

SIERRA PARK ASSOCIATION

Minutes of the meeting of August 4, 1963

Meeting was called to order at 9:30 a.m.

Board members present: Wood, Moore, Reichenbach, McClintock, Hildebrand, and Buck. Visitors were: Remington, Minachie, Boone, Rhien and Ellis, Jr.

Minutes of previous meeting were read and approved.

UNFINISHED BUSINESS:

Rick said well has been dug, is 104' deep and draws approximately 25 gallons of water per minute. Tanks are under construction. Forms for one tank are practically complete. They are to start pouring on Wednesday. Size of tanks is approximately 20x33x8. Rick said U.C. recommended against putting in additive.

A general discussion was held on whether to take the submersible pump out of the well and place in new well or place old Jacuzzi in new well on hill. It was the consensus that the submersible remain where it is and the Jacuzzi be placed in the new well. Thought it was adequate to handle the needs.

It was decided as soon as both tanks are completed to have a ditch dug from the spring to the tank and new pipe installed. Discussion as to whether to use plastic or galvanized water line was held. Consensus was to use whatever would be less expensive and still hold up under existing pressure and soil conditions. Moore was to get price on various kinds of pipe. It was recommended that we conform with the state code as near as possible in installation of lines. Moore said pipe would cost in the neighborhood of \$66. per hundred for 2" and \$48. for 1½". Rick said he thought ditching would cost approximately \$10. to \$12. per hour.

Rick said new well has pumice and sand bottom and well is deep enough; no point in going deeper as flow of water is quite adequate.

NEW BUSINESS:

Rick checked with Bruce (state man) regarding our water rights. We do not have the legal right to take water from the spring between December 31 and May 1. Rick said Bruce showed him our original application and the only recourse we have is to sign another application for the intervening months, in order to use water during that time.

We are allowed to fill the lake between May 1 and June 15. From then on to September 15 we are allowed approximately 15,000 gallons per day. Bruce says it is OK to dam up the creek and put in a spillway to run everything through the lake, as we are not interfering with anyone below us.

Fish and Game Commission man (Elden Vestal) came in last week. He said essentially the same thing as Bruce. Also mentioned the subject of the dam. Rick told him about the water rights. He said it was OK, there is nothing to worry about. When asked about fish, he said it was the least of our problems. We can have all the fish we want for this project.

There is a good chance of our dam holding all year. It would also be an excellent fire protection. More water would be going through with less seepage than our present set-up. A suggestion was made to enlarge our lake, take out tules and use sand and gravel at the tule end of lake.

Moore made a motion to give Rick authorization to hire cat, level, grade, cut in drainage ditch, put in culvert under existing access road so it would be more easily accessible in wet weather. Hildebrand seconded and motion carried.

Rick reported that 2 stalls in utility building have been completed; center stall has rock in it.

It was generally felt we should approach our improvements from now on with "long-term" planning in mind. This should be a planned development. In the past, too much of doing a little here and there and skipping from project to project.

Consensus of board that we consider water project as top priority as our demand will soon exceed our supply. We must look to the future and make sure we have ample for our users. Other projects will fall into line according to their necessity.

Hildebrand made a motion that Moore go ahead on pipe line details. Buck seconded and motion carried.

Letters of delinquent members were read and discussed. Board felt that time for clamping down on non-Oddfellow ownership had come. Also on those four years in arrears on dues and assessments. Only exception on the latter might be in case of illness. Urged stiffer control as to by-laws.

Letter was read from IOOF and Rebekahs of District 77 and 23 of Calaveras, requesting use of picnic area on August 4. Pat's letter of permission met with approval of Board.

Letter from Lee Tyler, Attorney at Law to Rick, and Pat's referral to Mr. George Ackley, Attorney at Law, re: Right of way of Vincent Ellis read. Board agreed to place matter in attorney's hands.

Rhien brought up subject of 3-phase wiring. After a good deal of discussion, a motion was made by McClintock and seconded by Moore to put 3-phase wiring to new well by Youth Camp and change to 3-phase motor. Motion carried.

BILLS:

Motion made by Moore and seconded by Hildebrand that bills be paid. Carried.

Rick said Forest Service notified him that if cabin owners lots are not cleaned up the Forest Service will issue citations.

Cabin plans for cabins of Lowell Jackson, block 3, lot 5 and James Clifton, block 25, lot 62 were presented. A motion was made by Moore and seconded by McClintock that they be approved. Motion carried.

Rick said lot numbers will be available Labor Day weekend at the office.

Next meeting, September 1 at 9 a.m.

On motion by Hildebrand and seconded by McClintock the meeting adjourned in due form at 11:45 a.m.

Respectfully submitted,

Edythe Wood
Edythe Wood, secretary pro-ten