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## MINUTES

**Cascadel Mutual Water Company**  
**Board of Directors Meeting**  
**Friday, April 12, 2024 3:00PM**  
**Location: CDC (Old Log Mill Site)**

Meeting called to order at 3 pm.

A quorum of Directors is present including all five members.

President Stan Eggink amended the agenda with two items. A motion to approve the agenda as amended by Steve Johansen and seconded by Ed Rose. No objections. The motion passed.

A motion to approve the Draft Minutes for February 09, 2023 was made by Michael Delaney and seconded by Ed Rose. No objections. The motion passed.

### Reports:

#### President

Stan Eggink will be interjecting points as called for throughout the meeting.

#### Treasurer

Savanna Donahue presented the Treasurer's report and all financials as of March 31, 2024. Savanna is working on several projects to increase efficiency of her time in the office.

#### Water

Stan reported a meter had to be replaced. The wells and generator are prepped to switch over to the wells. There was a water pressure issue on Cascadel Drive South. It has been resolved.

#### Firewise

Carol reminded the Board that May 4 is National Wildfire Preparedness Day. Since we have been so busy with fuel clearances using the CAL Fire Crews, we did not plan an event for May 4<sup>th</sup>.

The date of the Firewise BBQ was discussed and will be determined later with the help of the Board.

#### Road Committee

Ed commented on the condition of the roads and the difficulty in filling holes under these unusual weather conditions. Stan talked to Sage Engineering and found they have lost most of their employees and cannot help us at this time. Stan put out a request to three asphalt companies for a bid to repair our roads with Hot Patch instead of the cold patch we usually use.

Stan is still waiting on two bids to come in for a decision.

**Motion** was made by Ken Trapp for Stan to contact paving contractors and give them one week to submit a bid for road work. The Board will make its decision on the April 19. The motion was seconded by Steve Johansen. No objections. The motion passed.

Michael Delaney created a document on the factors that led to the rate increase for Roads from various sources including Bureau of Labor Statistics, California Legislative Analyst's Office, and the inflation rate

according to the Bureau of Labor Statistics consumer price index [CPI]. Bottom line is that **a dollar today only buys 70.423% of what it could purchase in 2010.** This document will be posted on the Facebook page and will also be sent out with the May invoices.

### **Communications**

Michael posted the rate increase document on our Facebook page.

### **Membership Questions & Comments**

No members present and no comments from the Board.

### **New Business:**

The Board approved resolution #01-04-12-24, with five Ayes, which will increase water & road rates as of May 1, 2024. This document will be posted on the website under CMWC Legal documents.

One of our long time and oldest residents passed in March. Malcolm Masten was 104 years old and had been in Cascadel Woods for many decades. His wife passed last year at 103 years of age. The Masten family liked the idea of a memorial bench placed along the creek. The Board would like to see the type of bench being placed.

Ava Thiesen, another long time and loved resident, also passed on Easter Sunday. Her family asked for permission to place a memorial bench on the CSA grounds. During the Board meeting a text was placed to Supervisor Bobby Macauley for approval on placing these benches on the CSA grounds. Bobby agreed with the placement of benches.

### **Old Business**

There has been a bit of communication between Stan Eggink and Supervisor Bobby Macauley regarding the maintenance of the CSA grounds. In order to move things along, after some discussion on the subject, Ken Trapp motioned to have Michael Delaney meet with Supervisor Macauley and staff to discuss the maintenance of the CSA grounds. Steve Johansen seconded the motion. Four members of the Board agreed and Michael Abstained from the vote. Motion passed.

**Adjourn Regular Meeting and Begin CLOSED SESSION if required.** This was not required.

**Adjourn Meeting** Ken Trapp called for a motion to adjourn the meeting. Michael Delaney seconded the motion. Meeting adjourned at 5:13 pm.