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Cascadel Mutual Water Company  
Regular Board of Directors Meeting  
Thursday, June 7, 2018

MINUTES

Meeting Called to Order: 3:33PM

Directors in Attendance: Stan Eggink, Ken Trapp, Steve Johansen, Wayne Shortes, (Ed Rose by proxy given to Wayne Shortes). There was a quorum of directors present. Also present: Carol Eggink, Susie Odry, Ken Wood, Brian Curtis.

Minutes from CMWC meeting, April 13 & 14, 2018, approved as presented.

Agenda approved as modified.

President Report focused on reason for meeting outside (rear lawn) the clubhouse. Madera County changed locks on Wednesday, June 6. Clubhouse closed to meetings until further notice, claiming unsafe conditions as the reason.

Treasurer Report presented and approved by the Board of Directors.

Water Operators Report. (a) Suspected water leak appears to have corrected itself, based on readings taken on May 14, 2018. Will closely monitor data for approximately one month to verify results. Plan to isolated sections west of bridge to further search for leaks has been postponed. (b) No excessive water usage past two months. (c) Expenses for professional leak detection services approximately \$800. (d) A Memorandum of Understanding will be created between the CMWC and US Forest Service regarding the proposed use of Forest Service land for the placement of the CMWC new 99,000 gallon water tank (e) Status Quo (no movement) on USDA & SRF grants at this time. (f) Two delinquent payment notices have been sent. Response from one caused the Board to send a letter notifying the revocation of that membership if payment is not received by July 1, 2018. (g) A draft Drought Contingency Plan was presented. Further discussion and a vote is scheduled for the next CMWC Board Meeting.

Firewise/Fire Brigade Report: Collected \$402 in raffle ticket sales and donations at the Annual Firewise meeting held on May 19<sup>th</sup>. Excellent turnout, excellent training, excellent BBQ.

A special meeting of the membership will be held on Saturday, July 14 to discuss the Water Company assuming road maintenance responsibility. Ballots will be mailed shortly thereafter.

The CMWC Annual meeting has been rescheduled to Saturday August 11<sup>th</sup>. An extension of terms for directors has been approved in open session to coincide with the rescheduled annual meeting (Shortes/Johansen). A vote was taken in open session to postpone the original annual meeting (Shortes/Johansen).

It was determined that a Closed Session was unnecessary.

Motion to Adjourn, (Trapp, Shortes)

Meeting adjourned 5:15PM

Minutes prepared by Stan Eggink