

# AGENDA

## Heather Glen Community Services District

Regular Meeting, December 05, 2024 at 4:00pm

(Applegate Civic Center, 18014 Applegate Road, Applegate)

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1. MEETING CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SPECIAL PRESENTATION - Placer County Water Agency (PCWA):

Heather Knutson, Engineering Services Manager at PCWA will lead a presentation on aspects of what is known as the “PCWA Regionalization Plan” and recent funding PCWA has been offered from the California Water Resources Control Board to conduct a feasibility study on installing a pipeline from the PCWA brand new water treatment facility in Colfax -once it is fully operational- to HGCSD, as well as replacing the redwood water storage tank on Hotchkiss Hill. Testing is now being done, for example: soils tests, inspecting existing infrastructure (in-ground pipes, check valves, pumps, etc,) and based on the engineering data gathered, PCWA may offer HGCSD an invitation to become part of the PCWA service area.

**ALL HOMEOWNERS ARE STRONGLY ENCOURAGED TO ATTEND THIS MEETING!!** The question will eventually will be decided by a majority vote of the HGCSD homeowners so the board wants everyone to be well informed.

4. APPROVAL OF MINUTES of Regular Meeting September 25th and Special Meetings October 25th, November 6th, and November 18th (2024)

5. TREASURER’S REPORT

6. OLD BUSINESS\*. (See page 2)

7. BOARD SECRETARY’S QUARTERLY REPORT\*\* (See page 2)

8. OPEN FORUM

9. ADJOURNMENT

The next Regular Meeting of the HGCSD Board of Directors is scheduled for a Thursday, March 27, 2025, at the Applegate Civic Center.

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### 6. \*OLD BUSINESS:

#### A. Roads & Grounds Committee

(1) Asphalt Overlay on B Lane - Complete

#### B. Fire Prevention Committee

(1) Update on CalFire progress on perimeter fire break  
(Project areas A, B, C, and D)

#### C. Budget Committee Report

### 7. \*\*GENERAL MANAGER'S/BOARD SECRETARY'S REPORT:

- 1) There are THREE (3) persons who have paid for a new water service connection in the Barton Tract neighborhood (Addresses not yet assigned.)
  - Rebecca Sinton, (Paid \$10,000 - 2019/2020)) APN 073-210-048-000 (StarView Pl.)
  - Jim Ellsworth, (Paid \$15,000 06/25/2023) APN 073-210-033-000
  - Steven Navarro (Paid \$15,000 in October 2024) APN 073-210-093-000
- 2) HGCSO promised to provide PCWA with a site map of the top of Hotchkiss Hill. They are looking for topography to choose best location for the new Water tank. (You may need to get this from the safe deposit box at BMO Bank.)
- 3) If it is eventually decided that HGCSO will be consolidated into the PCWA service area, the HGCSO WTP plant would most likely be de-commissioned. There is a Restriction in the agreements made when the land for the WTP [plus three (3) private residences] was originally annexed into HGCSO (RESOLUTION 69-2) that Mr. & Mrs. Stanley Barton be provided domestic water service under a separate agreement attached to "S. Barton To HGCSO Grant Deed" recorder's reference,"Vol. 1248 page 310." Resolved June 11, 1969.
- 4) If it is eventually decided that HGCSO will be consolidated into PCWA, the HGCSO board must be aware that under the original agreements by which the land where the WTP sits was annexed, that if the WTP ever ceases operations, the land reverts back to the original owner of that land.