

Sierra Park Water News and Updates

Phone 209-533-7998

Volume 4.3

November 2016/January 2017

Board of Directors 2016-2017

President & CEO	Kirk Knudsen
Vice President	Philip Barthman
Secretary	Wanda Lenhardt
Chief Operating Officer	Bill Ordwein
Human Resources	Heidi Ordwein

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www.sierraparkwater.com

PO Box 424, MiWuk Village, CA 95346

President's Message

It's business as usual for the Water Company

The engineering study has been completed and filed with the CPUC. Once it is approved, we will move forward with implementing the improvements recommended for our aging water system. Since the work will be a multi-year process, we'll be setting priorities for completion and expenditures. As always, your input into the decision-making process is welcomed.

We're also chipping away at the final details of our certification process with the CPUC, and continuing to comply with all regulations of the California Water Board. Hopefully this year's snow and rain will help bolster our aquifer, which has been drawn down somewhat by the past years of drought. All in all, things are going well!

Stay dry -- Kirk Knudsen

Next SPWC Board Meeting will be at 8:30 am on March 4th, 2017.

NOTE: All property owners, shareholders and Park residents are welcome to attend Board meetings to observe the discussion, and will be given an opportunity to address the Board with comments, questions or concerns. However, Board policy prohibits video or audio recording of the meetings. Since there is business to conduct during these meetings, any visitors who become disruptive will be asked to leave.



Water Services Contact Information

For any questions or information about water, please call the Water Company at 209-533-7998, reach us via email through the link on our website or by mail at:

Sierra Park Water Company
PO Box 424
MiWuk Village, CA 95346



Sierra Park Water Company Board of Directors Meeting Minutes for Nov. 5th, 2017

The meeting was called to order at 8:41 by president Kirk Knudsen.

BOARD MEMBERS PRESENT: Kirk Knudsen, Phil Barthman, Heidi Ordwein, Bill Ordwein and Wanda Lenhardt.

SHAREHOLDERS PRESENT: Mitch Gabriel.

Others Present: Charles Varvayanis, Carmine Varvayanis and Michael Nessler.

COMMUNICATIONS:

- One email regarding the annual bill
- One inquiry from a prospective buyer
- One email regarding a refund matter
- One email about the SPWC lease
- One email about being unable to open the 3rd quarter manganese report on the website
- One request to be removed from the email list, one to be added
- Three questions by mail regarding the annual meeting minutes and newsletter
- Questions by telephone regarding billings and general water matters

WATER EMPLOYEE REPORT: Heidi Ordwein - John has now received his T-2 water operator's license, a higher level of expertise.

DIRECTOR REPORTS:

President's Report - Will be discussed in executive session.

Vice President - Phil Barthman - Nothing to report.

Secretary - Wanda Lenhardt - Outstanding annual bills total \$28,000.

Treasurer - Bill Ordwein - Bill is working with the accounting firm to align formatting of our financial reporting with the format used by the CPUC. The Water Company is financially sound for the fiscal year.

Human Resources - Heidi Ordwein - Nothing to report.

Director of Capital Improvements - Bill Ordwein - Nothing to report.

OLD BUSINESS: None

NEW BUSINESS: None

Closure: The board moved to executive session at 9:06 to discuss financial and legal matters.

Executive Session ended at 10:41. Nothing to report from executive session. The meeting was adjourned at 10:42. *No meeting in December; the next meeting will be on January 14th at 8:30am.*

Note: These minutes reflect our recollection of the proceedings. If additions or revisions are needed, they may be noted by calling the hotline number, 209-533-7998, emailed via the link on our website, or brought to the Board's attention at the following meeting.



Sierra Park Water Company Board of Directors Meeting Minutes for January 14, 2017

Heidi Ordwein called the meeting to order at 8:45.

BOARD MEMBERS PRESENT: Heidi Ordwein and Bill Ordwein; Kirk Knudsen attended by conference call. Phil Barthman and Wanda Lenhardt were excused.

SHAREHOLDERS PRESENT: Michael Lechner and Susie Lechner.

Others Present: Lyndie Sheridan, Chris Maschal.

MINUTES OF BOARD MEETING: Minutes for November's meeting were delayed due to the holidays, so approval was postponed until they can be reviewed.

COMMUNICATIONS:

- One email that should have been sent to SPSC
- Three contacts regarding CPUC ruling and subsequent inquiries
- Two inquiries into engineering report and complaint
- One contact regarding new contact information for a property as the previous owner passed away.
- One email with updated contact information
- Four contacts regarding water shutoffs related to nonpayment
- Several contacts regarding refund payments and the intention not to cash
- One bill inquiry
- Two contacts regarding running water.
- One email regarding property rights for access
- Three general/nonspecific messages left

WATER EMPLOYEE REPORT: Heidi Ordwein - The caretaker's holiday schedule for next year has been determined. John has been working overtime as needed for snowplowing, and has come in on days off when necessary. Due to the heavy snows in January, supplemental plowing by outside contractors has been required. These contract operators use their own equipment, not Water Company equipment, though they may appear similar.

DIRECTOR REPORTS:

President's Report - delivered by Bill Ordwein - Advice Letter #2 regarding transfer of property to match the Judge's orders, has been submitted to the CPUC, and is currently pending resolution of two protests. Advice Letter #3 is in process, and will deal with Affiliate Transactions. This will codify how the Water Company works with OFSRA and the Services Company. The Water Company is still listed in the Rec Association Cross-Complaint; the Board expects to be excused, since CPUC rulings supersede any findings by the Court.

Vice President - Phil Barthman - absent.

Secretary - delivered by Heidi Ordwein - Packets for the Annual Meeting need to go out by the end of March.

Treasurer - Bill Ordwein - Bill is working with the accounting firm to align formatting of our financial reporting with the format used by the CPUC. The Water Company is financially sound for the fiscal year.

Human Resources - Heidi Ordwein - John has now received his T-2 water operator's license, a higher level of expertise.

Director of Capital Improvements - Bill Ordwein - The engineering study has been completed and sent to the CPUC for review. It will be posted on our website. The Board will need to set priorities for the projects identified in the report; installation of manganese reduction equipment will likely be the highest priority, along with adding larger water lines for greater fire flow. All properties must have water meters by 2024 per the State of California. Installation here in Sierra Park will be phased in.

Heidi Ordwein suggested purchasing the water meter prep boxes (not the meters themselves) soon, before prices go up in anticipation of the approaching deadline. It is more cost-effective to purchase the boxes in groups of 100. The caretaker can do the prep-box installation as his other duties allow, so all properties will be ready for meters when the time comes.

OLD BUSINESS: None

NEW BUSINESS: None

Closure: The board moved to executive session to discuss financial and legal matters at 9:15 am.

The regular meeting reopened at 10:35. Nothing to report from Executive Session.

The meeting was adjourned at 10:36. *No meeting in February; the next general meeting will be on March 4th at 8:30am.*

Note: These minutes reflect our recollection of the proceedings. If additions or revisions are needed, they may be noted by calling the hotline number, 209-533-7998, emailed via the link on our website, or brought to the Board's attention at the following meeting.