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MINUTES

**Cascadel Mutual Water Company
Board of Directors Meeting
Friday, August 11, 2023, 3:00PM
Location: CDC (Old Log Mill Site)**

- 1. Call to Order** – Meeting called to order at 3:02 pm
- 2. Verify Quorum of Directors** – Present – President Stan Eggink, Secretary Ken Trapp, Vice President Ed Rose. Present by Proxy was; Treasurer Steve Johansen and Director of Communications Michael Delaney.
- 3. Approve Agenda** – Motion to accept the August 11, 2023 Agenda as written made by Ken Trapp and seconded by Ed Rose. No objections. Agenda approved.
- 4. Approve Minutes of the CMWC Board Meeting for June 9, 2023** – Motion to approve the minutes as written by Ed Rose and seconded by Ken Trapp. No objections. Minutes approved as written.

5. Reports:

a. President – Stan Eggink

I. I have a meeting with an insurance inspector this coming Wednesday, August 17, to review our pending claims for January-February-March Storm damage with our insurance carrier. We have to begin here before we can move on to filing claims with the SBA and FEMA.

The claims are four categories:

1. Emergency Road Repair:	\$21,358
2. Emergency Bridge Repair:	\$20,258.
3. Operations:	\$ 3,448
4. Snowplow Damage:	<u>\$ 773.</u>
TOTAL:	\$45,837

II. We have a USDA Safety Inspection on September 7, focused on ethnic background of our membership. Since we are using federal funding we have to comply but I intend to share our displeasure and concern over this frequent surveying of our membership.

III. I had a discussion with the transportation director of our local school district. He is aware we have a 10 ton weight limit sign currently at the bridge. They have a new CHP officer in charge and he is

concerned that he may enforce gross vehicle weight rather than per axel weight thereby prohibiting the bus from crossing the bridge. He will let me know as soon as he receives a determination from the CHP.

IV: PG&E has a scheduled black out for August 16. I will need to turn off our generators auto start mode since we are not using the well pumps at this time. We do not need our generators burning valuable propane for the scheduled 8 hour black out period.

V. Water: We have been testing the spring turbidity and chlorine residual every few days since July 2nd, when the wells were shut down and the spring was introduced into the system for our water supply.

The test results have been good:

Last Wednesday 8/9, the turbidity registered 1.69 at the start of the system and at the end of the system it registered 1.89. The chlorine registered 1.29 and 1.23, respectively.

On July 2, the turbidity registered 2.29 at the beginning and 0.30 at the end. The chlorine registered 0.76 at the beginning and 0.06 at the end.

The maximum level for turbidity is 5.0. The compliance average for chlorine residual is 0.15 to 2.5.

b. Treasurer (Busy Bee Accounting) – Sandra Adelizi

The financial reports were presented and reviewed by the Directors. Sandra suggested to the Board that the water rates be increased at least by the COLA amount each year in order to keep up with rising costs to maintain the office and the system.

Motion to approve the financial reports as written by Ed Rose and seconded by Ken Trapp.

c. Water Operator – Stan Eggink

The transition from our last Water Master Company, S & S to Central California has been slow but everything is running smoothly.

We have been solely on the spring for our water since July 7, 2023. When we are using the spring we need to have chlorine introduced into the system.

d. Firewise – Carol Eggink

The Fire Brigade only has 2 active members now, plus two Directors. Our regular volunteers have dwindled due to various reasons. I would like to officially disband the Fire Brigade and keep the committee.

This will not in any way affect our status as a certified Firewise USA Community.

We have had the CAL FIRE Crews up here 11 days this year, including the Road 233 clearing. The donations received from our community and Cascadel Heights enables us to hire the crews. I have tried to keep up with the easement clearing and other areas where the big tractor mower cannot get into. Many areas have already been mowed two to three times and some are in need again.

The tires on the skid steer are bald and need replacing. Ed Rose knows of a company to call for a price.

e. Road Committee – Ed Rose

We need to replace the reflective posts on the bridge. Two have been damaged.

f. Communications – Nothing to report

6. Old Business:

a. Bridge: Current School Year Status & Future Repair Discussion - Nate Hodges has discovered some undermining on the side of the bridge which was not repaired earlier this year. This will require a permit from Fish and Wildlife. The permit alone is quite expensive. The job will be expensive as well.

We had an engineer come out to assess the repair job on the bridge and he was happy with the repair.

7. New Business:

a. Annual Meeting & Election Schedule Discussion – Stan Eggink

There are three seats open for the election this year. The Draft Schedule for the annual meeting and elections was presented to the Board. A motion to accept the schedule as written was made by Ken Trapp and seconded by Ed Rose. The schedule will be posted on the Facebook Group and Page.

b. Future Transition of Website, Facebook, Newsletter, etc? – Carol Eggink

We need to find new people to take over some of these jobs. I am responsible for doing all of these jobs. Suzanne Foster has volunteered to take over the job of taking minutes for the Water Board meetings. She will begin at the Annual meeting in September. We need to look for more volunteers to keep up with the Facebook sites and Website.

8. Adjourn Regular Meeting and Begin CLOSED SESSION - Not necessary

a. Status on past due accounts, if necessary.

9. RESUME REGULAR SESSION – not necessary

10. Assign Action Items –

Bridge Markers – Ed Rose, Bridge work – Stan and Nate, Insurance Claims – Stan & Sandra, Annual Meeting mailings – Sandra, Skid steer tire cost – Ed Rose

11. Adjourn Meeting – Motion to adjourn by Ken Trapp and seconded by Ed Rose at 4:21 pm. No objections. Meeting adjourned.

Minutes by CE