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## MINUTES

**Cascadel Mutual Water Company**  
**Closed Session Board of Directors Meeting**  
**Friday, February 11, 2022, 3:00PM**  
**Location: CMWC President Eggink's Home**  
**59491 Loma Linda Drive, Cascadel Woods**

**1. Call to Order – 3:00 PM**

**2. Verify Quorum of Directors** – President – Stan Eggink, Vice President – Ed Rose, Secretary – Ken Trapp, Director of Communications – Michael Delaney, Treasurer – Steve Johansen – absent – Proxy was given to Ken Trapp.

**3. Approve Agenda** – Motion to approve agenda by Michael Delaney, seconded by Ed Rose, all in favor, motion carried.

**4. Approve minutes of CMWC Board meeting for October 8, 2021** – Motion to approve minutes by Michael Delaney, seconded by Ken Trapp, all in favor, motion carried.

**5. Reports:**

**a. President – Stan Eggink**

Based on the current reduction of Covid-19 restrictions it appears we may be able to hold our April 8<sup>th</sup> Board meeting at the CDC. We can make the final decision in late March.

The remainder of my report will be discussed as we proceed through the agenda.

**b. Treasurer (Busy Bee Accounting)- Sandra Adelizi**

Policy for payment of water and roads invoices to be sent in next billing. Billing due date changed to the 25<sup>th</sup> of the month. Payment to be received in the office by the 25<sup>th</sup> of each month or a late payment penalty fee will be assessed on the following invoice.

Motion to accept the Treasurer report for November, December, and January made by Ed Rose and seconded by Michael Delaney. All in favor, motion carried.

**c. Operator ( S&S Water Services)- Stan Eggink**

S&S is keeping track of the turbidity levels on the spring in accordance with State mandated regulations. Chlorine levels are monitored daily at the beginning of the water system and at the end of the system. The levels are consistently in the very low range on the scale at 0.41 – 0.45 on average. The chlorine must be added to the system whenever the spring is in use. The wells produce less than what the system requires so the spring is a necessary water source at this time.

**d. Firewise – Carol Eggink**

The donations to the Firewise Brigade were depleted with the hiring of the CAL FIRE Mt. Bullion crews. They worked for 19 days on three separate CSA-21 fields clearing log decks and debris. More donations were made to the Brigade and the crews were hired for three more days. Two of which have already been worked in a new area of Lot A of the CSA fields. A discussion took place on the possibility of a fund raiser to raise more money for the Firewise Brigade in order to hire the CAL FIRE crews again before the fire season begins. The Board agreed to hold a Community Forum after the Firewise BBQ on Saturday, May 14, 2022. The community forum is to hear from the residents on ideas, concerns and needs of the community.

**e. Road Committee – Ed Rose**

We have been given a renewal on the Road permit from Madera County. It is good until June 31, 2022.

A resident questioned the possibility of the metal on the bridge drawing lightning during a lightning storm. The contractor who engineered the bridge repairs stated that if there are no power lines over the bridge, there should not be an issue with lightning strikes being drawn to the bridge.

We are aware of the many pot holes created during the past winter storms and all roads will be assessed for

repairs after the rainy season, sometime in March.

The long range plan is to add to the walkway leading to the bridge and adding more hand rails. Due to costs, we may use black top instead of cement.

Discussion took place regarding the condition of the weir (water crossing at the Cascades) and the possible solutions. Stan Eggink and Ed Rose will be contacting different contractors on possible solutions for the short and long term repairs.

**f. Communications – Michael Delaney**

The Welcome Kit should be ready by April 8, 2022. There was a discussion on additions to the website to include Bio's on the Board of the CMWC. This should include the accomplishments of the Board over the past ten years. Concerning elections to the CMWC Board there should be something on the website listing what a prospective Board member would be accountable for and to whom they would be accountable.

**6. Old Business:**

**a. Additional Improvements to the bridge.**

We have discussed lengthening the walkways to the bridge. The cost of concrete is high so we are looking to have the walkways made with Black Top material.

**b. Memberships revocations, abandoned properties.**

All attempts to contact a few property owners for payment have been fruitless. Discussion took place. Michael Delaney made a motion to send certified letters to the delinquent members to inform them without immediate payment their membership will be revoked. The motion was seconded by Ken Trapp. The motion was approved. The Board agreed to revoke the membership of the abandoned property.

**7. New Business:**

**a. Status of Cal-Fire Mt Bullion-Cascadel projects past/future.**

The donations were depleted and some residents made more donations to the Firewise Brigade. This enabled the hiring of the Mt Bullion crews for three more days. There was no burn days allowed during these three days so the crews cut up logs on the ground and made burn piles. These will be burned by the Firewise Brigade and community volunteers after a good hard rain or snow fall. When more donations are made to the Firewise Brigade, the Mt. Bullion Crews will be asked to return to continue the massive fuel clearing projects.

**b. Proposed grants and status to date.**

Water tanks – there has been no news from Giersch Construction. Contact will be made in the coming week. The best time to replace the water tanks would be November through February.

Drill for test well – The water company acquired property at the 90° culvert in 2014. We want to move forward on this project, but we were asked to do an income survey again. It was difficult to get the residents to fill one out when we were applying for the grant for the water tanks and we really do not want to do this again if we can find a different way to accomplish the same result. For some reason, Madera County called the President, Stan Eggink and stated that the county has money to offer. Stan told the county that his Board would take it under advisement.

**8. Assign Action Items**

1. Send certified letters out with notification of membership revocation. Office Personnel
2. Solicit bids on temporary patch for weir. Ed Rose and Stan Eggink
3. Complete Welcome Packet – Michael Delaney and Carol Eggink
4. Raffle to raise money for Firewise Brigade – Michael Delaney and Carol Eggink

**9. Adjourn Meeting**

Motion to adjourn meeting of the Board by Ken Trapp and seconded by Ed Rose. All approved. Motion carried. Meeting adjourned at 6:10pm.