

Sierra Park Water News and Updates

Phone 209-533-7998

Volume 3.1

June 2015

Board of Directors 2015-2016

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

Inside this Issue

May Meeting Minutes

Page 2

www.sierraparkwater.com

PO Box 424, MiWuk Village, CA 95346

President's Message

Summer is here, and we've been busy.

We have completed the system improvement project to upgrade and add valves on the west side of the Park. Installing the new valves lets us shut off water to specific sections of the Park without having to affect the entire Park. We can now shut off a much smaller section of lots/homes to conduct repairs or work on the system. We also installed several new fire hydrants, as it was more cost effective to do both projects together. Valves on the east side of the Park will also need to be updated in the future.

I want to welcome Philip Barthman to the Board. We are encouraged to have a new member who is committed to the Park and the future of the Water Company. Phil's energy and new ideas are most welcome!

Michael Lechner has resigned from the Sierra Park Water Company Board of Directors, effective June 6. Michael has done an outstanding job of working with the regulatory matters involving the CPUC, giving many hours in preparing documentation, and has offered to be a consultant to the Board for any future regulatory issues. My thanks to Michael for his hard work and support over the past two years. We are grateful for his willingness to continue as a consultant with us as needed.

Please note: the Water Resources Board now requires homeowners to install small backflow prevention valves at all outdoor hose bibs (faucets). The Water Company is offering two per homeowner at no cost. If you did not collect yours at the annual meeting, call the hotline number above and arrange to pick them up; help with installation is available if needed.

Enjoy this warm weather! -- *Kirk Knudsen*

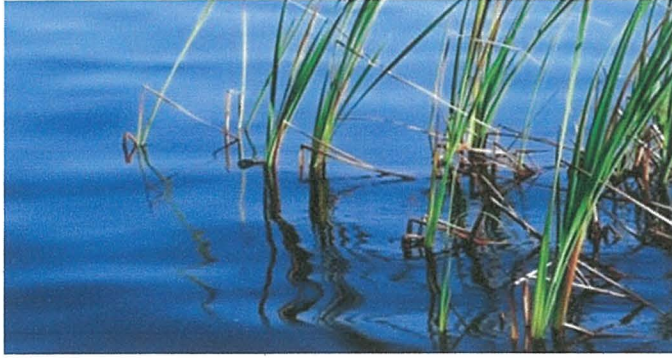
Please note: due to the upcoming holiday there will be no meeting in July. Next SPWC Board Meeting will start at 8:30 AM on August 1st, 2015.



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 June 6, 2015

The meeting was called to order at 8:35 by President Kirk Knudsen.

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

SHAREHOLDERS PRESENT: Linda Clark and Mark Logan.

OTHERS PRESENT: Larry Bond.

COMMENTS FROM ATTENDEES: The attendees inquired whether the currently planned capital improvements have been completed. Bill Ordwein commented that the scheduled work is now complete until the next phase begins. Mark Logan inquired as to the work on the east side of the park and whether that is going to be done. The east side will be done in time, but not right now. In determining east from west in the Park it helps to note that the east side of the Park has street names that are male and the west side of the Park has street names that are female.

MINUTES OF BOARD MEETING: Bill Ordwein made a motion to approve the minutes from the May 2015 Board meeting. That motion was seconded by Heidi Ordwein and then unanimously approved.

CORRESPONDENCE

- There were multiple contacts regarding the Boil Water Notices connected to system improvements and a repair to a water system break.
- A contact was made notifying the Water Company of a new owner.
- A contact was made from a vendor who had previously worked on the water tanks. That information was forwarded to John Marshall and Don Nessler.
- Several contacts were received inquiring about the required Back Flow Preventers that are available for installation by property owners.
- Several contacts were received regarding proxies for the annual meeting.
- One contact regarding an email address change.
- Several contacts were received regarding stocks.

DIRECTOR REPORTS:

President - Kirk Knudsen gave an update regarding the water break and repairs. There was a break in the water system that required repairs and a Boil Water Notice on May 27. That repair was completed, but since the scheduled water work was to begin the Boil Water Notice was then continued. The work has been completed and the Boil Water Notice was cancelled on June 5. No further construction work that will impact water to homeowners is scheduled to occur any time soon.

Vice President - Michael Lechner submitted his resignation letter to the Board. He indicated that he did not feel he needed to remain on the board with the addition of Philip Barthman. He offered to serve as a consultant for regulatory issues.

Treasurer - The Year End Financial Statement was not available for the Board meeting. Bill stated that we are solvent. The statement for 2014/2015 should be available soon. If we have it by the time of the Newsletter it will be attached to the Newsletter. Annual bills have been sent out.

Secretary - Wanda Lenhardt - A new process for reviewing the minutes was used last month and worked well. We will continue to use it as it allows for the newsletter to be sent out faster.

Human Resources - Heidi Ordwein - The caretaker, John Marshall, has a part-time helper who is currently working more for the Services Corporation due to cleaning ditches and grounds. John has been of great assistance with the recent water system repairs and coordinates communication with park residents regarding what is happening. We may need a second person to assist the caretaker for some Water System tasks in the future. We will manage that as needed.

Posters relating to employment laws have been posted in the SP Water Office as is required by State and Federal law.

Director of Capital Improvement - Bill Ordwein - We need a larger study to provide direction for future improvements. One of the issues that needs further information involves how to increase water flow at higher altitudes. We also know we need meters by 2025. Mark Logan congratulated Bill on work done.

OLD BUSINESS:

Next newsletter is slated for the week of June 22, 2015.

NEW BUSINESS:

- Budget review and to-date status - this discussion cannot occur until we receive information from the accountant's office.
- Mountaineering Engineering - Michael Nessler will not be providing a report relating to Manganese management at this time. Once the State Water Board directs us how to proceed we will follow up with their recommendations.
- Capital Improvement schedule - This was already discussed. Further work will not occur before the fall.
- Goals for the 2015 / 2016 year - We want to continue to communicate well with customers. We want to develop a customer service committee to deal with customers and their opinions/questions. Bill Ordwein and John Marshall will put together some information that will be informative to demonstrate the work that is being done. We will continue to implement the capital improvement plan, especially for the east side.

Closure - Moved to Executive Session at 10:27 to discuss personnel and legal matters. Executive Session began at 10:37.

Executive Session ended at 10:52

Results from Executive Session: Officers for the 2015/2016 year are: President, Kirk Knudsen; Vice President, Philip Barthman; Treasurer, Bill Ordwein; Human Resources Director, Heidi Ordwein; Secretary, Wanda Lenhardt. There was nothing else to report.

Meeting adjourned at 10:54.

|
Next meeting is scheduled for August 1st at 8:30 am.