

Del Dios Mutual Water Company  
Business Meeting  
August 2, 2011  
Minutes

Call to Order: 7:14 pm

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: Suzette Amon

Minutes of the July 5, 2011 Meeting: Read and approved by the board

Water Quality Report: Good

Treasurers Report: There are \$499,407.20 in total funds available. (Kubota \$16,000)

Accounts Payable: Are \$9,255.87. An additional ~\$15,000 will still be needed to pay for our water purchases from Rincon Del Diablo during the tank reline.

Delinquent Accounts: 60-90 day old is \$841.67

Water Share Transfers: Meter 87A Franklin to Dussia, and Meter 44 Gross to Tackaberry.

Old Business

Work on the interior of the water tank is nearly finished, and the details of a meeting with County Health Department for a final sign-off were discussed and need to be arranged. After final approval, we can start using the wells again and begin work on the tank exterior. The tank paint color has been selected and the updating of the tank air venting will be discussed.

The owner of Meter #2 has responded and will be informed of the available options.

The Amendment to the Articles of Incorporation has been approved by the CA Sec. of State Office. The rewording of the share certificates and issuance of new replacement shares was discussed.

The discussion of items in-progress included the Global Towers Partners cell contract revisions, the new logo and business cards, erosion control at well #1 site, offsite internet backup, upgrading some hydrants and the pipeline repair at 4<sup>th</sup> & Palm.

The e-mail of current company info to interested shareholder will be started this month.

### New Business

We are now 17 years into the original 25 year lease agreement with Crown Castle, and they have proposed a new lease agreement. The proposal was distributed to the board for review.

The company telephone system was discussed and merits further investigation.

Adjourned: 8:30pm

Submitted by Tom Hodges-Secretary