

MINUTES OF THE SIX HUNDRED AND TWENTY- FIFTH REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON WEDNESDAY, DECEMBER 15, 2021, AT 6:30 P.M., AT THE DISTRICT BOARD ROOM.

DIRECTORS PRESENT:

Craig Weaver, President
Louise Wilkinson, Vice-President
Rick Brubaker, Director
Ginny Mercer, Director
Peter Suggs, Director

STAFF PRESENT:

Martha Slack, General Manager

ALSO PRESENT:

No attendees

ABSENT:

No absences

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2 Agenda Item #1 - Public Comment. No public comment.

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4 Agenda Item #2 - Approval of Excused Absences. No absences.

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6 Agenda Item #3 – Manager’s Report. The General Manager presented the Manager’s Report
7 through December 10, 2021.

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9 Agenda Item #4 – Review and Approval of Resolution 04-21 Adopting the Proposition 4

10 Appropriation Limits for the Fiscal Year 2021-22. Director Mercer made a motion to approve
11 Resolution 04-21 Adopting the Proposition 4 Appropriation Limits for the Fiscal Year 2021-
12 2022, seconded by Vice-President Wilkinson. The motion carried (5-0).

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Agenda Item#5 – Approval of the Minutes of the Six Hundred Twenty Fourth Regular Meeting of the Board of Directors Held on November 17, 2021. Director Suggs made a motion to approve the Minutes of the Six Hundred Twenty Fourth Regular Meeting of the Board of Directors Held on November 17, 2021, seconded by Vice-President Wilkinson. The motion carried (5-0).

Agenda Item #6 - Approval of the November Disbursement Reports. Director Mercer made a motion to approve the November Disbursement Reports, seconded by Vice-President Wilkinson. A brief question answer period followed. The motion carried (5-0).

Agenda Item #7 - Discussion and Possible Motion on Resuming Delinquent Charges. Vice-President Wilkinson made a motion to reinstate charging delinquent charges as soon as the email issue is resolved, seconded by Director Suggs. A brief discussion was held. The motion carried (5-0).

Agenda Item #8 - Communications:

Staff-- The General Manager thanked the Directors for their Holiday generosity and wished them all a Merry Christmas.

Directors – Director Suggs announced that he will be having surgery in January and will need to attend the January Board meeting by phone. Directors and staff wished him a speedy recovery.

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2 Having no further business to discuss, Director Brubaker made a motion to adjourn the meeting
3 at 7:55 p.m., seconded by Vice-President Wilkinson. The motion carried (5-0).

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5 Respectfully submitted,

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8 Martha Slack, General Manager

Addendum A
Manager's Report
December 10, 2021

Drought/Water Consumption/SGMA:

The new water year which began October 1st shows 8.51 inches of rain as of Dec. 9, 2021 compared to the average normal season to date of 7.24 inches, which is 117% the average. Shasta Lake level has increased by 4.59 feet and is now 171.29 feet from the crest. The current discharge from Shasta Lake is 2,948cfs. At this time last year, the lake level was 108.52 feet from the crest, 62.77 feet higher than this year, and in 2019 the water level was 50.29 from the crest. The Tehama County Sustainable Groundwater Management Plan was approved by the Groundwater Commission on December 8th and will go to the Board of Supervisors on December 20th for approval. The plan must be filed with DWR by January 31, 2022. The plan can be viewed at <http://tehamacountywater.org>gsa>. We are expecting an atmospheric river this upcoming weekend with possible snow on the valley floor next week. Every little bit helps. The State Water Project announced there will be 0 allocations this year.

Field Crew:

We had no additional connections since October. Sue still has 16 applications prepared based on the AC committee approvals and field crew observations. Winter is currently slowing down construction as it normally does. The totals remain at:

Connections to Date 2021/2022	#
Water 1" Meter	8
Water 2" Meter	0
Water 1" Landscape Meter	0
Water ¾" Landscape Meter	0
Normal Sewer/LPSS	5
Commercial Sewer	0

The aerator is working great with the new coupling. The field crew hit the weeds with round up in between rains and have been busy winterizing the facilities and equipment. Maintenance was completed on the new clarifier. The crew will be preparing and making sure the generators are in place before the storm that is supposed to hit this Sunday with possible snow fall next week. The flow and pressure testing for the hydrants has been completed and they are currently flushing and exercising the remainder of the hydrants. Superior tank is making good progress on Tank 1A. They have completed the sandblasting and the walls and top have been painted. The floor came out much better that we hoped for with only one scratch that will be filled with paint. They will be painting the floor tomorrow. They will not be here next week due to the rain and to allow the paint to thoroughly dry. Mike is considering asking them to paint the exterior ahead of schedule because they are required to paint the new welded areas anyway and this would avoid differences in color matching. We are still waiting on the new radar for Lift Station #1 and the electricians are assembling the new controls for lift station #4.

Solar:

Solar updates period October 6, 2021 through November 3, 2021:

	True-Up Month	Current Month Net Energy Usage	Cumulative Energy or Credits Dollar True-up	Cumulative Non-Bypassable Charges
Office	August	\$(68.36)	\$(440.95)	\$37.98
WWTP	November	\$1,305.78	\$2,317.14	\$2,171.17*
Well#6	February	\$1,627.14	(4,548.17)	\$4,411.28
Well#5	March	\$(1,147.49)	\$ 960.72	\$2,983.84

*True-up

Regulatory:

Enclosed are the November water and wastewater reports. Scott responded to the ELAP Assessment findings within the 30 day period and now we are waiting our results. (Supposed to get back to us by today)

Admin:

We have signed the arrearages disbursement form with the state and are now waiting for the check. Once received, we are required to send letters to the customers that will be receiving the credit.