



Cascadel Mutual Water Company  
P.O. Box 321  
57839-F Road 225  
North Fork, CA 93643  
PH 559-877-2635  
FAX 559-877-4024  
www.cascadelinternet.com  
info@cascadelmutual.com  
f @Cascadel Woods Community

## MINUTES

**Cascadel Mutual Water Company  
Closed Session Board of Directors Meeting  
Friday June 11, 2021 3:00PM  
Location: CMWC President's Eggink's Home  
59491 Loma Linda Drive, Cascadel Woods**

**1. Call to Order** – 3:05 PM

**2. Verify Quorum of Directors** – All present in person and by proxy. Ken Trapp has Steve Johansen's proxy and Stan Eggink has Ron Davino's proxy.

**3. Approve Agenda** - Motion to approve this agenda as written by Ed Rose and seconded by Ken Trapp.

**4. Approve Minutes for April 9, 2021 CMWC Regular Meeting of the Directors** - Minutes were amended. Motion to approve the minutes as amended by Ken Trapp and seconded by Ed Rose.

**5. Reports**

**a. President** - We received a Notice from the State Water Resources Control Board regarding the current drought situation in California. There are no restrictions set in place at this time. There was discussion regarding the restrictions of years past and how we handled the situation.

We will send letters to water company members reminding them of the water usage limits and the fines for exceeding these limits in the next billing.

**b. Treasurer – Busy Bee Accounting** -

**The 2021-2022 Profit & Loss Budget Overview** was reviewed and amended to reflect the reduced Contract Labor costs expected for the coming year. The Budget was then approved and a motion to accept was made by Ken Trapp and seconded by Ed Rose.

**Profit and Loss Year End for fiscal year 2020-2021** was approved and a motion to accept as presented by Ken Trapp and seconded by Ed Rose.

**Balance Sheet as of April 30, 2021** – Motion to approve the Balance Sheet as presented by Ken Trapp and Seconded by Ed Rose.

**c. Operator S&S Water Services** - Tyler of S&S was available and present by phone. The Board was presented with the first viewing of our automated monitoring system via the Eggink's computer. Tyler walked the Director's through the various tabs and pages on the XiO Link.

The Directors will be sent a link where they can also monitor the system output on any day.

**d. Firewise** – Firebox six is in the process of being built. The box will be put on hold until we have received some donations. With the cost of wood, we find our funds are too low to make this purchase. We will send out a request for donations to the residents. The Firewise Brigade relies solely on donations. These donations provide money to purchase fuel to keep the community Firesafe by chipping debris and weedeating easements as well as helping some folks who cannot weedeat for themselves.

**e. Road Committee** - Ed Rose reports the Road Maintenance permit was renewed. One estimate was received for the bridge repair and the weir repair. Another estimate is expected to come in next week. We are finding that the construction companies are very busy at this time. We have enlisted bids from the companies recommended by our engineer. Regarding the USDA Loan for the larger water tank, the final report has been submitted. We are waiting on the response from USDA. We hope to get this done in our fourth quarter.

**8. Assign action items** - Ken Trapp to meet with Sandra and discuss small claims issue.

Minutes by CE