

Minutes
MARKLEEVILLE PUBLIC UTILITY DISTRICT
P.O. Box 222
Markleeville, CA. 96120
9:00am March 14th, 2019
Alpine County Library
Markleeville, CA. 96120

I. Call to Order – The meeting of the Markleeville Public Utility District was called to order at 9am.

Present

Nick Hartzell	MPUD Chairman
Tony Wyant	MPUD Director
Marsha Bennett	MPUD Director
John Super	MPUD Director
Robert Williams	MPUD Operator
Dave Harden	MPUD GM/Engineer (on conference call)
Wanda Coyan	Interested Citizen

Absent

Robert Twiss	MPUD Director (available by conference call)
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II. Approval of Minutes from December 27th, 2018

Motion to approve the minutes as presented

Motion: John Super Second: Marsha Bennett

All ayes. Motion carried.

III. Approval of Financial Report

Motion to approve the 1st quarter 2019 financial report as presented.

Motion: Marsha Bennett Second: John Super

All ayes. Motion carried.

MPUD Account as of February 28th, 2019

Income: 13,545.93

Expenditure: 18,752.97

Ending balance: 69,976.02

Developer Funded Account

Income: 1.19

Expenditure: .00

Ending balance: 48,126.90

Accounts reported delinquent:

Baker	120.50
Bennett	501.50
Broadhurst	184.50
Brown, D	376.83
Brown, D (new lot)	376.83
Crawford	129.00
Creekside Lodge	492.00
High Mnt Prop./Bing Const.	17,563.01
Long	1,482.59
Markleeville USA	2,073.63
Matlock	799.50
Pitts & Peregrin	184.50
Slavik (lot)	90.00
Slavik	184.50
VanHee	334.50

IV. Public Comment on topics not on this Agenda (No Action can be taken).

V. Old Business

- a. Update on Mahalee project status - No representative from MUSA was present and no work or contact has been requested.
Review of Mainline Extension Agreement - The Board reviewed the agreement and determined that the Mainline Extension Agreement will terminate in January 2020. Super suggested preparing documentation in case an extension is requested. Board will discuss with GM Harden and will revisit this item at the next Directors meeting.
- b. Markleeville Creek Restoration Project (MCRP) - No representative present.
- c. Update on MPUD Website - Wyant created a basic website for the MPUD - www.mpud.org. Items will be uploaded as approved by the Board.

VI. New Business

- a. Rate structure for Vacation Rentals - It was reported that the gas station is opening under new owners and they are expecting to reopen the RV dump station. The Board will investigate these claims and will determine a fee for this commercial use. Vacation Rentals have become more prominent and the Board deliberated the feasibility of raising the commercial rate and the feasibility of collecting part of the TOT fees. Not coming to an agreement the Board will investigate this further.
- b. Backup Operator - Nicole (Mo) Loden has been hired as Backup Operator.

VII. Activity reports from staff

- a. Engineer/GM, Dave Harden – Wastewater and sample reports for the 4th quarter 2018 were submitted. Rob Tucker is no longer MPUD's Lahonton Regional Water Board case handler, Trevor Miller has taken his place. It was recommended to have Operators document all activities preformed.
Grant project, Parmdeep (Eric) Uppal, has been assigned the project manager from the CWSRF.
Generator has been having issues when power is lost, but not on all phases. It was recommended to have the generator upgraded to avoid potential sewer overflows. Operator mentioned it would be approximately \$5,000 for an upgrade.
Annual calibration of the pump should be preformed.
This year may be a good year to perform the sludge survey.
- b. MPUD Operator – Pump #2 has been repaired and a backup pump will be purchased. The electrics in the Well House will need to be upgraded to water tight fittings. Operator will contact an electrician for a quote. It was recommended to recalibrate the pump yearly. Summit Plumbing will be called to hydro jet the system in April-May. Super suggested to locate and mark the manholes.

VIII. Schedule next Board of Directors Meeting – Next Board of Directors Meeting will be set for June 13th, 2019 at 9:00am and will be held at the Alpine County Library.

IX. Adjournment – There being no further business the meeting adjourned at 10:30 am.

Motion to adjourn.

Motion: Nick Hartzell

Second: Marsha Bennett

All ayes. Motion carried.