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MINUTES

**Cascadel Mutual Water Company
Board of Directors Meeting
Friday, April 14, 2023, 3:00PM
Location: CDC (Old Log Mill Site)**

1. Call to Order AT 3:03 PM

2. Quorum of Directors present – Stan Eggink – President, Ed Rose – VP, Michael Delaney – Communications Director, Steve Johansen – Treasurer, (Ken Trapp – Secretary present by proxy)

3. Approve Agenda – President requests moving item 7a to next item on the agenda. Motion to move item 7a as requested by Steve Johansen. Motion second by Ed Rose. No objections. Motion carried.

7a. Develop and approve a Road & Water Advisory Committee

President Stan Eggink – After Nate Hodges assistance and knowledge with the repair on the bridge after the rains, I would like to create an advisory committee to the Board for Roads and Water making Nate the Chair. His duties would include assisting in CMWC maintenance and operation plus additional, available supervision of the facilities.

Nate Hodges states he has been a licensed contractor since high school. He was contracted to build the Mono housing tracts in North Fork as well as the buildings at the CDC for the tribe. Nate is familiar with the workings of a water company and its facilities.

Ed Rose shared how impressed he has been with Nate's abilities and logistics of getting a job in the works and completed during an emergency. Ed tried to create a Road Committee, but no one wanted to join for very long. Nate may be able to ignite an interest in residents to join to assist with small jobs that need to be done more often than what is happening currently.

4. Approve Minutes of the CMWC Board Meeting for February 10, 2023 –

Motion to accept the minutes as written by Steve Johansen and Seconded by Ed Rose. No objections, motion carried.

5. Reports:

a. President

Stan Eggink – We now have blue poles marking the water meters. It is clear we need taller and stronger poles in the event of high snow fall.

We need to create a standard operating procedure (SOP) for emergency calls regarding the water and the system. The residents need to know who to call and when it is necessary to call for immediate action. Once this SOP has been finalized, it will be posted to our website and Facebook pages. It will also be included in a Newsletter for those who do not use the web for their information. Michael Delaney suggested a 1-800 phone number that can be forwarded to any person we want. This would allow for changes in the leadership, but not lose the emergency connectivity for the community. Michael Delaney will look into this with Ponderosa Telephone.

b. Treasurer (Busy Bee Accounting)

Sandra Adelizi reports the annual Road Invoices will go out on May 1, 2023.

c. Operator

d. Firewise

The Firewise Brigade will be clearing the roads of debris and burning piles to clear off the CSA areas. We will request volunteers from the community to help with these projects. We are hoping to hold our annual Firewise BBQ with the North Fork Volunteer Fire Department Auxiliary at the station house located at the old mill site. We will find out if this is possible at the next meeting of the Auxiliary on May 1, 2023. We also have a request to hold a meeting on the use of the clubhouse with Supervisor and resident, Bobby Macaulay.

e. Road Committee

Sage Engineering coming out to make some road repairs

f. Communications

6. Old Business:

a. Open

7. New Business:

b. Bridge status & necessary permanent repairs

An engineer proposed longer vertical columns for the bridge as well as longer I Beams on the sides of the bridge for consideration for the final and permanent stage of modifications to the bridge.

c. FEMA – For Reimbursement

Robert Mendoza began the communications on this with Tom McClintock's office in early April. Robert hoped to be able to run the lead on this, with Board support, but there is a family issue at this time and that has taken over his time. We will pursue the project.

We are looking into acquiring available FEMA funding to reimburse us for the costs of repairing our roads and bridge from the overflow of torrential waters from the storms of February. We have accumulated over \$30,000 in emergency repairs for the bridge and roads to date.

8. CLOSED SESSION- 4:45pm

a. Status on past due accounts, if necessary.

No discussion or action necessary

b. Future Personnel Changes –

Discussion on opportunities for increasing day-to-day management/supervision for water and roads. Further exploration will be required. Director Delaney will research.

9. RESUME REGULAR SESSION-5:23

10. Assign Action Items

Stan will contact Central California Water Works to confirm 24/7 emergency contacts. Michael Delaney will contact Ponderosa Telephone regarding 24/7 call responses and Association of Executive Management.

11. Adjourn Meeting-5:28

Motion to adjourn by Steve Johansen and seconded by Ed Rose. No objections. Meeting adjourned.