

Merced Integrated Regional Water Management Implementation Grant Proposal



Appendix 8-8

Planada Community Services Minutes
January 4, 2011

PLANADA COMMUNITY SERVICES DISTRICT
103 LIVE OAK STREET – P.O. BOX 905
PLANADA, CA 95365

MINUTES
SPECIAL MEETING

JANUARY 4, 2011

President John Adame called this meeting or order on Tuesday, January 4, 2011 at 6:00 p.m. for the Planada Community Services District, Board of Directors.

MEMBERS PRESENT: John Adame, Olivia Gomez, Rene Perez, Larry Gonzales

MEMBERS ABSENT: Manuel Silva

STAFF & GUEST PRESENT: Martha Mayo, Stan Rodriguez

A motion by Olivia Gomez, second Larry Gonzales to approve the agenda for January 4, 2011 as submitted. Motion carried.

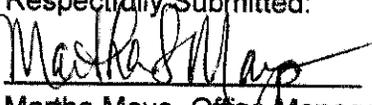
NEW BUSINESS:

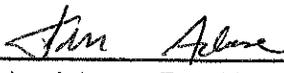
ITEM #1: Review generator proposals for Well #5; Stan Rodriguez, Plant Manager reported that the generator at Well #5 has been having some problems for quite some time now, it's an old generator that tends to smoke a lot while it's running and is very loud. State mandates that the District's water system maintains 20 lbs of pressure within our community, anything below 25 lbs of pressure is not good. The District has 3 backup generators located at Well's #1, #5 and #7. Well #1 is on stand-by status due to high nitrates, Well #7 is a new generator but its location is a few miles out on Plainsburg Road and is not sufficient to maintain the pressure required for the whole town. With the generator at Well #5 needing major repairs, it is very vital that the District invest in another generator soon. The San Joaquin Unified Air Pollution Board will not allow this to continue, so it must be replaced or repaired as soon as possible. Planada has several power outages in the winter months. In the past years while the generator is running at Well #5 the Planada Fire Department has responded due to the amount of smoke that is produced.

Holt of CA-Los Banos has serviced and repaired the generator as best they could. The proposal for a new portable generator ranged from \$22,000 plus. As per other meeting held with funding agencies, the District can implement major improvements and repairs for generators to be added in the application grants for future funding. A motion by Larry Gonzales, second Olivia Gomez to approve Stan Rodriguez, Plant Manager and Rene Perez, Director to research other generator bids for purchase of up to \$30,000. Motion carried.

There being no further business and by unanimous decision this meeting adjourned at 6:45 p.m.

Respectfully Submitted:


Martha Mayo, Office Manager
Secretary of the Board


John Adame, President
Planada CSD, Board of Directors