

Castle Rock County Water District

Board Meeting for Saturday, June 18, 2022, 9:00 AM

Location: Grubb's Garage - 41 Comistas Court, Walnut Creek

Agenda

1. Review and Approval of Last Board Meeting Minutes
2. Discuss Pending Board Member Position Availability and approval of Jonathan Schimmel as the newest board member (term commencing 12/5/22 and expiring 12/4/26)
3. Approve Insurance Quote for the Board / Financial Update

A Motion was made by Joe Atturio regarding the approval of the insurance quote. The motion was seconded by Ed Grubb and unanimously approved via email and again in person by the board.
4. Status of Operations/Preventative Maintenance/Repair Status and Ken Brooks recommendations on the installation of two 5,000 gallon storage tanks and removal of the existing redwood storage tank.
 - a) Plans for maintenance/cleaning of redwood storage tank
 - b) Estimates for demolition and removal of redwood storage tank
 - c) Estimates for replacement of redwood storage tank with two 5,000 gallon storage tanks
5. Discuss Brown Act information and Ethics Course
6. Discuss Contra Costa County Form 700
7. Motion was made by Jerry Dermon about eliminating the daily shut-down of the pump in order to prevent the pump system failures that have occurred in the past. Joe Atturio prepared an estimate of the increase in electrical costs by nature of eliminating the shut-down of the pump. After review, the motion was seconded by Ben Kronick and unanimously approved by all directors.
8. Discuss requirement for the need of a Website Designer
9. Open Discussion – New Items for Review
10. Schedule Next Board Meeting
11. Meeting Adjournment