

# Sierra Park Water News and Updates

Phone 209-533-7998

Volume 3.4

December 2015

## Board of Directors 2014-2015

President	Kirk Knudsen
Vice President	Philip Barthman
Secretary	Wanda Lenhardt
Treasurer	Bill Ordwein
Human Resources	Heidi Ordwein

## Inside this Issue

December Meeting Minutes	Page 2
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[www.sierraparkwater.com](http://www.sierraparkwater.com)

PO Box 424, MiWuk Village, CA 95346

## President's Message

### No news is good news?

It has been this past month - no water breaks! With no urgent repairs needed and capital improvements on hold until we hear from the CPUC (now scheduled for late January), this is a quiet time of year.

Water consumption in November was the lowest it has been for years - thanks to all for continuing to conserve water. Even though an El Nino winter is forecast, we've all heard one year won't be enough to replenish the State's ground water supplies.

Happy Holidays to all -- *Kirk Knudsen*

*No meeting in January. Next SPWC Board Meeting will be at 8:30 am on February 6<sup>th</sup>, 2016.*

**IMPORTANT NOTICE:** If you spot a water leak, do not call a Board member directly to report it. For prompt response, all calls should go through the hot line number, 209-533-79989.



## 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 December 5, 2015

The meeting was called to order at 8:45 by president Kirk Knudsen.

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

**SHAREHOLDERS PRESENT:** Michael Lechner and Susie Lechner.

Others Present: None.

**MINUTES OF BOARD MEETING:** Heidi Ordwein made a motion to approve the November 7, 2015 Board of Director's meetings minutes. Phil Barthman seconded the motion, which was then unanimously approved.

#### **COMMUNICATIONS:**

- We had one contact regarding an address change.
- One contact requesting to receive the newsletters on behalf of his mother since hard copies are not longer sent.
- One contact regarding a demand letter request.
- We were notified that ownership of one property has changed.
- One share of stock was sold.
- A letter was sent to a property owner stating that we were unable to contact them to notify them of a leak on the property, so their water had been shut off at the street. **Property owners: Please be sure we have your current contact information.**

**WATER EMPLOYEE REPORT:** Heidi Ordwein - John is doing a great job, providing regular updates.

#### **DIRECTOR REPORTS:**

**President** - Kirk Knudsen - The CPUC decision expected for December 3<sup>rd</sup> has been postponed until January 28<sup>th</sup>. November water use was the lowest in a number of years, around 550,000 gallons. Congratulations on a good job conserving water!

**Vice President** - Phil Barthman - Nothing to report.

**Secretary** - Wanda Lenhardt - Manganese reports were sent to everyone on the email list. The Water Company can no longer send out hard copy by mail, due to CPUC budget requirements.

**Treasurer** - Bill Ordwein - The number of annual bills outstanding is unchanged. We are maintaining minimum monthly expenses pending the CPUC ruling.

**Human Resources** - the Board sends thanks to John for his excellent performance this year.

**Director of Capital Improvements** - Bill Ordwein - a Capital Improvements study is on hold, pending the CPUC ruling. The manganese removal plan is also on hold until then.

**OLD BUSINESS:** Wanda Lenhardt and Bill Ordwein will draft a policy regarding property transfer fees for the Board to review.

**NEW BUSINESS:** Nothing to discuss.

**Closure:** The board moved to Executive Session to discuss financial and legal matters at 9:25 am.

Executive Session ended 10:05. The regular meeting reopened at 10:06. There was nothing to report from executive session.

The meeting was adjourned at 10:07. Next meeting will be on February 6th at 8:30am.

Merry Christmas and a very  
Happy New Year!



