

Cascadel Mutual Water Company

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Board of Directors Meeting

Friday, June 9, 2017

Cascadel Mutual Water Company Board of Directors met on Friday, June 9, 2017 for its regular meeting. Present were directors Stan Eggink, Ed Rose and Ken Trapp. Directors Graham Guizar and Wayne Shortes were unable to attend. Others attending were Jenny Castles, Brian Curtis, Cynthia Curtis and Ken Wood. There was a quorum.

Agenda

The meeting was called to order at 4:10pm by president Stan Eggink. The agenda was amended to delete approval of the 6/27/15 minutes, and to add "Company Logo" to New Business. Minutes approved on M/S (Trapp/Rose) with no objections.

Minutes

Minutes of 4/14/17 were approved on M/S (Rose/Trapp) as submitted. No Objections.

President's Report:

Stan informed the Board of receiving a resignation letter from director Graham Guizar due to his job and personal time restraints. Acceptance of his request was approved by all three members present.

Stan described the problems incurred because the title company did not submit all the forms to the county for the purchase of the new lot. Taxes were not billed to the CMWC because no deed was issued. The taxes were paid by the CMWC and the required paper work was submitted by the title company and they will cover any fines for late payment.

Treasurer's Report:

P & L Report and balance sheet for the 2016/17 fiscal year were handed out. Report approved -- M/S (Trapp/Rose)

Operator's Report:

Operator Ken Wood reported on the status of the system as follows:

1. Spring production is at 150gpm (too fast to accurately measure).
2. Well production remains constant and there were no usage overages during the last month.
3. There was a coliform failure last month that required retesting, and issuance of a boil order, system chlorination and retesting. Cause is still not certain.
4. The valve at the bridge was reset.
5. Are in the process of assembling the parts for the sustaining valve and working with the engineer for alternatives if we cannot find the parts.
6. The county recently conducted their sanitary survey and found only a few minor issues. It was recommended that the testing stations be taken out of the ground units.
7. Are currently in the process of revising the plumbing and valves in the chlorinator shed.
8. Will be making adjustments or replacing the blow-off valve near the Post home

Communications:

1. Guizar – Covered under the President's Report.

Unfinished Business:

Well #3 – Air Gap Problem – It has taken a long time to get county approval of the design, and of finding a contractor. County has okayed having Shane Killian Construction do the work. Should begin in about three weeks.

USDA / Storage Tanks –The application has final been resubmitted on line and are awaiting for two attachments to be added. The USDA rep, Antonio Ybarra came to North Fork to assist in completing the package. The time delay should not affect the initial estimates for costs. A forty-year loan of up to \$400,000 is possible, and may still be able to obtain some grant dollars. Still are looking to begin the project in late fall when water demand is lower.

SRF – All the application work has been submitted, and are waiting for the state to act. Items still to be done include surveying the property, grading, and getting the county permits.

CDC Office – The new carpet has been installed. Base boards need to be replaced, and the room cleaned before moving furniture back in. Brian explained the corrective measures the CDC made to the outside drainage problem.

Water Conservation Policy – The CMWC has revised the policy but needs the final approval for the records. Motion made/seconded (Trapp/Rose) to approve the draft policy from the 4/14/17 meeting as the final regulation. No objections. Motion carried.

New Business:

1. CMWC Company Logo – Mike Delaney designed logos for both the CMWC and the CWPOA, and is finishing up the web site for Cascadel. The directors discussed the various situations where company identification is critical, as when there is an evacuation due to fire. There are three sets of magnetic company signs that can be placed on operator vehicles, or for other approved persons. The magnetic signs cost \$198.52. Motion made (Trapp/Rose) to authorize payment for the signs and obtain safety colored T-shirts, hats, photo ID's, and business cards for identification of persons affiliated with the CMWC for a total not to exceed \$500. No objections. Motion carried. The CMWC could then tell CAL FIRE that we need our personnel to be allowed in to operate the system.

Adjournment of Regular Meeting

There being no further business to conduct, the meeting adjourned at 5:30pm on motion by Rose, seconded by Trapp, and carried with no objections.

Submitted by Cynthia Curtis
Secretary CMWC