Del Dios Mutual Water Company
Business Meeting
October 2, 2012
Minutes

Call to Order: 7:11 pm

Board Members Present: Richard Foster (President), Larry Kluey (Board Member), Roy Dunn (Superintendent), Tom Hodges (Sec./Treas).

Employees Present: Bobbie McGann

Legal Counsel Present: Jim Dodson of Jeffrey Scott & Associates

Residents Present & Proxy Representatives:

Minutes of the September 11, 2012 Meeting: Read and approved

Water Quality Report: Good

Treasurers Report: There are $377,215.16 in total funds available.

Accounts Payable: are $5,247.11

Delinquent Accounts: 60-90 day old is $475.57

Water Share Transfers: Meter #62. Matlock to Chandler

Old Business

The SD County Department of Environmental Health (DEH) Land & Water Quality Division has implemented a program which requires all public water systems to complete an annual report of system operations (ARDWP) and water quality (2011 Consumer Confidence Report). The appropriate forms and reports have been submitted.

The amended lease agreement with Crown Castle is now complete and submitted.

At a meeting with USC tank maintenance personnel, it was decided that a review of the annual water tests and well sample results would help in evaluating the tank air vents, and that we begin to take the samples for the annual testing.

The property at Meter #62 has been sold, and the board approved the replacement share certificate and assignment of the existing license agreement on that property.

The California Association of Local Agency Formation Commissions (LAFCO) now requires that board members of mutual water companies undergo training in their duties and responsibilities as board members. Counsel advised that the training and certification could be completed at an on-line session at minimal cost, which the board approved. Arrangements will be made for the board to complete the certification this month.

Sprint has submitted plans for an equipment update at their cell site for approval.

Adjourned: 8:07 pm
Submitted by Tom Hodges
Secretary