

**Minutes from the Board of Directors Meeting of September 21, 2024**

**Attendees: Dan Moylan, Jonathan Schimmel, Ben Kronick**

**Absent: Joe Atturio and Jerry Dermon**

**Guest: Mason Schimmel**

- 1) Reviewed and approved minutes from the 1/24/24 meeting
- 2) The board membership reached out to potential new board members over the last several months but no one has expressed interest in being a board member. A notification was put onto the CRCWD.ORG website to seek any interested parties.
- 3) The current board of directors offered to renew their positions for the interim. A letter was sent to the elections department at Contra Costa County Clerk-Recorder-Elections Department via email on Monday, September 23, 2024.
- 4) The topic of cleaning the water storage tank was once again reviewed. Mason Schimmel will be acting as a board of directors intern. He is a recent graduate of UC Santa Barbara with a degree in water quality management and he has some ideas about ways to minimize the impact of algae on the inside of the tank.
- 5) Ben was going to once again reach out to Martell water systems about getting a price for a new storage tank or two to replace the current wooden storage tank. The open top design allows for organic leaf debris and tree debris into the tank which further complicates the cleaning process.
- 6) Earlier in 2024, the ATT telephone line to the pump was cut and required a reconnection by the ATT. There were two water pipe breaks (on Comistas Court) that required water service shutdown on Comistas Drive. The breaks were repaired.
- 7) Director Atturio was unable to attend so the financial results conversation was postponed until the December 9, 2024 Board meeting.
- 8) The meeting was adjourned at 9:50 AM. The next scheduled Board of Directors meeting will be December 9, 2024 @ 6:00 PM at 1111 Cordiniz Lane, Walnut Creek,, CA

9) **District Secretary Duties**

Keep Website Updated with the help of Streamline

Maintain Board of Director meeting minutes

Post the meeting agenda prior to the meeting and the minutes after the meeting

When notified by Underground Service Alert, keep maintenance directors informed CRCWD can notify the USA office if there is no interference with water district service lines