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MINUTES

Cascadel Mutual Water Company
Board of Directors Meeting
Friday, February 10, 2023, 3:00PM
Location: CDC (Old Log Mill Site)

1. Call to Order at 3:02 pm
2. Verify Quorum of Directors – Present are President – Stan Eggink, Vice President – Ed Rose, Treasurer – Steve Johansen, Director of Communications – Michael Delaney. Quorum is satisfied.
3. Approve Agenda - Motion to approve agenda as written by Steve Johansen and seconded by Ed Rose. No objections. Motion carried.
4. Approve Minutes of the CMWC Board Meeting for October 14, 2022 – Motion to approve minutes of October 14, 2022 made by Ed rose and seconded by Steve Johansen. No objections. Motion carried.
5. Reports:
 - a. President
Stan Eggink will speak to issues as they are brought up during the meeting to save time.
 - b. Treasurer (Busy Bee Accounting)
Sandra Adelizi of Busy Bee states there are a couple of members in arrears. One lost their membership. Others have been noticed by mail and posting on the property. One is not reachable by mail or phone.
Stan Eggink – The CWPOA was responsible for the road maintenance and there were always delinquent accounts. The Water Co took over the road maintenance in 2018. Since then, it has been rare that any member became seriously past due without calling to make

arrangements to pay. With the majority of the membership maintaining a current account, we have the money to make the many road repairs that occur throughout the year.

c. Operator - Stan Eggink presenting

On February 1, 2023, Central California Water, (CEN CAL) took over the water system from S&S. CEN CAL worked with S&S to get familiar with our automated system and to review the meter readings. The CEN CAL Water Masters will be making two visits per month versus the once a month visit from S&S. Stan recently met with one of the water masters and discovered they have made a monthly to do list for the entire year.

CEN CAL has also determined there is a better site from which to test the water for turbidity. This should also allow for the spring to be put back into use more frequently allowing a reduction in the electricity charges from the use of the pumps on the wells.

Well #3 has been known to have fluoride issues. The issue has corrected itself in the past readings. As long as the tests are showing low levels of fluoride, no blending would be required when using this well in our system.

We are still on track with the replacement tanks. However, since it has been ongoing for five years, it may be necessary to increase the amount of the loan with USDA to cover the ever increasing costs of materials and labor.

There may be an issue with one of the pressure release valves, according to CEN CAL. They will set up testing on this piece of equipment. If there is an issue, it will be resolved immediately.

The state of California is still under a state of drought conditions. If the conditions are reversed, we will amend the request for reduction in the membership's water usage. Michael Delaney will place a Reminder Notice on the Facebook page and group. Carol will place a reminder in the following newsletter as well.

d. Firewise – Carol Eggink presenting

Carol is concerned about no responses to frequent requests in the newsletter for new Fire Brigade members. It is not necessary to keep a Fire Brigade in order to maintain our status as a **Firewise USA** community with the National Fire Protection Association (NFPA). We have been fortunate to have a few community volunteers to help out with the big projects of community fuel reduction each year. Many of our residents are very conscious in reporting the clearing, weed whacking, raking, and burning, etc., on their private property. It may be that we may need to disband the Firewise brigade in the future if we cannot acquire some younger residents to recruit.

I am in the process of applying for a new encroachment permit from Madera County to continue our annual fuel reduction on the 47 overgrown CSA-21 acres.

e. Road Committee – Ed Rose presenting

I blew the debris from the walkway on the bridge. Some of the warning markers have been damaged. I tried repairing them and added more reflective tape to the markers. We need to look into replacement markers.

There is severe scouring under the bridge from the recent heavy flow of water under the bridge. I will call our engineer to come out and review the areas of concern for how to get it repaired. I advise the board members to take a look for themselves.

The “One Lane Bridge” sign just before the bridge has been moved up the post and has been tightened.

I have renewed the encroachment permit for the roads. There was no cost. The permit is good till June 2023.

Stan Eggink reports –

The area of Cascadel Road between Cascadel Drive South and the weir, received major damage due to the torrential rainfall of over eight inches in one day. Huge areas of asphalt were ripped up by the currents of the water. This allowed the water flow to erode the dirt left bare by the missing asphalt. We have Sage Construction scheduled to make repairs as soon as the rains let up for a day. It took two truckloads of rock and dirt to fill the holes. The asphalt was replaced from Cascadel Dr South to the junction of Cascadel Drive. From Cascadel Drive to the weir the holes were filled but needs more repair to get it back to the way it was before the rains. Sage will be back out to make more repairs the week of February 20th.

We are waiting on some continuous good weather for the addition to the walkway leading to the bridge.

Ed Rose –

The watershed above us is gone and has allowed for more water to come into the subdivision from behind the clubhouse and into Prohibition Creek. Carol Eggink will call Fish & Wildlife to ask for a review of the two areas, in hope that they will take on the job of placing baffles for water detours and clearing out the debris in the streambeds of Prohibition Creek and to communicate with Madera County for the creation of a much needed stream bed behind the clubhouse to the small culvert flowing under Cascadel Drive. This culvert may need to be increased in size as well.

I will check with our engineer on the repair of the weir.

f. Communications – Michael Delaney

Nothing to report.

6. Old Business:
 - a. Review/Modify Drought Resolution for 2022-2023 –covered
 - b. Status on Replacement Water Tank Progress - covered

7. New Business:
 - a. Seasonal/Emergency Road Repair Status - covered
 - b. Change in Water Operator Services Provider - covered

8. CLOSED SESSION – was not necessary
 - a. Status on past due accounts if necessary

9. RESUME REGULAR SESSION

10. Assign Action Items

Ed Rose to call engineer for weir repairs and the repairs under the large bridge.

Carol Eggink to contact F&W on the clubhouse creek install and the cleanout or other changes to the water flow into Prohibition Creek.

11. Adjourn Meeting - Motion to adjourn the regular meeting made by Michael Delaney and seconded by Steve Johansen. No objections. Motion carried.

Minutes by CE