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**CASCADEL MUTUAL WATER COMPANY
ANNUAL MEMBERSHIP MEETING
MINUTES**

**SATURDAY, SEPTEMBER 24, 2022, 10:00 AM
CDC CONFERENCE ROOM
57839-F ROAD 225
NORTH FORK, CA 93643**

1. Call to order at 10:02 AM
2. Directors present are: President - Stan Eggink, Vice President – Ed Rose, Treasurer – Steve Johansen, Secretary – Ken Trapp. A quorum of Directors is present.
3. The membership present does not satisfy a quorum.
4. The Draft Minutes from October 10, 2020 and September 25, 2021 Annual Meetings are approved as written. A motion to approve the minutes was made by Ken Trapp and seconded by Ed Rose. No objections. Motion approved.
5. Reports
 - (a) Presidents Report:
To save time, my presentation, has been combined with the CMWC Annual Report that you should have received via U.S. Mail. Unless there are any questions we need to move on. If you have not received a copy of the Annual Report it can be found on the web and I have a few extra copies available here.
 - (b) Treasurers (Busy Bee Accounting)
The reports were presented and a motion to approve the financials was made by Ken Trapp and seconded by Steve Johansen. No objections. Motion approved.
 - (c) Water Operator (S&S Water Systems, Inc)
S&S is leaving us due to a lack of personnel and ability to properly attend to emergencies. Stan is speaking to another water contractor in North Fork. Stan will make sure they have certified operators and a water master.
We just completed the Lead & Copper testing on some older homes. The tests results showed the PH levels are well within acceptable standards.
6. Open Discussion, Members & Community
Question from member – Can we buy treasurer notes instead of CD's? Steve Johansen stated that the loan for the redo of the water system in 1995 states we must purchase CD's.
Member reported on comments from CAL FIRE Captain's meeting on the Fork Fire. A local resident used his personal tractor to cut a fuel break on the first curve of Road 233 to stop the forward progress of the fire which was headed up towards Cascadel Woods and Cascadel Heights. This action actually saved many lives as Road 233 was blocked by fire and residents could not get out.
Residents are showing appreciation of all the fuel clearance being done in Cascadel by volunteers and

the hiring of the CAL FIRE Crews.

Member asked if the CSA area's could be disked. The areas could be disked for faster clearing. We would need to hire it out because we do not own that type of equipment.

Member asked if there has been any more action concerning Madera County LAFCO in regard to the CSA being turned into a CSD? There has not been further action to our knowledge.

Member asked about the pot holes and progress of the extended walkway for the bridge.

Ed Rose (Road Committee) reported they are continually filling pot holes and replacing crumbled edges of the road. The previous walkway contractor does not seem to be able to get to us and so we are looking into a different contractor to complete the walkway and the weir crossing at the Cascades. We received two quoted for the weir crossing. We are considering purchasing two steel plates to cover the damaged cement crossing. The plates are made of 836 steel and are 8X12X1 in size. The cost for both plates plus delivery would be approximately \$14,700. No final decisions have been made at this time.

Ed also reported he has had no issues in obtaining Encroachment Permits for working on the roads. The permits are good for six months but the county charges for the permit once a year. The second six month permit is simply renewed or extended at no cost.

7. No one from the membership submitted any nominations for Director. Therefore, no election is required in accordance with CA Corporations Code 7522 (d). The two Board members whose terms were up, were appointed to the Board for another two year term.
 8. Motion to adjourn the Annual Membership Meeting was made by Ed Rose and seconded by Ken Trapp. No objections. The meeting was adjourned at 10:53 am.
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**Special Board Meeting
September 24, 2022
Immediately Following Annual Meeting**

DRAFT MINUTES

1. The regular meeting of the CMWC Board was called to order at 10:53 am. Directors present are Stan Eggink, Ed Rose, Steve Johansen, and Ken Trapp. A quorum of Directors is present.
2. The Board elected officer positions. Motion to keep the officer positions the same as last term made by Ken Trapp. Motion seconded by Steve Johansen. No objections. Motion carried. The positions are: President – Stan Eggink, Vice President – Ed Rose, Treasurer – Steve Johansen, Secretary – Ken Trapp, and Director of Communications – Michael Delaney.
3. Motion to adjourn the Special Board Meeting made by Steve Johansen and seconded by Ed Rose. No objections. Motion carried. Meeting adjourned at 10:55 am.

Minutes by CE