

Agenda

HGCSD Board Meeting September 22, 2022

(Applegate Civic Center, 18014 Applegate Road, Applegate)

- Call meeting to order, 4:00 p.m.

(Take Attendance)

- Pledge of Allegiance

1 Minutes from previous board meeting June 21, 2022 will be read.

(Motion to approve)

2 Treasurer's Report

Report on proposed Budget for 2022-2023 fiscal year

(Motion to approve budget)

3 Reports from Board and Standing Committees

A. Report from Gerry LaBudde on water treatment plant operations.

(New controls from FAP Grant, chlorine analyzer replaced)

B. Union Pacific Railroad lease renewal

Lease has been finalized, payment made [Latest counter-proposal from U.P. Railroad is \$5,000 (annual rent, subject to 3% annual increases,) a reduction from their initial proposed rent of \$16,080 per year.]

C. Security Cameras and Alarms at Water Treatment Plant (WTP.)

System was installed 9/9/2022. (Charles Williams to report.)

4 Special Reports

A. HGCS D Revisions to ByLaw

Revisions are primarily to put ByLaws in alignment with schedules of meetings already in use, to update references to statutory codes, and to clarify timing of the election of officers (President and Vice President) and their terms of office. ByLaws were reviewed by Placer County County Counsel's office. Therefore, HGCS D board is assured the ByLaws conform to all current legal requirements, and they are approved by the County. (Copies are available to all residents upon request.)

5 Correspondence

A. PCWA Notice of Increase in PCWA water rates, fees, charges

Attached is PCWA letter dated September 8, 2022 describing PCWA approved rate increases for years 2023 through 2027 for PCWA water customers. Since HGCS D is a Resale entity, commodity charges will be adjusted from (2022) commodity rate \$7.99 per unit to (2023) commodity rate of \$10.58 per unit.

6. Unfinished Business

A. RuralNet broadcast tower on Hotchkiss Hill

RuralNet (aka "RuralConnect") was contacted and explained to Board President, Max Bailey, that they have few customers in the Heather Glen community and they simply cannot afford any increase in their existing rent amount. They did offer to provide one free service connection at Heather Glen entrance (for use if wireless security cameras are eventually installed there. They also agreed to improve the temporary electrical connection for back-up power in case their solar power setup fails.)

7 New Business

8 Adjournment

The next Regular Meeting of the HGCSD Board is tentatively scheduled for Thursday, December 8, 2022 at the Applegate Civic Center at 4pm.

Motion to Adjourn:

Second:

All in favor:

Opposed:

MEETING ADJOURNED:

_____ p.m.