



P.O. Box 321
North Fork, CA 93643

PH 559-877-2635
FAX 559-877-4024

www.cascadelinternet.com
cascadelwoods@netptc.net

CMWC Meeting of the Board
October 13, 2017
Minutes

Meeting Called To Order at 4:00PM

Directors Present: Eggink, Johanson, Shortes, Rose – Quorum Verified

Approval of Agenda:

Item added to agenda under New Business, #2.Open, a. Resolution to change check signing from two signatures to one.

Item added to agenda under New Business, #2 Open, b. Steve Johanson requests waiving of the penalty fees on the water overages due to a broken pipe.

Motion to accept amended agenda by Wayne Shortes, seconded by Steve Johanson. Motion passed.

Approve Minutes of August 12, 2017:

Motion to accept the CMWC portion of the combined meetings of CWPOA & CMWC Boards By: Steve Johanson, seconded by Wayne Shortes. Motion passed.

President's Report:

Stan Eggink reporting that Hillview Water Co. signed an agreement with America Water Co., Inc. for the sale of their company. We will be next to a big conglomerate now. Stan will continue his report later in the meeting.

Treasurer's Report:

Nothing out of order in the financial reports. Monies in proper accounts waiting to be used. Steve comments on the receivables and asks for a waving of the penalties on his account. Item will be discussed under New Business.

Motion to accept Treasurer's report by Wayne, seconded by Ed. Motion passed.

Operator's Report:

The spring is still in use. Still no power to the new pole at the tanks off Vista. PG&E representative refuses to connect due to the line crossing a private driveway. The rep is treating the connection as a new Commercial connection. The guide lines for this type of connection demands a 16 foot clearance over the driveway. Under a Private hook up, the height limit is only 12 feet. Ken Wood has continued to try and contact the rep for further discussion with no satisfaction.

There was discussion regarding what to do to remedy this situation among the Director's. It was determined the best avenue to take at this time is to contact the rep's supervisor. Points to be made are:

We are a small community water company; the loss of power is due to the Mission Fire; request we be connected now and give us 6 months to rectify all issues of height, maybe an additional pole, etc.

Correspondence & Communications:

None to report



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Unfinished Business:

Stan continued here for Brian Curtis who could not be present.

1. Well #3, Air Gap Fix:

Still pending

2. USDA Storage Tank Status:

The PER has been reviewed and a meeting is scheduled for Oct 17 to input any changes needed into the application. Antonio, Brian, Mike and the USDA engineer will be in attendance. It is understood this meeting will finalize all aspects of the application in order to proceed with the agreement, financing, etc and get the project started.

3. SRF Test Well Status:

The 2016 Tax filing is complete and a copy has been sent to Joel and Kerri in Sacramento, via e-mail. This is the last item requested by them.

4. Delinquent Accounts:

Several accounts are up to six months in arrears. They were sent a 30 Day notice this week. Discussions took place on either attaching a lien on the properties in arrears or to Notice revocation of the membership. The current procedure is to notify revocation of the membership, so it will stand as the procedure to follow.

New Business:

1. Review possibility of relocating new 99,000 gal tank:

(Grant restrictions, Engineering concerns, USFS)

Stan reports on the connections made during the Incident Meetings of the Mission Fire with Denise Tolmie of the US Forest Service. This connection led to discussions regarding the desired new location of the new water tank on Forest Lands. Denise sent out her Forest Lands representative, Annette Lambert to view the prospective location. Annette told Stan she was to make this happen for us. We have had a Land Use permit for the use of the spring for many years. Somehow, this permit was not renewed at the proper time. We had continued to be charged annually for the use permit by the USFS. Stan filled out the application and returned it to Annette for processing on September 27, 2017.

The location of the prospective site will need to be approved by Mike Giersch. There will be additional costs in relations to the new location for piping to the area. We need to verify with the grant providers of the grant to verify if the property where the new tank is finally located needs to be owned by the Water Company or if it we can lease the property under a Use Permit by the USFS.

A huge benefit of the prospective location is the accessibility of the tank from Autumn Ridge Road. In the case of another fire, the tankers could hook up from the road as well as coming into the subdivision. Another advantage to the elevation of this location would be the illumination of negative pressure in the lines. This will eliminate the need to fix the Air Gap issue we are currently faced with at a cost of approximately \$8,000.

We will also eliminate the two separate systems now in place due to uneven water pressure in the lines. The elevation of the new tank will produce enough pressure in our system that all homes would finally receive more consistent water pressure.



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2. Open

a. Resolution on policy for check signature requirements

Stan reports the need to redo the resolution on required signatures due to the fact he is the only full-time resident on this Board. He suggests only one signature be required for anything under \$5,000. Discussion took place and a decision was made.

Motion by Wayne Shortes; Resolution for only one signature on any check up to \$5,000.

Motion seconded by Ed Rose. Motion passed.

Ken will check with the Bank to see if on line banking is allowed for the use of paying regular monthly bills such as utilities, etc.

b. Excessive use of water issues

Steve Johanson- Due to a broken pipe the usage was extensive and included penalties.

Motion by Wayne Shortes to forgive penalty portion of the charges.

Motion seconded by Ed Rose. Motion passed.

Michael & Toby Delaney- Michael saw water running on his home surveillance system and notified the Water Co. of the problem. The water was turned off two days later. The usage was triple the allowed usage and the penalties were \$1,000. Since the water was not able to be shut off immediately, the decision was made and approved by the Board to reverse the usage costs to his normal usage and forgive the penalties.

Motion by Wayne Shortes to forgive penalties and to reduce the charges on usage to the normal usage rate of the Delaney's. Motion seconded by Ed Rose. Motion passed.

Ken will be sending out reminders to part time residents to shut the water off at the meters when away, if they are not on a watering system. Since Winter is almost here, this reminder will go out to all part time residents.

The reminder is to include: "If on occasion, you forget to turn off your water, please call Ken Wood at 559-676-5387 or Brian Curtis at 559-877-4379 or Stan Eggink at 559-877-6290 and we will gladly turn the water off for you".

No further business.

Motion requested to adjourn meeting of the Board.

Motion to adjourn meeting by Wayne Shortes, seconded by Ed Rose.

Meeting adjourned at 5:25PM

Minutes by Carol Eggink