



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

 @Cascadel Woods Community

Cascadel Mutual Water Company

MINUTES

CMWC Board Meeting

Friday, August 13, 2021 3:00PM

1. Call to Order at 3:04 PM
2. Quorum of Directors present – President – Stan Eggink, Vice President – Ed Rose, Treasurer – Steve Johansen, Secretary – Ken Trapp
3. Motion to approve this agenda by Ken Trapp, seconded by Steve Johansen
4. Motion to approve Draft minutes as written by Ed Rose, Seconded by Ken Trapp

5. President's report

Stan Eggink reported the “Request For Nominations of CMWC Director” document needs to be approved by the Board. The document was discussed and a few changes made. A motion to accept the document as amended was made by Ed Rose and seconded by Steve Johansen.

We received a property tax bill from Madera County in the amount of \$84.81. We also received three notices of Proposed Escaped Assessment. We renewed our lease agreement with the United States Forest Service (USFS) for use of the spring in 2017. The USFS must have turned in the paperwork to the County. The County personnel spoke to Stan and stated that the County only gets 15% of the tax bill on these types of tax bills; so they really do not like to bother with them due to the cost to generate the tax bill and all that goes with it. During the discussion with the County, Stan inquired about the structures listed on the three documents as to what they might be. As it turns out the pipeline is the structure. They are researching the taxable amounts to see if they might be reduced.

We have received four 120 gallon tanks filled with propane for well number two and well number three. These are to be used in conjunction with the generators to keep the pumps running during a power outage. Suburban has agreed not to charge any rent on the tanks. The tanks will be picked up on November 1, 2021. We spent \$978.87 for delivery of the tanks and propane. We will be reimbursed for any propane left in the tanks. If and when we get permanent generators, we will look into purchasing our own tanks.

Treasurer (Busy Bee) report

Sandra reports a Budget is needed for the website. Steve Johansen had a few changes that need to be made to the Budget. Sandra will make the necessary adjustments and send the report out via email to the Board for approval. Then it will be sent to the webmaster to add to the website.

A new Standard Supplemental Invoice will be generated once a year for Donations to the Firewise Brigade and the Neighborhood Watch Committee. This invoice will be sent out in September. A copy will be added to the website for download as well.

Operator (S&S Water Service) Report

The tanks are full. We are currently on the spring. No wells are currently pumping into the system. However, the pumps are being exercised regularly to keep them in good condition.

We can turn the wells on and off remotely. We are working on having the same function for the spring. Since we are not using the wells, we are seeing a reduction in our electric bills.

Firewise Report

Carol reports there have been three separate days of community chipping. We spent two days in July on one property and one day in August for four properties.

We are in the process of having a new firebox built. Simon Elman donated his time and skills to build the frame, and he collected free siding from a friend. This firebox will be placed on Cascadel Drive North at the hydrant just before Cascadel Lane. We have the hose and nozzles. We will need to purchase a hydrant wrench, McLeod, Shovel, Pulaski tool, first aid kit, and fire extinguisher for the new firebox.

Road Committee Report

Ed Rose reports that bids for the bridge and walkway repairs and the weir repair were sent to three contractors. Two have gotten back to us. A motion was made to accept the SKC Invoice dated 7-28-2021 by Ken Trapp and seconded by Steve Johansen. The contractor is scheduled to begin the work after Labor Day weekend.

Signage will be placed at the bridge several days prior to the start of work to notify residents of the dates to expect traffic delays. There will be traffic control people to help out during construction.

6. a. Status on the bridge repairs – this was covered in the Road Report

b. Status on the auxiliary generators for the wells – The President spoke to the salesman and found that the company is not getting supplies from their suppliers. Since the two generators have been on order since March, the Board made a motion to cancel this order. Motion made by Steve Johansen and seconded by Ed Rose.

7. New Business

President reports that our current insurance coverage was far too low to cover the costs of replacement of our water tanks and system should we ever have the need due to damage or fire. Therefore, we increased the coverage to meet the current industry replacement prices.

We used some of our reserves to pay for the cost of the automated system.

8. Action items

President will cancel the order for the two generators. The president will post the signs for notification of the bridge construction. The president will correct the “Nomination for Director” document and get it ready for mailing on August 18, 2021.

9. Motion to adjourn the meeting at 5:22 PM by Ken Trapp and seconded by Ed Rose