



Cascadel Mutual Water Company
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MINUTES

Cascadel Mutual Water Company

Board of Directors Meeting

Friday June 10, 2022 3:00PM

Location: CDC Mill Site Conf Room, 59839 Road 225

1. Call to Order at 3:00PM
2. Quorum of Directors: President, Stan Eggink. Director, Michael Delaney
By Proxy: Directors; Steve Johansen, Ken Trapp, Edward Rose
3. Approved Agenda: Motion to accept agenda as modified by Michael, seconded by Stan.
4. Minutes of April 8, 2022, Board meeting approved as presented. Motion by Michael, seconded by Stan.
5. Reports:
 - Presidents Report:**
 - (a) We are facing a serious drought problem this year. Water conservation will become mandatory by early July. A membership meeting will be scheduled as soon as practical to discuss this issue and consider the best approach. We will schedule the meeting for a Saturday. Members will be notified of the time, date and location by U.S. Mail.
 - (b) Your 2021 Consumer Confidence Report is available on our website and hard copies available in the office.
 - (c) The Cascadel Mutual Water Company has enrolled in the California Low Income Household Water Assistance Program. Simply stated, the water company will submit member's names and contact information to this agency. It will be up to the member to contact this agency (once the program begins) to determine their eligibility in this program. There is a maximum limit of \$2,000. Additional information will be sent to all members as we get closer to start-up. This program is designed for those "who are struggling to afford their water bills".
 - (d) We will be replacing one old and adding two new generators at well site #2 & #3, to insure continued well production at all our facilities regardless of PG&E's power shut-offs during extreme weather and fire conditions. The motion to approve the proposal for two new generators supplied by Allpro Electric was made by Michael and seconded by Stan.

Treasurers Report: (Busy Bee Accounting)

The Treasurers report and financial statements dated May 3, 2022, indicate normal activity, with a total of \$241,081 in all accounts including reserves and a total liabilities & equity of \$965,361.

Water Operator Report: (S&S Water Systems)

As of June 1st our use of the water source spring has increased in gallons per minute (GPM) to approximately 18.5 to take the production burden off our wells. Well #2 is producing at 28.5 GPM, Well #3 at 52 GPM. Total production for May was 670,548 gallons.

There was a pressure reducing control valve (PRV) issue on Cascadel Drive South causing a serious drop in water pressure for properties located below the valve. The valve was replaced. S&S Water Systems will service all PRV's in our system.

One of the XiO modules (computer monitor used to indicate water level in the water tank) failed and was replaced.

Firewise Report:

We held our annual USA Wildfire Preparedness Day event on Saturday, May 7th, using brigade members and other volunteers hauling our wood chipper from home to home chipping several piles of slash stacked by the roadside by the property owners. We had 8 volunteers and spent approximately 4 hours in the chipping process.

Our Annual BBQ & Pot Luck was held n Saturday May 14th. We had guest speakers from The North Fork Volunteer Fire Department Auxiliary, The Reserve Rancheria Cal-Fire Crew, and our local Citizens on Patrol (COPS).

We have utilized the services of the Cal-Fire Mt. Bullion Crews 33 times this season. This year was the 7th anniversary of our weed eating Road 233, our only ingress/egress. With donations received from the residents of Cascadel Heights we were able to have the Mt. Bullion Crews weed eat the entire length of Rd 233 from Rd 225 to the Cascadel Woods arch as well as weed eat several roadside easements in the Heights.

The MT. Bullion Crews also cleared the area surrounding two of our water company facilities as well as roadside clearing along Cascadel Drive and Cascadel Road and almost all of the CSA-21 properties.

There are dead and/or fallen trees located at the Water Company site, referred to as Reservoir #1, which is located at the top end of Cascadel Drive South. A bid from Clean Cut Tree Service was submitted to the CMWC Board for this job. A motion to approve the proposal by Clean Cut was made by Michael and seconded by Stan.

Roads:

We have been reissued an Encroachment Permit from the county to continue maintaining our roads. Pot hole repair will continue as scheduled.

Action Item: Prepare a notice and mail to all Water Company members regarding the date and time of a meeting to discuss the current drought situation and develop an official water conservation plan for the community. Stan & Michael will complete by June 15th.

Adjourn Meeting: Motion to adjourn this meeting at 3:50PM by Michael Delaney and seconded by Stan Eggink.

Minutes by: SE