

Cascadel Mutual Water Company
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MINUTES
Annual Membership Meeting
Saturday June 24, 2017

Call to Order 10:12AM A quorum of the Board were present: Stan Eggink, Ed Rose, Ken Trapp. The agenda was approved by unanimous vote of the Board. Minutes for the 06/27/15 Annual Meeting were approved by the membership & Board. There was no quorum of the membership present in person, by ballot or proxy.

Presidents Report: (1) The rain damage to our office at the CDC has been repaired at no cost to us, and we are ready to move back in. Rent has been deferred during the repair time. (2) We have experienced some difficulty with the grant deed on our newly acquired test well site due to an error made by our escrow company. The escrow paid the penalties to the county and we now have the final documents. (3) We have completed our first \$30K grant at the end of May. We hauled 59 semi-trailer loads to the Mill Site. Our second grant (\$63K) began earlier this month. There is an additional \$63K for equipment in this grant. Hauled 38 loads to the Mill Site already for a May-June total of 97 loads. (4) Yesterday was the 20th day of a 20day commitment allocated to Cascadel Woods by the Cal-Fire Mt. Bullion Crews. The \$5K cost was covered by Yosemite/Sequoia RC&D. The Convict crews felled 102 trees in May and 61 in June. Total now 163. (5) Our open CSA-21 spaces will be mowed by the CWPOA after reaching an agreement with the County P.W. Dept for \$65/hr. (6) PG&E has issued an additional 27 work orders as of 06/20/17. Total work orders issued since February is 44. Some sites will not qualify under this grant due to a lack of accessibility for the crews. (7) The CWPOA sent out proportional road fee billing a month early to get a head start on logging caused road damage. Seventy payments were received as of 06/23. Total collected \$14,570. (8) On 06/02, Cal-Fire delivered 42 Notice of Violations to the CWPOA for mailing to the absentee property owners.

Treasurers Report The annual financial reports were distributed and reviewed. A question was asked Regarding the USDA loan, why the numbers rose and fell during the year and the number of years remaining on the loan. Treasurer's response: Money is added to the USDA account every month from our reserves account. We must have a balance of \$25K by 09/01 every year. The USDA automatically withdraws that amount from this account right after Labor Day. This is a 40 year loan with a start date of 1995.

Water Operators Report: (1) The spring and wells are producing normally for the season. (2) A Resolution (updated annually) by the Board to accept pending grants from the SRF & USDA for a test-well site and a new 99,000 gallon water storage tank to replace three older 15,000 gallon storage tanks was read to all and approved unanimously.

Election of Directors: There was no quorum (69 minimum) of members present, by ballot or proxy to Have an election. Only 40 ballots/proxies were received. Ken Trapp, Steve Johansen & Ed Rose were appointed to the Board of Directors as a result.

Motion by Ken Trapp to adjourn the annual meeting, 2nd by Ed Rose, approved unanimously.

Meeting adjourned at 11:20AM.

**Cascadel Mutual Water Company
Regular Board Meeting
For the Election of Officers
June 24, 2017**

Call to Order: 11:25AM

Nomination and election of Directors to Officers of the corporation:

Stan Eggink, President
Wayne Shortes, Vice President
Treasurer, Steve Johansen
Secretary, Ed Rose
Director, Ken Trapp

Bank Signature Cards were completed.

Motion to adjourn the regular meeting by Steve Johansen, 2nd Ken Trapp. Approved unanimously

Meeting adjourned 11:35AM