**PLA-VADA COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING**

9:00 a.m. Saturday, December 16, 2017

Donner Summit PUD

Conference call 641-715-3274, Access code 764214#

Call to Order 9:15

Absent

Craig, Jeff

Members/Others Present

Tyler and Rick

John M. Kirrene

M: RH 2nd: MA

Unanimous approved

Owner comments

Rick and Tyler

Is the tank hooked up? No

Where will the line get cut?

Brian – explanation, 2 feet above where it was spliced into for the original tank

Needed to get the survey done

Rick and Tyler suggest fire department access valve (fire plan)

Just got done on Monday

Survey guys came without anyone knowing

Direction was to survey tank, 20’ around tank extension, area of connection to pipeline

Need to consider a fire valve

Brian to get pipe measurements to Rick and Tyler

Eric and Brian to look at survey area after meeting

Next steps

 Survey gets received then goes to Tyler (and Rick), Brain sees survey as well, survey needs to be approved by board designee, Tyler (and Rick) takes the survey to the county to be recorded

Motion to designate Eric to approve the survey and notify Tyler that it is in order.

M: KH 2nd: RH

All in favor

John Kirrene

Question about opening of restaurant?

Rick/Tyler delay

Dog waste that owners are not taking care of, owners need to clean up after their dogs

Should be added to newsletter/email/webpage

People need to clean up at dumpster

Mgt

Operating: $283,011.41

Reserves: $108,591.55

ESA $134,197.16

Plumas $46,692.50

RJ $85,679.46

Earl Case Receipt for additional $2500

M: EL 2: RH

Approved

Should the board do a gift card for employees.

Move to give $400 Amazon GC for Brian, $200 each for Cari and Mark.

Donner Summit Association Membership renewal

Should the board join the organization?

Board will decide at the next meeting.

Brian

1.7 gal

up from last month but lower than previous

sewer

888,600 gal

29,000 per day

up over 500,000

Cal trans for the ¼ is 153,000, limit is 210,000/month

Sewer pump 1 was popping breaker needed to be shut down for a day.

Now working

10:15 Work Orders

oil is gone

culverts in progress

Cari will be cleaning up back of the shop

New speed bump signs

New generator up at well 5

 more locks to lock up the generator

loader wiper arm

plow lights weren’t working, now fixed

Members need to notify the fire Marshall of beetle infested trees on their property

ARC action

Propane tank issue for fire Marshall approval

Action Items

Sewer rule

Motion to approval sewer use policy dated 11-18-17, effective immediately

M: KH 2nd: RH

Discussion items

10:30

Budget discussion

Need a committee to look at dumpsters and entrance

Need a committee to look at purchase of new equipment

These committees will be formed at the Jan meeting

Possibly eliminating the 5% discount

Water sewer charges for other communities

Discussion of water meter charges, are we required to make sure everyone has a meter by 2025

Designate a committee to deal with water meters at the next meeting.

 Members need to know guidelines and cost of water meter installations.

11:30

Exec session

Meeting adjourned 12:35

M: MA 2: RH

All in favor