

Del Dios Mutual Water Company  
Business Meeting  
November 1, 2011  
Minutes

Call to Order: 7:06pm

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

Employees Present: Bobbie McGann

Legal Stockholders Counsel: Jim Dodson of Jeffrey Scott & Associates

Residents Present & Proxy Representatives: Suzette Amon.

Minutes of the November 1, 2011 Meeting: Read and approved by the board.

Water Quality Report: Good

Treasurers Report: There are \$462,672.08 in total funds available

Accounts Payable: Are \$10,884.27. In addition, we need to add \$3,100 for the erosion control work at Well #1 and \$5,000 in estimated tax payments for this year.

Delinquent Accounts: 60-90 day old is \$1005.01

Water Share Transfers: None

Old Business

The format for the new replacement share certificates was reviewed and agreed upon. The new logo placement and paper types were reviewed in order to begin issuing replacement certificates.

Sprint has now contacted both Nextel and USC to coordinate the temporary removal of cell tower equipment so the tank can be painted.

Pipeline repair work is now at 4<sup>th</sup> & Quince, and progressing towards Redwood. The repairs at Well #3 are completed, and some maintenance is now required at Well #1.

A quote for \$3,100 was submitted and accepted for the erosion control at Well #1, and the work was completed the last week of October.

A site inspection was held with AT&T, Crown Castle and sub-contractors regarding the removal of the old Crown Castle wooden tower and proposing a new location for the planned 4G equipment on the tank. Proposed specifications for this new configuration will be submitted to the Planning Dept. by Crown Castle for approval. The permitting process is expected to take 1-2 years. The proposed Crown Castle Lease Amendment was given to counsel and the board for review.

Efforts are on-going in the verification of our easement on land adjacent the water tank with the County Recorders' Office. And as we have yet to receive the New Global Tower Lease for signature, counsel will contact them again.

#### New Business

The meeting began with some questions from a prospective buyer for the property at meter #62. Inquiries concerned possible future development of the adjacent 20 acre company property and transferability of the existing License Agreement for that property.

Ruth Ketchum has volunteered to head the Nominations Committee for the Board of Directors election at the upcoming Annual Shareholders Meeting in March. Ruth can be contacted at [rlketchum@yahoo.com](mailto:rlketchum@yahoo.com)

Nominees wishing to be shown as a candidate for election to the Board of Directors on the proxy and ballot need to contact Ruth (or any board member) before the January 15<sup>th</sup> printing deadline. Nominations will still be accepted after the deadline and at the Annual Meeting, however those received after the deadline will be "write-ins" on the ballot and will not be included on the proxy form.

Adjourned: 8:45 pm

Submitted by Tom Hodges-Secretary