

Del Dios Mutual Water Company
Business Meeting
July 5, 2011
Minutes

Call to Order: 7:17pm

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, Darrell Connolly

Legal Counsel: Jim Dodson of Jeffrey Scott & Associates

Stockholders/Residents Present & Proxy Representatives: None

Minutes of the June 7, 2011 Meeting: Read and approved by the board

Water Quality Report: Good

Treasurers Report: There are \$487,868.01 in total funds available.

Accounts Payable: Are \$8,415.69

Delinquent Accounts: 60-90 day old is \$653.61. Inactive Shareholder Letter has been sent out to Meter #2 with no response as yet. Another letter will be sent registered mail for a proof of receipt.

Water Share Transfers: Meter 87A Franklin to Dussia. Meter 44 Gross to Tackaberry. Both transfers were approved by the board.

Old Business

Work has begun on the tank refurbishment and will take about two months.

The effects on water quality by using different types of air vents and tank colors were discussed, and the board selected a standard, lighter tank color similar to the one currently being used. Air vent options will be discussed with the USC project manager.

An inactive shareholder Letter has been sent out for Meter #2. If there is no response, it will be mailed again registered mail. As this share has been inactive for decades, options were discussed in the event that the shareholder cannot be contacted.

The board approved two water share transfers. Meter 87A Franklin to Dussia, and Meter 44 Gross to Tackaberry.

Weed abatement at the property at Tamarack & 8th has been completed.

In-Progress agenda items discussed included:

The Global Towers Partners contract revisions.

Approval of the Amendments to the Articles of Incorporation by the CA Secretary of State's Office.

Quotes on erosion control at the Well #1 site.

Pipeline work near 4th & Palm.

The new company logo and letterhead.

The e-mail notification list, which now stands at about 50 shareholders.

The search for an off-site internet back-up is also in-progress.

New Business

None

Adjourned: 8:27pm

Submitted by Tom Hodges-Secretary