



P.O. Box 321  
North Fork, CA 93643

PH 559-877-2635  
FAX 559-877-4024

www.cascadelinternet.com  
cascadelwoods@netptc.net

## DRAFT MINUTES

### CASCADEL MUTUAL WATER COMPANY

#### ANNUAL MEMBERSHIP MEETING

SATURDAY, OCTOBER 10, 2020

10:00 AM CLUBHOUSE FRONT LAWN

- 1. Call To Order** – Stan Eggink called the meeting to order at 10:02 AM
- 2. Quorum of Directors present** - President – Stan Eggink, Vice President – Ed Rose, Treasurer – Steve Johansen, and Secretary – Ken Trapp. Director - Ron Davino not present. Quorum is satisfied.
- 3. Quorum of the membership present** – 21 members present, 4 Directors and 77 ballots – proxy's. Quorum required was 66. Quorum is satisfied.
- 4. Ballot tally committee volunteers are** – Anthony Contino, Judy Rose and Cindy Curtis. Bruce Busch was invited to observe the ballot count by Stan Eggink.
- 5. Approve Draft Minutes of June 22, 2019** - Ed Rose called for membership approval of the minutes for June 22, 2019. Michael Delaney made a motion to approve as written. Motion Seconded by Brian Curtis. No objections of the membership,  
Motion to approve minutes of June 22, 2019 passed unanimously.  
**Ed Rose Stepped in for Stan** - Ed spoke of the S&S Water Services who performed magnificently during their first emergency situation with us during the Creek – Peckinpah Fire. S&S are very professional and have a high standard of operations for small water systems like ours. The S&S guys brought up propane tanks to keep the generator going on one well. They kept the system chlorinated to keep us in compliance. This crew is also in the process of working out an automated monitoring system for us which will be a huge cost savings.  
**Ed thanked** Brian Curtis for his many years of service to the Cascadel Mutual Water Company and his continued assistance when needed. All present clapped in appreciation as well.  
**Question** – Is there accountability from S&S? Ed – Yes, one call to this water system company does it all. They also service pumps. So we are covered for our every need. We are more than pleased with the crews of S&S.  
Stan Eggink returned to the meeting from directing the people counting ballots – we provided 907,000 gallons of water during the Creek – Peckinpah Fire. The water trucks are still coming in to refill their trucks, but there is no way to separate out the charges now that we have been repopulated.  
**From the membership** – We want to thank Stan and Carol for keeping us informed of what was happening while we were evacuated. It meant so much to all of us. Members clapped in appreciation.
- 6. President's Report** – Stan asked if there were any questions on his written report. No questions. During the Creek Fire four structures were lost in Cascadel Woods. The snow plow truck was destroyed. The blade and the sander were removed from the truck and will be used if possible on the new plow truck. We will need a new engine for the sander. There are several people looking for a replacement truck. We have other ways of getting the snow off the roads. We will be able to remove the snow this coming winter.

On Saturday November 7, 2020, we will hold a Special Water Company Membership Meeting to review suggested ways to pay for a loan to purchase a replacement water tank for the three tanks we have off Vista which are leaking. We applied for a USDA Grant to purchase a replacement water tank. As it turned out, the water company's financial position was overqualified to be considered for this grant. However, we did qualify for a loan to purchase the tank we needed for \$ 428,150.00 at an interest rate of only 1.875 % on a 40 year loan. The replacement tank is 99,000 gallons which is replacing 3 tanks that hold only 45,000. We will then have 15,577 a year. The way we pay back the loan will be discussed with you on November 7<sup>th</sup> at a time and place to be determined soon.

**7. Treasurer's Report** - Steve Johansen reports almost all are now paying their share of the road maintenance costs, averaging \$32,000 per year. At the close of the 2019 fiscal year there was a balance in the road funds of \$21,121. For the first time ever, we have a start on a reserve fund for the roads.

We are in the process of changing our Certified Public Accountant. Our current CPA has still not filed taxes for the year end. This is unacceptable. We will try the accounting firm of Miller and White CPA. They are referred to us by Busy Bee accounting services.

Question from the membership – Will there be any relief funding to repair damages to our roads due to the heavy equipment on the roads during the fire? Steve said they anticipate some relief. The Board is working on that now.

#### **Break from meeting at 10:30AM**

**Brian Curtis** - I have asked CAL Fire Rancheria Station to attend the membership meeting of November 7, 2020 to share with us the reason behind the fuel breaks created on the CSA open areas. Please try to attend to hear this information.

Stan introduced Sandra of Busy Bee accounting firm who does our billing and in-office accounting.

**Road Committee Report** - Ed Rose identified approximately 20 locations in need of repair before the equipment of the Creek Fire came in. These areas were mostly filled in. We have two big ticket items we are looking to repair. They are the Bridge and the underwater weir on Cascadel Road. The engineering company is developing plans for the repairs which will be submitted to contractors for pricing and repairs. If you see acute damage on the roads, contact Ed Rose at [efr5068@gmail.com](mailto:efr5068@gmail.com) or 559-626-6450. If you are interested in helping with minor road repair contact Ed.

**Meeting Called to Order at 11:12 AM** – Anthony Contino read the results of the ballot count.

Bruce Busch – 5

Stan Eggink – 75

Mark Stamas – 20

Ken Trapp – 54

There was only one count. No challenges. Bruce Busch observed the entire ballot count. Bruce made no comments.

**Motion to adjourn meeting of the membership** - Motion by Susie Odry and second by Robert Caballero. No objections Motion carried. Meeting adjourned at 11:15 AM.

**Meeting of Directors Called to Order** - 11:35 AM

**Elect officers of the Board** - Motion to leave the directors as they are now by Steve Johansen. Seconded by Ken Trapp. No objections. Motion Carried.

**No resolution required to approve new officers as there are no new officers.**

**Motion to adjourn meeting of Directors** - Motion by Ed Rose and second by Steve Johansen. No objections. Motion carried.

Minutes by CE. 10-11-2020

Edited by ST. 10-12-2020