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DRAFT MINUTES

Cascadel Mutual Water Company

Board of Directors Meeting

Friday, February 12, 2021

3PM @ CMWC President Eggink's Home

59491 Loma Linda Dr, Cascadel Woods

1. Call to Order at 3:07PM
2. Quorum of Directors verified – President - Stan Eggink, Vice President - Ed Rose, Treasurer – Steve Johansen, and Ken Trapp – Secretary, present.
3. Motion to approve the agenda as written by Ed Rose and seconded by Ken Trapp.
No objections.
4. Motion to approve Draft Minutes of the Regular meeting of the Board for August 14, 2020 by Ken Trapp, Second by Steve Johansen. No objections. Motion passed.
5. **A. Treasurer's Report – Busy Bee Accounting –** January was the final month for Payroll expenses including Workman's comp. There are 40 people using the automated payment plans and the credit card feature to pay their road assessment and water bill each month. Our records of the Water Company are maintained in a manner of General Accepted Accounting Practices that would support any audit. The money collected is used to keep the required percentage of reserves at all times and for contracted routine maintenance and upgrades to the automated system as well as insurance.
 - b. President's Report – Stan Eggink –**
 1. The new snow plow had a small issue during its first snow storm in January. It was necessary to replace the solenoid for the blade. The Backup lights were changed over to LED. This increased visibility and has made a huge difference in the process of backing up during the heavy snows in the dark of night.
The Smog testing is incomplete on the snow plow. There seems to be an issue of the system when the battery is removed causing the monitored areas of the vehicle to fail during the smog testing. Sullivan Tires in Oakhurst also repaired an electrical short circuit.
 2. The office flooded once again. Sandy Chaille contacted the CDC contractors to repair the cause of the flooding. The contractor discovered the French Drain was improperly installed

when the office flooded the last time, and nothing will be done in regard to the French Drain. The exterior siding was repaired. Their hope is the siding repair should fix the problem. A new carpet may need to be installed or a different kind of flooring.

3. The generator at well #2 is not big enough to handle the pump. We are using a 5KW now. We need to purchase at least a 7KW – 10 KW so we do not burn out the pump. The decision needs to be made before September of 2021. During the Creek Fire we had the spring and well #2 flowing which was enough to supply the community. Had there been high turbidity in the spring, we would not have been able to use it. Stan will research the costs of a new generator as well as getting a supply of propane at the #2 well and present the findings to the Board for approval and or discussion.

4. Stan asked the Board about holding zoom meeting during this time of the pandemic. This was discussed and the Board agreed to keep the meetings as they are now, in the home of President Stan Eggink.

5. We received a notice of Non Compliance asbestos monitoring from Madera County Environment Health Division. This is a test that needs to be conducted on Well #1 and Well # 1A which have never been in use as far back as we have records. This test must be conducted once every eleven years. Our test should have been submitted to the county by end of 2020. It is normal practice to be notified by the county to perform this test. Had we been notified of the test, it would have been conducted. We have to do the testing and then report the findings on the annual CCR in July. Since this well is never used and is not connected to any part of the water system, no one has ever been exposed to any asbestos. No prior test have ever been positive of any type of asbestos. Our contractor, S&S will schedule tests on these wells to ensure proper compliance on all testing.

Test Report Results – The test sample was received on 2-17-21 by LA Testing in South Pasadena, CA on behalf of BSK Associates Laboratory Fresno. On 2-27-21 the test showed No Asbestos of any type was detected in the submitted sample.

C. FIREWISE Report – Carol – The Brigade did much needed maintenance on the chipper we use to reduce the wildfire/hazard fuels around Cascadel Woods and Cascadel Heights. Blades were taken off for sharpening and the machine was greased and lubed. It is in great chipping shape once more.

D. Road Committee – Ed Rose – The bid for the bridge resurfacing and walkway should be complete by February 18th. Ed would like to have Ron Davino and Ken Trapp review the proposal and contract prior to approval. We could use an outside contractor for regular pot hole filling. Carol and Stan Eggink will assist in searching a contractor that may be located in the CDC location.

6. Old Business –

A. Bridge and engineering plans were discussed under Road business.

B. S&S Status on the installation of the automated system – Should be completed by the 18th of February.

C. Status of the USDA water tank replacement loan – All forms have been filled out and we are still waiting on the government to complete their end. No attorney has been contacted for the loan papers as required by the loan agreement.

7. New Business –

A. We have two new Facebook pages for our community. One is Cascadel Woods Community. This one will allow members to comment on a post but will not allow anyone but admin to create a post.

The second Facebook page is Cascadel Woods Residents. This page allows members to create posts and comment on each other's posts. Both pages are getting a lot of exposure and use from the mountain community of Cascadel Woods and Cascadel Heights.

8. Action items – Ed Rose will finalize the bridge engineering and find a pot- hole contractor. Stan will find stats on the generator upgrade for the Board and follow up on the USDA Loan. Stan will instruct S&S to submit samples for testing on Wells #1 & 1A for the Asbestos contaminant and put the findings in these minutes.

Written by CE

Edited by ST

3-16-2021