

From: [Jennifer Woodworth](#)
Subject: Board Questions for 8/12/15
Date: Tuesday, August 11, 2015 4:14:42 PM
Attachments: [image001.png](#)

Good afternoon all,

Please find the responses ([below in blue](#)) to questions regarding the 8/12/15 Agenda Packet. I will also have hard copies at the meeting for Board members and members of the public. Thank you.

Director Cyr:

Check no. 70044 air tanks replaced on M207 dump truck. I thought the dump trucks were fairly new, and am curious about the replacement.

[The work done to M207 Dump Truck was actually a retrofit of the air tanks on the vehicle not a replacement, after using the truck we discovered a problem when taking the truck on some of our preserve roads. When going over some water bars the bottom of the air tanks would hit the ground and we were concerned about potential damage to the air tanks that could disable the truck. We had the International dealer relocate the air tanks to a different location on the truck and change them to a lower profile tank.](#)

Director Kishimoto:

Item 3 - Water Resources

- what were the preliminary results of testing the Holmes well?
 - [The well produced 20 gallons per minute \(gpm\) during the 4-hour pump test. This is consistent with the 20 gpm pump rate reported by the well driller in 1976. The well appears to be a sound producer.](#)
 - [Water quality samples met all primary drinking water standards. Manganese exceeds a secondary water quality standard, and would therefore require treatment for a drinking water system. This is a commonly treated metal in water supplies.](#)
 - [There appears to be 16 feet of sediment in the bottom of the well. The video log investigation, included in the amendment proposal from Balance Hydrologics, will investigate if there is any damage to the well casing that could have caused this sediment accumulation.](#)

Item 4 - Los Trancos. Dedication as open space (preliminary use and management):

Why withhold conservation easement?

[The reason why we are not recommending the dedication of the easement is to provide maximum flexibility in the future. The easements allow us to transfer them to another qualified organization if one becomes available and is willing. The dedication would complicate a future transfer.](#)

Item 5 - investment policy.

- Why didn't this go to ABC committee? (No other items?)
 - [From Mike Foster – I was originally planning to try to live within the existing guidelines until the normal January annual renewal date. However, once we learned two weeks ago that](#)

Stifel would require board approval of a new bank resolution, it made sense to go ahead and revise the guidelines at the same time. This was prepared last week. The question of an ABC meeting never arose.

- Also, curious on fee arrangement with Stifel for managing investments
There is no Stifel management fee; they are only a broker. They will not be making any investment decisions.

Board FYI - there was no maps or photos

The attachments were inadvertently left off of the FYI on the Paulin/Houghton demolitions. The District Clerk corrected the version online and in Dropbox on Monday morning. The Clerk will also bring hard copies to the meeting on Wednesday.

Please let me know if you have any additional questions. Thank you.

Jen



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