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**DRAFT MINUTES**  
**Cascadel Mutual Water Company**  
**Board of Directors Meeting**  
**Friday, August 9, 2024 3:00PM**

Meeting Called to order at 3:01 pm.

All Directors are present. Stan Eggink, Ken Trapp, Ed Rose, Steve Johansen, and Michael Delaney.

The Agenda is approved as amended. Motion by Ed Rose and Second by Ken Trapp. No objections, motion passed.

The Minutes of the CMWC Board Meeting for June 21, 2024 are approved as written. Motion by Ken Trapp, Second by Ed Rose. No objections, motion passed.

**Reports:**

a. President – Stan Eggink reports the State of California Water Board is requiring a survey of all service lines to determine the material that they are constructed with. They are looking for lead service lines. Central Cal filled out the first half of the report containing the makeup of the main lines of the system from the supply to the water meters. Redwood Water Works will be inspecting all service lines from the meters to the house to determine the material they are made from. It is possible that filters would be necessary on any lines made from lead.

b. Treasurer – Stan Eggink reported for our book keeper who was not able to attend the meeting. The July 31, 2024 Treasurer's Report was reviewed by the Board. Accounting entries were made to reclassify entries totaling \$6,057.58.

The biggest expense to the water company was the replacement of the chlorinator and other supporting equipment.

The Treasurer's Report was approved as written. Motion by Steve Johansen, second by Ken Trapp. No objections, motion passed.

**c. Water - Stan Eggink reported. We have been tasked with the cost of surveying all the service lines in the community to determine what type of material they are made from. This has to be done by a certified water master. Stan Eggink found Redwood Water Works who said they would take on the job. They are local and will begin inspection of the lines from all meters to the home on Monday, August 12, 2024.**

**We have the cost of labor and lab testing of the water by Cen Cal. They are up here at least twice a month, sometimes more when needed.**

**We are still on the spring for our water. The turbidity and chlorine residual are tested weekly and turned in monthly to Cen Cal for reporting to the water board.**

**d. Firewise – Carol Eggink reported. We had a nice turn out at the annual Firewise BBQ in July. The speakers were most informative. Citizens on Patrol, USFS, and CAL Fire were all represented.**

**Local resident, Ken Wood agreed to cook for us and we were very pleased with his cooking skills. Ken made some awesome baby back ribs, hamburgers and hotdogs.**

**Our CMWC Communications Director, Michael Delaney, put together a nice raffle for some new fun at the BBQ. It went over very well. We spent \$122.75 on the items raffled off, excluding the generous donation from Ace Hardware of the 10 x 10 canopy. Ticket sales brought in \$240, making the net proceeds of \$127.25 for the Fire Brigade. We also had donations of \$80 for four Cascadel Woods T-Shirts.**

**Phil and Valerie Duval once again donated Nozzles, hose adapters, gaskets, and hydrant wrenches. Their donations are valued at approximately \$350, a most generous donation.**

**The Firewise Chair also purchased equipment to help complete the inventory of the six Fire Boxes in the community.**

**e. Road Committee – Ed Rose reports the encroachment permit required by the County of Madera for work on the roads was good until 12-31-2024 this year.**

**The USFS began work on the back road out of Cascadel Woods beyond the last property on Cascadel Road. As of this meeting, the work has not been confirmed as complete.**

**Ed Rose repaired the fallen street sign at Waterfall Way and Gertrude Creek.**

**f. Communications – Michael Delaney has been busy keeping the community up to date on events and public safety on the Facebook Group and Page. When a post is made on our sites, Michael will share the post on other sites such as North Fork Boosters, Talk of The Hill, Exact Center of California, and several others according to what is being posted.**

**6. Membership Questions & Comments – no members present at this meeting other than the Board and Carol Eggink. No questions or comments.**

**7. New Business:**

a. Michael Delaney enhanced the letter being sent out for nomination requests. The Directors reviewed the revised "Request for Nominee" letter and approved it for mailing in mid August.

b. The Directors approved the 2024 – 2025 CMWC Budgets as presented. Motion to approve by Ed Rose and seconded by Steve Johansen. No objections. Motion passed.

**8. Old Business:**

a. Michael Delaney spoke to our resident District Supervisor, Bobby Macaulay on the status of our CSA-21 clubhouse and grounds. Bobby has not made any firm decisions on the management/ownership of the property at this time. Bobby would like to have his Staff conduct a poll of the residents to help determine the decision he or/and LAFCO could/would make.

b. Michael Delaney is talking with underwriters who are familiar with small water companies to provide the CMWC with Insurance. The underwriters may have more questions this coming week. More news as it happens.

c. We purchased a new chlorinator for the water system. A surge protector was added to the outlet for protection against electrical surges. We had a lightning storm that took out the power and more work had to be performed.

Motion to adjourn the meeting was made by Ken Trapp and seconded by Ed Rose. No objections. Meeting adjourned at 4:09 pm.