

## **PINECREST PERMITTEES ASSOCIATION**

Board of Director's Meeting  
Sonora Hills Community Center  
March 21, 2014

**DIRECTORS PRESENT:** Tim Fisher, Laurie Cashman, Ken Irwin, Andy Brechwald, Ed Parish, Howard Kirk, Chris Barth, Allen Green, Ken Hutz

**OTHERS PRESENT:** Pat Smith, General Manager; Molly Fuller, USFS

1. **Call to Order** – The meeting was called to order by Tim Fisher at 10:30.
2. **Visitor Introduction / Public Input**
3. **Approval of Minutes of December 14, 2013**
  - The minutes were approved as presented on a motion by Howard Kirk, seconded by Chris Barth and carried.
4. **Forest Service (USFS) Report – Molly Fuller**
  - On May 17<sup>th</sup> there will be a grand opening of Beardsley and the Pinecrest Day Use area.
  - Molly thanked Pat and Laurie for their help with the garbage in the dry lake bed. Kirk Peterson inspired this clean-up. PPA and the public joined in the clean-up.
  - A meeting was held on the Traffic Circulation Plan, which was very successful and there were great ideas and suggestions. She noted that Pat and Laurie's contribution was great.
  - Molly stated that the Forest Service had a water break and it was fixed immediately.
  - She thanked PPA for helping with the experimental prescribed burn and that PPA had also helped on the Power Fire.
  - The Rim Fire recovery is moving forward and they are working on harvesting the roadside hazard trees. Due to the hazards the public will not be able to access the area, but it will be open by fall or early next spring. Molly reported that due to the Rim Fire, Cherry Lake has been closed. Lake Eleanor was also burned but is open. The Lumpson Road has been washed out.
  - Molly noted that removal of the stumps from the swimming area will be a part of the Day Use Project.
5. **Manager's Report – Pat Smith**

- A. Employee Status – Pat reported that Tyler Guifra had moved to North Dakota to work in the oil fields. Chris Bandley has taken his place and will receive a pay increase for his increased responsibilities.
- B. Lassen Avenue House Repairs
- Pat reported that Chris Bandley has taken the place of Tyler Guifra, who has moved to North Dakota. Chris will receive a pay increase.
  - The Cold Springs house on Lassen is in need of repairs. Pat would like to take the money saved of \$44,000 (Guifra wages) and use for the repairs. There is no insulation in the ceiling; needs new double pane windows; the kitchen needs to be switched around and the flooring needs to be replaced. Pat said they would like to move the laundry room to a bathroom and out of the kitchen.
- It was moved by Ken Irwin, seconded by Howard Kirk that Pat and crew should proceed with the project. Motion carried.
- The money for this project will come from the Sewer Fund. The estimated cost is approximately \$44,000.
- C. Summer Services Schedule
- Pat stated that the South Shore will open May 9<sup>th</sup> and the first garbage pickup will be May 12<sup>th</sup>. Friday pickups will start on June 6<sup>th</sup>.
- D. 2013 Water Report – There were no changes from last year.
- E. Fireboat Status
- The County came up with \$15,000 towards the fireboat. They will do the maintenance and take care of the insurance. The cost of the boat is \$100,000, and it is being built in Springfield, Oregon. It should be in the water in a couple of months. The old boat will be returned to the County. It was given to them in 1974 by Ed Parish.
  - Tim noted that the training on the fireboat will be through the County. The County owns the fireboat, but it will be kept at Pinecrest. If it is taken off the lake, Pat needs to approve. During the winter we could consider storing it in the Long Barn School fire station. If the fireboat is transferred to another location, it will be PPA personnel operating the boat, which will be added to the MOU.

## **6. Presentation of Budget Status**

- A. Dues / Aging Report – Noting those cabin owners in arrears, if not paid, their water will be turned off. Tim will call those that are delinquent.
- B. Revenue / Expense Report – Tim discussed the report noting about \$3M in assets. We have \$700,000 in CD's, which have staggered maturity dates. The Board discussed reserves and the necessity of planning for a new sewer plant. The Board discussed the Secure Rural Schools Act relating the property tax bill.

- C. Credit Card Payments – The Board agreed payment of fees could be paid by credit card, but a 3% would be added to the bill.
- D. Strawberry Fire District Donation Status – They have again paid \$4,000.
- E. Retail Water Rates –  
It was moved by Ken Irwin, seconded by Andy Brechwald to sell outside water at \$30 for 1,000 gallons. Motion carried  
 The 2015 budget will reflect water revenue based on metered and charged on usage. The average amount is 50,000 and there will be a surcharge if it exceeds this amount. There will be a base rate, which will be decided at the budget meeting.

## 7. Updates

- A. CUFFA / CFA – The Congressional Budget Office has provided its analysis of Senate Bill 1341 and concluded: “CBO estimates that enacting the legislation would increase net direct spending by \$71 million over the 2015 – 2024 period; therefore, pay-as-you-go procedures apply. Enacting S.1341 would not affect revenues.” This conclusion far exceeded C2’ planning for CFA to satisfy an approximate \$30M + increase.
- B. 2011-2012 Audit – Tim will share the full audit when it arrives. We are following OAB Circular A122.
- C. Pinecrest Shoreline Management – No report
- D. Lake Level – So far the lake level holds, but there is no assurance as to what the lake level will be. We are optimistic that Pinecrest will fill. The FERC license is in effect. The State Water Board does not have authority over Pinecrest.
- E. Traffic Circulation Plan – Laurie stated that they are moving forward in designing parking lots. Molly has agreed to amend back into the PLR permit parking. PLR will extend down to the snack bar parking. The area across from the campgrounds will be developed, but the design has not been determined. The plan looks better for boat and trailer parking. Laurie notes that this will be a much more usable plan.
- F. Lake Clearing – Tim stated that PPA has been helping to clean the lake. Numerous interesting items have been found. There will be another work party May 22 at 10:00.
- G. Board Members – The nominees are Howard Kirk, Ken Irwin and Ken Hutz. He will forward the nominee’s names to the Nominating Committee. The Chairman is Paul Schaffer.

## 8. New Business

- A. Water Conservation – Pat felt that there will be enough water for Pinecrest at 56 feet.
- B. Snow Plowing Review
  - Near South Shore – The first three cabin pay for snow plowing. Pat discussed what areas are plowed
- C. Correspondence with Ed Mitchell – Tim will write a letter addressing Ed’s concern regarding the high price that PPA charges.

- D. IRWMP Grant for Sewer Plant Improvements – The Board discussed the grant, but due to the drought the grant would be for water systems. The Board will actively pursue this grant as it will improve quantity and quality.

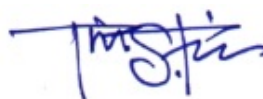
**9. Meeting Dates**

- A. The next meeting will be Saturday, May 24, 2014 at 10:30 AM in the Firehouse at Pinecrest.
- B. Our General Annual Meeting will be in the 'NEW' Amphitheater on Saturday, July 5, 2014 at 10:00 AM

**10. Adjournment:** The meeting was adjourned at 1:40.

Respectfully submitted:

Approved



Jan Moncrieff  
Recording Secretary

Tim Fisher  
Board President