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DRAFT MINUTES

**Cascadel Mutual Water Company
Regular Scheduled Board of Directors Meeting
Friday, February 14, 2025
CDC Conference Room 3:00 to 6:00PM**

The meeting was called to order at 3 PM.

A Quorum of Directors is present – President Stan Eggink, VP Michael Delaney, Treasurer Steve Johansen, Secretary Ken Trapp, and Communications Director Ed Rose.

This Agenda was approved by motion from Steve Johansen and a second from Ed Rose. No objections. Motion approved.

The Minutes of the CMWC Board Meeting of October 11, 2024, were approved by a motion from Steve Johansen and a second from Ed Rose. No objections. Motion approved.

CSA-21 STATUS - Cascadel Woods to Once Again Manage the Clubhouse and CSA Grounds

The CMWC Board of Directors had a ZOOM meeting with Matt Treber, Madera County Chief of Developmental Services. Matt shared the need to establish a contract with the CMWC for the management of the Cascadel Woods CSA-21 property and clubhouse.

The goal is to establish an agreement similar to the former contract between Madera County and the CWPOA for the management of the CSA. Moving forward the County will continue to collect assessments and the CMWC will manage the property and be reimbursed for approved expenses. A draft agreement is expected by mid-March.

Upon completion of this transition, the County will further seek, with State approval, to completely dissolve the CSA-21 at a later date and transfer the CSA assets to the CMWC, a nonprofit.

The County will schedule a meeting at that time for interested community members to answer questions regarding the proposed transfer.

Action Items

- Draft an agreement to put in place the interim arrangement where the county collects the assessment and turns it over to the community water company.
- Schedule a meeting in the middle of next month to review the draft agreement with the community water company.
- Provide the resolution that was sent to the state regarding the surplus land act waiver.
- Coordinate with the community to hold a meeting to discuss the plan and get feedback on the options for the future of the CSA.

REPORTS

The Treasurer's Report for January 31, 2025, was approved as written by a motion from Steve Johansen and a second from Ken Trapp. No objections. Motion approved.

The President will present as needed during the progress of the meeting.

Stan Eggink reported that all is good regarding our water system. At our last inspection, we were given a check list of a few small items to remedy. These are in progress.

Carol reported on Firewise. Carol has investigated the possibility of placing signs near the addresses of properties that have a water tank, with the owner's permission, to alert first responders that a **Fire Water Supply** is available on this property. It has become evident that many things need to be present for the fire crews to pull water from any water tank supplied with a fire hose connection. It could be a hindrance for many homeowners to provide these items and keep them in working condition throughout the year. Most engines can pump water from these tanks if it is needed. This idea has been tabled for now.

Ed Rose reported on the Road Committee. Many potholes were filled recently on Cascadel Drive at Cascadel Road. The recent rains have made the remaining potholes larger. These holes will be filled after a few days of sunshine. We will put out a request for any volunteers to assist with the job.

There were no Communications to report.

There was no Membership Questions & Comments.

Motion to adjourn the meeting by Ken Trapp and seconded by Ed Rose. No objections. The meeting was adjourned at 4:49 pm.

Minutes by CE