

# EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting – 755 E. 2<sup>nd</sup>. Avenue, Ste. OC

October 6, 2021

Board members in attendance:

Steve Swisher - President  
Robin Boucher – Vice President  
David Shipps – Treasurer  
Jim Belcher – Secretary  
Ken Charles - Director

Also present was Tom Riley & Ryan Bonomini – Water System operators; Rex Emenegger, HOA President and Road Maintenance employee and Marsha Moreland – Administrator.

The meeting was called to order at 6pm.

**AGENDA:** A motion was passed approving the agenda for this meeting.

**MINUTES:** A motion was passed approving the minutes of the September 1<sup>st</sup>, 2021.

**WATER REPORT:** Tom Riley

- a. Meters were read on the 26<sup>th</sup> of September, with one meter replaced this past month at 40 Brice Place. Randy Carpenter replaced his whole service line that was leaking, so there won't be any more concerns there.
- b. The leak at the pump house is still on hold and waiting for parts and should be completed next week.
- c. The LPEA breaker is in and hopefully will be done in the next week or two. Breaker panels are ready and Tom will be meeting with Ed of LAPLAWD to exercise the service. Phillips Electric is still working on the sensors.
- d. Robin Boucher has completed Paul Valdez's tank drainage issues. Robin did caution Tom, Ryan and anyone draining the storage tank that it should be done SLOWLY because of the 90-degree angle in the line.
- e. The cathodic bars are installed in the tank.
- f. Turbidimeter needs calibration but can be done in 2022.
- g. Rex said the hydrant at Brice Place does not have the flow pressure that the other hydrants in the system have. Tom noted that the hydrant won't have the same pressure as most of the other hydrants due to its location and informed Rex NOT to pull water from that hydrant to fill the water truck. There is no reason that Rex should be exercising hydrants other than to fill the water truck, as it is not in his job description as

grader operator. Rex does not hold a Distribution License for the water system. The Board did concur with Tom that Rex should only be pulling from the same hydrants to fill the water truck each time. Tom will let Rex know which ones those should be.

### **ADMINISTRATION:**

- a) Accounts Payable - A motion was passed to approve the submitted payables.
- b) Accounts Receivable – No accounts past due 60 days to report.
- c) Budget 2022 – Marsha reported that 2022 Budget will be a very generic year on expenses. The Budget for 2021 will be amended to account for payback of the County SOT they overpaid the District, the Valdez drainage remedy and leak at the pump house.

### **ROAD REPORT:**

- a. Rex reviewed his report sent to the Board prior to the meeting.
- b. He asked the Board to approve using \$4,000 of gravel to be dumped in various places for road base. The Board approved.
- c. Delineator posts are needed to mark hydrants, high culverts in driveways, meters, etc. for upcoming snow plowing. Rex figured about 50 posts for \$650 which includes the freight charges. Board approved expense for the posts.

**ADJOURNED** at 7:45 PM

\_\_\_\_\_Jim Belcher, Secretary