

Del Dios Mutual Water Company
Business Meeting
November 5, 2013
Minutes

Call to Order: 6:54 pm

Board Members Present: Richard Foster (President), Ruth Ketchum (Vice-President), Roy Dunn (Superintendent), Tom Hodges (Sec./Treas).

Employees Present: Bobbie McGann

Legal Counsel Present: Jim Dodson of the Law Offices of Scott & Jackson

Residents Present & Proxy Representatives: Stacy McCline

Minutes of the October 1, 2013 Meeting: Approved

Water Quality Report: Good

Treasurers Report: There are \$428,560.95 in total funds available.

Accounts Payable: \$42,610.74

Delinquent Accounts: 60-90 day old is \$566.72. Meter #43 is in arrears and needs to be contacted.

Water Share Transfers: Meter #4A Cross to Moroney. Meter #47 Boy to Motsinger.

Old Business

Construction on the mainline upgrade will probably start in December and be finished in January/February. We are awaiting final approval from the County of SD. Final details in the construction contract with PK Mechanical were discussed, as well as provisions for drainage, runoff and soils transport during construction.

The Global Towers/Verizon Wireless lease amendments have been agreed upon in principle, and final revisions should be finished shortly.

We are still awaiting the grant deed for the new property by the water tank, and Counsel will contact the City of SD in this regard.

The Mutual Water Company Open Meeting Act and related legal requirements under CA Assembly Bill No. 240 were adopted on October 8th, and will take effect on January 1st. Among the new provisions will be the ability of the company to lien properties for non-payment, and that agendas be posted 4 days in advance of all meetings. An annual financial review by a CPA firm will now be required, and all future year budgets must be approved before year end. Counsel suggested that the company start its own website.

New Business

Shareholder Stacy McCline gave a presentation regarding the company partnering with the NRCS (Natural Resource Conservation), which has funds available for the removal of eucalyptus trees on company property. The main focus would be the fire hazard posed by the trees behind the firehouse, but the program can eventually include all company properties. The board moved and approved 4-0 to apply for acceptance into a pilot program, and that Stacy McCline act as agent to the board in this matter.

Initial preparations for the March Annual Shareholders Meeting were discussed and will be finalized at next months' business meeting.

AT&T has inquired about changes in the design of its new 4G cell tower, and a meeting has been scheduled for Wednesday November 13th.

The next monthly business meeting will be on Tuesday, December 3rd - 7:00pm at the firehouse.

Adjourned: 8:43 pm
Submitted by Tom Hodges
Secretary