CSA7 Customer Advisory Committee June 28, 2025, 63rd meeting By videoconference

Meeting called to order at 11:03 am

Committee: Cyrus Yocum, Eric Black, Heather McAvoy, Joanne Lehner, Patricia O'Neal, Terry Adams

County: Tiffany Deng, Virginia Chang Kiraly Public: Charlie Catania, Thomas Pedersen

Announcements: Neli Abramova has been appointed Principal Civil Engineer for Department of Public Works (DPW) flood control, utilities, and watershed protection division

- March quarterly meeting minutes
 Heather moved to approve, Joanne seconded, all in favor.
- 2) February, March, and April budgets Tiffany clarified that item 5974 in February was a charge for staff time for maintenance operations. March 5456 is payment to Bracewell. April 5428 was for repair of the intake pump. Item 5861 was for staff time on the water relocation project and was charged here as well as appearing on the Capital improvement expense report.
- 3) 3rd Quarter Capital Improvements Expense Report Item from January for water main break, question if a replacement part should be considered a capital expense. Tiffany will check on this.
- 4) County Funded Capital Expense Report
 The only change is \$3600 more for the water main relocation project.
- 5) Capital Improvement Schedule: Engineering designs have been completed except for the twelve water meter relocations. Tiffany will bring this back to the committee for review when it is done. Construction is now delayed to October, depending on weather. It may be further delayed into next year. Replacement of the raw water tank is still being discussed.
- 6) Compliance: There is an issue with the TTHM's due to problems with the aeration system. The operator is looking into this.
- 7) LAFCo Municipal Service Review
 Special District SMC LAFCo Commissioner facilitated this item. The committee reviewed
 Patricia's draft responses to the questions from LAFCo. Each item was discussed and agreed to
 or revised. Please see the final document for details. Heather moved to approve the final
 document, Joanne seconded. All approved. Tiffany reported that The Board of Supervisors
 agreed to lease Camp Glenwood for nine months each year to house 16 Cal Fire firefighters and

their equipment for staging emergency preparedness activities.

8) Service extension to downtown La Honda

Cyrus presented the question of whether the committee would be willing to propose to the County that we connect CSA7 to the businesses and households in downtown La Honda which currently have an inadequate water supply of poor quality. Patricia will coordinate with Rob Bartolli of LAFCo to get the original Board of Supervisor's resolution which designates the boundaries of CSA7. An additional issue came up that the current proposed main distribution design does not include standard fire hydrants. There is a question of whether this is due to budget or/or engineering limitations. Tiffany will look into this.

9) Public comment

Charlie Catana spoke to the urgent need to get a reliable, clean, and abundant water supply for the businesses and many residents of the downtown area. Charlie will explore acquiring water rights as a first step. Thomas Pedersen had left the meeting early at 12:30.

Terry left the meeting at 1:45pm.

Cyrus motioned to adjourn; Eric seconded. All approved. Meeting adjourned at 1:49 PM.

Minutes by Cyrus Yocum