

Agenda

HGCSD Board Meeting December 3, 2020

1 Call meeting to order

2 Pledge of Allegiance

3 Minutes from previous board meeting September 24, 2020 will be read. (Motion to approve)

4 Treasurer's Report

- A. Report on new internal processing of checks, deposits, etc. (Board to approve)
- B. Placer County will conduct a Financial Audit every five (5) years, with approval of BOD. Audit of 2018/2019 is complete. Boxes of HGCSD financial records will be delivered for on-site storage.

5 Old Business

- A. Analyze HGCSD policy and fee structure for future new water service hook-ups. (Chuck Robertson)
- B. In November, HGCSD was notified of PCWA annual increase in water rates. Board to consider a formalized annual increase in consumer water rates.
- C. Engineering work is complete regarding possible trenching work at Sewer Pond, depending on approval of State inspector (Gary Bundesen)

6 New Business

- A. Don Perkins submitted a formal resignation, effective November 30, 2020. New homeowners Marc Krupin and Chuck Robertson will be appointed as Regular Members of the board, effective December 1, 2020. This will result in Five (5) voting members (The President/Board Chair only votes in the event of a tie.)
- B. **Two (2) Grants for upgrades to the Water Treatment Plant** have been awarded to HGCSD:
 - Placer County Office of Emergency Services (OES) Grant of \$45,892 for an Emergency Generator, and additional related items, for the water treatment plant in case of power shut-off (Gerry LaBunde, Hydros Engineering)
 - PCWA 2020 F.A.P. Grant of \$23,845 for upgrades of treatment plant controls, electrical, and security cameras. Requires new internet service (Charlie Williams) and fencing (Gary Bundesen)
- C. BOD will consider a request for increase in compensation for job of reading the water meters every month to \$125/month. (Charlie Williams)
- D. **Resolution #2020-08** Amended Conflict of Interest Code.