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Regular Board of Directors Meeting
Friday, December 14, 2018
Cascadel Clubhouse

Call to Order at 2:01PM

Quorum of Directors Verified-Wayne Shortes, Steve Johansen, Ed Rose, Ken Trapp, Stan Eggink

Agenda Amended-Added to New Business: Item (c) Cascadel Drive / Loma Vista culvert situation
Motion to approve Agenda as amended by Wayne Shortes-Second by Ed Rose
Motion to approve 10-12-2018 minutes as written by Wayne Shortes-Second by Ed Rose

Presidents Report- 12noon-2pm, the Board of Directors toured and inspected the water company facilities following AB - 54 requirements (Director's attended AB-54 training Nov. 5, 2018) They also looked at the culvert situation on Cascadel Drive/ Loma Vista (to be discussed today, as added item (c) to agenda.

Treasurer Report- P & L'S year to date are right on schedule. The Balance Sheet is consistent. It will change when we get the new tanks funding. A new checking account that is specifically for the road funds is effective, Monday, December 17, 2018.

Motion to accept the treasurer report by Wayne Shortes-Second Ken Trapp

Water Operator Report- Ken Woods was not present. Stan and Ken had toured the water facilities. The spring is off line. There have been no other changes. Ken's report mentioned leaks have been corrected.

Road Committee Report-As stated in the December newsletter, contractors have been contacted to obtain estimated for road repairs. Out of four contractors asked to place a bid, only one has responded. (During the meeting, a second contractor called. An appointment will be made for him to see the projects.) The data will be converted to excel to track costs. A hand-out of the Cascadel Woods Road Projects which included: location, description, estimate amount, and status were provided. At this time, there is one volunteer for the committee. When the website is running, the data will be available in real time. Committee is looking for in-put, please contact Ed Rose. Street signs are being installed in conjunction with the Firewise Brigade.

Firewise/Brigade Report- The Firewise committee used monies donated to purchase reflective street signs for the subdivision. The Road Committee along with a volunteer from the Firewise Brigade replaced rotten sign posts and painted some of the posts with a weather sealer. The street signs have been attached to the posts except at the entrance to the subdivision. We are waiting on additional hardware to attach those signs.

Communications- One letter presented by Joann Freemire, written by Michael Freemire

Unfinished Business-Well #3- Tour saw area well #3.Plans on hold, with USFS to relocate the tank. County has been informed of relocating tank.

USDA storage tank grant-Last item of the application, environmental report (describes project, location, maps, historic preservation, and species etc.-no impact on these) the environmental report was simple, easy-finding of no effects. There is no activity in the wetlands area. One ninety-nine thousand gallon tank will be installed. The final report is completed and ready to submit. The Farm Bill Funds-Rural Development is where these grants come from .If the government shuts down, it effects funding.

Motion to accept the environmental report by Wayne Shortes- Second Ken Trapp



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SRF Test Well Grant- Another grant/loan proposal for test well site. Too much uranium detected to replace with well. We have applied for loan/grant. We have been approved for 25% loan, 75% grant. 100% grant funds not available yet, and there are new rules. You are reimbursed after the work is completed. There is a survey from RCAC being mailed to customers to fill-out regarding the % of vacation homes, owner occupied etc.

New Business- Review results of facility inspection based on AB-54

Should a plan be developed to prioritize the work needed at the water facilities to meet the AB-54 requirements? Collect bids for the work needed and evaluate? Housekeeping issues? Address highest priority issues first? Start with labeling, stencils, signs? Some of the requirements include: fences, signs posted in the area, color coding valves etc., removing any possible cross-contaminating materials. Could have signs that highlight critical area-only what is allowed in that area. Signs were ordered and have arrived. When signs are posted, any problems in that area, sheriff will be contacted. Recommend signs go up immediately; during the first quarter of the New Year take care of other issues etc. Should a sub-committee be formed? Further discussion is needed. Check with the county for colors for the various valves. Tour the Oakhurst Hillview Water facility as they are considered AB-54 compliant. Ask how they received their funding for their facility to make changes for AB-54 compliance. Ed and Ken will work on reservoirs and pumps.

Bids for facility fencing-Identified the sites, wells 1-3. Two companies have turned in bids. Looking for a third company for a bid. The fencing costs do not affect customer's water bills.

Added item(c) - Cascadel/Loma Vista culvert-PGE had completed work on Autumn Ridge Road, opened the culvert and made a channel for the water. As a result, the silt flows down (from fires) to the area where a culvert runs along Loma Vista road/Cascadel Drive intersection. That culvert is filled with silt. The new CMWC culvert appears to have no blockage at this time. However, a concern that water will cross the road from the blocked culvert. Meet with USFS of the situation. It will cost to rectify the situation. Consult with engineering firm for possible solutions.

As a board, we acknowledge there is a problem, and will contact an engineer to evaluate the situation. Stan will fill sand bags and use for the next storm.

Adjourned Regular Meeting-Motion by Wayne Shortes-Second by Ed Rose at 3:25pm

Closed Session Called to Order at 3:25pm (Executive sessions are intended to assure confidentiality about sensitive matters (i.e. - Delinquent accounts)

Delinquent Accounts/ Further discussion with attorney

Adjourn Closed session at 4:14pm Motion by Wayne Shortes-Second by Steve Johansen

Reconvene Regular Session at 4:14

Open Discussion- A letter will be sent out by the end of the month to all property owners regarding the assessment fees from CMWC and delinquent accounts.

Adjourn Regular meeting t 4:20pm Motion by Ken Trapp- second by Wayne Shortes