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MINUTES

**Cascadel Mutual Water Company
Regular Scheduled Board of Directors Meeting
Friday, April 11, 2025
CDC Conference Room, 3:00PM to 6:00PM**

Meeting called to order at 3:00 PM.

All Directors are present. The quorum of Directors is verified.

The Agenda for today's meeting has been approved as written. No objections.

The DRAFT Minutes of the CMWC Board Meeting for February 14, 2025 has been approved as written. No objections.

Reports

President

Road repairs have begun. More repairs are scheduled for later in the month on Cascadel Road, and then they will move on to the asphalt repairs.

We are more aggressive on past due accounts.

The Budget is to be completed by May 1, 2025 for the coming fiscal year.

Treasurer

Savannah will be working on the Fiscal Year Financial Report. It should be completed in May.

Water Operations

Well water was tested for bacteria and was found to be negative for any contaminants.

Cleaning of the facilities has been scheduled for mid May. Some water tight seals need replacing.

Firewise

The Cal Fire crews have raised their rates to almost double this year. It is still the best deal we will ever get on help to keep the community as Fire Safe as we can for each coming wildfire season.

We taught new residents how to burn their yard debris safely. They are now secure in their ability to do the burns on their own.

The Firewise BBQ is scheduled for May 31.

Road Committee

Snow Plow tires are in need of new studs. The cost is \$25 per tire. Ken Trapp made a motion to have the tires re-studded. Steve Johansen seconded the motion, all in favor. Motion Passed.

Ed Rose reported the road encroachment permit for the next year has been approved by the county.

Communications

Michael Delaney had none to disclose. Michael will be putting in an article in the next newsletter, under the Did You Know section, about the testing of our water.

Members Comments and Questions – No members present

Old Business

CSA

In a phone video meeting with Matt Treber of Madera County, we learned that our CSA is considered Surplus Land. She says surplus land must be offered to affordable housing first when removing the land from the CSA. It seems this has to happen even though we have a judgment on the land that gives easement rights to all property owners in Cascadel Woods. The county requested a waiver and they were granted the same. Eventually the county plans to poll the property owners to see what they would like to see happen to the land and clubhouse.

New Business

All Directors have taken the AB-54 Course who had to. Steve Johansen will not be running for office this year. If you have an interest in being on the Water Company Board, watch for the nomination notices in the mail around August and September.

The Directors went over the Profit & Loss Statement with Savannah to create the new year's budget. Firewise and Neighborhood watch will be removed from the Budget as they are donations only.

Executive Meeting

The Directors discussed the performances of Cen Cal's reading of the meters. A letter of concerns will be sent to Cen Cal.

The Directors will be on the lookout for grants to cover the purchase of automated meters for small water companies.

Customer Non-Payment, Sheriff Action & Results

A water customer had created a blockage to his meter in anticipation of water being turned off. This is an illegal act. The Sheriff was called. The blockage was removed. The water was turned off.

Recap of Executive Meeting

Letters will be sent to three customers notifying them of a 30 day - pay or lose their membership.

Action Items

Carol and Savannah will go over Neighborhood Watch and Firewise accounts.

Adjourn Meeting

Motion to adjourn the meeting was made by Stan and Michael seconded the motion. No objections. Motion passed.