

**CASTLE ROCK COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING**

Minutes

August 30, 2014

Present: Fred Allen, Manfred Peter, Matt Smith, Bob Deinhammer, Richard Hoag
Absent: Bill Messick, Chuck O'Conner

The meeting was called to order at 9:15 a.m.

Minutes Minutes from 3/18/14 and 7/5/14 meetings were approved, with a change to the typo of Bob Deinhammer's name (now spelled correctly!).

Old Business

1. **LAFCO** – Directors Allen, Hoag, and Deinhammer attended the LAFCO meeting on 7/8/14 to gather more information on the proposed merger of Castle Rock Water District with Contra Costa Water District. Both agencies have significant concerns about a merger, and the process will be tabled pending further exploration.
2. **Discussion: Water Loss**
Board decided to turn off the system on 10/1/14 to check for leaks. Directors who check meters on a monthly basis will check for meter movement. In addition, CCWD will deploy leak-detection sonar to check for sounds of running water in the system. Members will be notified by email and phone of the shutdown that day.

Reports

1. **President:** No report.
2. **Treasurer:** No report.

New Business

1. **Discussion: Impact and mitigation of CCWD shutting off canal water Jan – March.**
 - Would require all CRWD members to hook up to CCWD water; currently 9 CRWD members not connected to CCWD. Those 9 members would essentially lose all water during the shut-off period w/o hookup to CCWD.
 - To mitigate impact, CCWD could create incentives for hookup:
 - Subsidy on hook up fees;
 - Continue providing “raw” water fees during Jan – March.
 - CCWD could continue making raw water available for an indeterminate period into the future.
 - Fred Allen will call a meeting within the month with the 9 members who currently have only CRWD water do discuss CCWD hookup offer.
2. **Chet Henley Water Loss:** CRWD member Chet Henley had a difficult-to-detect leak in his system causing a significant leak during the 2nd quarter. At Chet's request, board members agreed unanimously to waive the overage penalty of \$297.22 due to the leak. Chet will still pay for the actual water consumed, however.
3. **Chuck O'Conner Resignation / Appointment of Bob Deinhammer as Director:**
The board accepted with reluctance the resignation of Chuck O'Conner from the CRWD after many years of dedicated service. The board agreed unanimously to appoint Bob Deinhammer to the open position on the board.

The meeting was adjourned at 11:20 a.m.