement-in the "David well". Passed 8-0. We will pursue developing the "Oak Tree well". Preliminary water distribution maps are ready and should be available soon.

Recreation (Planning): Stephenson - Received report from Recreation Committee. Motion by Akers, sec. by Wallis to buy two loads of sand to prepare beach for next year. Passed 8-0. Motion by Wallis, sec. by Gibson to spend up to \$400.00 to purchase materials for a shade rest to be built on the beach. Passed 8-0. Motion by Akers, sec. by Wallis to spend \$325.00 to bring the snack shack up to the electrical code. Passed 8-0.

Recreation (Social): Harmer - Park barbeque is being held on Sept. 3. A complete report will be forthcoming. Mildred Moody reported there was a carnival held by the young people in the Park and they gave the proceeds (\$25.00) to the Recreation Committee. A vote of "Thanks" goes to the Cakebread Family and others for all of their help.

Buildings: Dean - Road signs will be placed this next month.

Health and Safety: Akers - No report.

Finance: Stephenson - Motion by Stephenson, sec. by Wallis to pay the bills. Passed 8-0.

BANKING:

Checking a/c 7/31/78 - \$10,451.68	Accounts Receivable	
Deposits 6,188.33	Balance 7/31/78	\$31,458.10
Checks Written (2,258.83)	Collected Aug.	5,782.77
\$14,381.18		<u>\$25,675.77</u>
Recreational a/c 322.17	150 Paid	
Savings a/c Regular 1,595.27	158 Not Paid	
Savings a/c Reserve 45,346.37		

Old Business: Walton read the letter from Attorney Mark Kanai, recommending we extend the audit period for the I.R.S. tax review. Extension has already been approved by the Board.

New Business: Pres. Bell appointed Jerry Green to assist Akers on Health and Safety Committee.

The next Board meeting will be held on Oct. 8, 1978, at 9:00 A.M.

Del Wallis
Secretary

WELL REPORT

by

Everett Akers

Meadow Oak Well

Aug. 7, 1978

Started pump at 9:30 A.M. (Pumping 7 gal./per minute)

Water Level Approx. 10' (feet) from surface

10:00 A.M. Level 51' 4"

10:30 A.M. Level 59' 11"

11:30 A.M. Level 64' 6"

3:30 P.M. (4 hours) Level 85' 0" (Cut pump back to 5 gal/per minute)

4:00 P.M. Level 85' 0"

8:00 P.M. Level 88' 0"

Aug. 8, 1978

10:00 A.M. Level 97' 6" pumping 4 gal./per minute

4:00 P.M. Level No Change " " " "

8:30 P.M. Level No Change " " " "

15 1/2 hours steady pumping at 4 gal./per minute

Water Level constant at 97' 6" Level

David Well

Pump set at 300' in-well

Aug. 10, 1978

Water Level 62' 8" (226' 4" in to water)

Started pump at 10:00 A.M.

Pumping 5 gal./per min. - water very dirty

Pumped dry at 2:00 P.M. Shut pump off (4 hours)

Started up at 2:40 A.M. Run at about 8-9 gal. per (to start)

Ran dry in 10 minutes

Aug. 11, 1978

Cut back to 3 gal. See how long will run

Pump started at 7:00 A.M.

Pump kept getting less and less, have to keep opening valve to maintain - 3 gal.

8:00 A.M. Cut valve back to 2 1/2 gal./per min.

Water is not clearing up (Color Amber)

9:10 A.M. - 3 min. to get - 5 gal water (water getting dirtier) Output dropping fast.

9:25 A.M. - 3 1/2 min. - to get 5 gal.

9:30 A.M. Just a trickle

Shut pump off

Aug. 16, 1978

Turned pump on at 7:08 A.M. - Ran for 10 minutes. Took sample of water -

turned pump off (Pulled pump 8/17/78)