



Cascadel Mutual Water Company
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MINUTES

**Cascadel Mutual Water Company
Board of Directors Meeting
Friday, October 14, 2022, 3:00PM
Location: CDC (Old Log Mill Site)**

- 1. Call to Order AT 3:04 pm**
- 2. Quorum of Directors present – Stan Eggink-President, Ed Rose-Vice President, Steve Johansen-Treasurer, Ken Trapp-Secretary, and Michael Delaney-Communications Director**
- 3. Agenda approved by motion from Michael Delaney and seconded by Ken Trapp. No objections. Motion approved.**
- 4. Minutes of the CMWC Board Meeting for August 12, 2022 approved as written. Motion by Ken Trapp and seconded by Steve Johansen. No objections. Motion approved.**
- 5. Reports:**
 - a. President**
 1. In regard to the replacement water tank at reservoir #3, well #2, Vista Dr, we had soil samples taken a few weeks ago which have been submitted to engineering. I have a request from Bed Rock Engineering for a site visit next week. Any construction will need to be performed during the lowest wildfire risk period, 4th and/or 1st calendar quarters. If it were scheduled for now we would need to postpone due to the hot/dry weather we are currently experiencing. Scheduling in the future will be difficult with the unknowns.
 2. Both portable propane tanks at well#2 have been refilled. We used approximately 48% of the 240 gallons available on the last PG&E blackout during the Fork Fire. The 500 gallon permanent/rental tank we agreed to get for the well #3 site was placed this past Monday and filled yesterday, Oct 13th. Trenching for the underground propane line from the tank to the generator was performed by Faysal Construction on Friday Sept 30th. Faysal donated the labor and equipment.
 3. With the departure of S&S Water Systems by the end of this year I contacted Fred Faysal, who participated in the bid process several years ago, competing with S&S to become our Water Master. He is still interested and in a better position to offer his services. I met with him yesterday, Oct 13th, and gave him a copy of S&S invoicing, without pricing, as an example of the services provided by S&S to help him understand our requirement more clearly. If you recall, during the S&S / Faysal interviews for Water Master we all struggled to define exactly what we needed. I also showed documentation of the services we (Water Co.) still provide such as weekly turbidity samples and daily chlorine level samples, which are both spring related. The monthly chlorine levels are sent to S&S. They turn in these daily levels into the County.



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4. I also met with Faysal Construction regarding the bridge-walkway, road repair for the last section on Cascadel Dr where it intersects with Cascadel Road and the weir. Faysal has the first set of bridge/weir construction plans which shows the replacement of the weir. His quote for that was \$94K. He offered to look at the weir and submit a proposal for repairing only. We can forward his proposal to our engineers for comment.

As a side note, I believe we have a golden opportunity should we develop a relationship with Faysal. He is in construction as well as water services. S&S has always asked us who should be notified in an emergency, (such as a broken and flowing water main break), to handle the excavation & construction phase of the repair. We have told him Shane, but Shane hasn't answered his phone in several months. It's time to move on. Faysal is also local as compared to S&S located in Squaw Valley, 1.5 to 2 hours travel one way.

5. I believe all but one of our directors has to cross the bridge to get to their property. It took one workday for the Mt. Bullion crews to clear that area. That was day (#43) for the crews. As the crews cleared I used the skid-steer to move the debris to various burn piles to wait for burn season.

6. We had the electrical reworked at the XiO shed located at reservoir #1. Lots of obsolete wiring left behind with non-functioning systems. I'm surprised it lasted as long as it has with 27 years of modifications. One of our members, Rob Shevlowitz, a licensed electrical contractor, along with one of our directors, Ken Trapp, did a fine job bringing the electrical into the 21st century. We're now in the process on performing minor construction repairs and upgrades to the shed itself. Rob got it started for and now we will now take over to save on expenses.

7. Speeding. Our ability to walk, especially with children, on our own streets is becoming increasingly more hazardous. People are driving faster than is safe for this community and I strongly encourage we develop a plan to reduce the speeding before someone is injured or killed as a result. It's obvious to many that a pending tragedy is close at hand. Michael will post a survey on the Facebook pages to see what the residents think about putting in temporary speed bumps and maybe some child shaped "SLOW- CHILDREN PLAYING" signs. Carol will contact a Sheriff's traffic representative to see if they have some suggestions on how to get fast drivers to slow down.

8. We have four past due accounts. I could use some Board assistance in placing the 15 day notices on their doors. Ken Trapp will place the notices on the doors.

The Board Treasurer will send out a notice to the members reminding all that, according to our By Laws, payments on the Invoices are due in the office 30 days from the date on the Invoice. Anyone failing to get their payment into the office by the 30th of the month will see a late charge on their next Invoice.

We need to discuss future roles as directors; Water samples, Member contacts, and on site supervision, etc. The Directors will try to be more helpful in the future.

b. Treasurer (Busy Bee Accounting)

Sandra Adelizi presented the Treasurer's Report along with the Profit & Loss and the Balance Sheet.



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c. Operator (S&S Water Services)

d. Firewise- Nothing to report

e. Road Committee – More pot holes are scheduled to be filled as well as some road edges to be repaired. Ken Trapp will pick up 12 bags of asphalt patch and bring them up this coming Monday.

f. Communications – We should find a way to have owners of rentals to be able to inform their renters of our water restrictions, speed limits and using caution for walkers and bicyclists, parking in designated areas only, and fire restrictions, possibly a new resident packet.

6. Old Business:

a. Status of Cal-Fire, Mt. Bullion- Cascadel projects, past /future. – Covered in the President’s report.

7. New Business:

a. Review proposals: Contractor change for construction, roads & water – Fred Faysal has submitted some bids for work requested by the Board.

b. December Board Meeting – The Board unanimously agreed to postpone the December Board meeting. .

8. CLOSED SESSION (Not Necessary)

a. Status and action on past due accounts – covered during the President’s report since there were no members present at the meeting.

9. RESUME REGULAR SESSION (Not Necessary)

10. Assign Action Items - Carol to contact Sheriff on speeders, Michael – Survey Speed bumps ad signs, Ken Deliver water shut off and 15 day notices and pick up 12 bags of asphalt.

11. Motion to adjourn meeting by Steve Johansen and seconded by Ed Rose. **No Objections. Motion carried. Meeting adjourned at 4:45 PM.**