

Del Dios Mutual Water Company
Business Meeting
January 7, 2014
Minutes

Call to Order: 7:12 pm

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

Employees Present: None

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

Residents Present & Proxy Representatives: None

Meeting Agenda: Approved

Minutes of the December 3, 2013 Meeting: Approved

Water Quality Report: Good

Treasurers Report: There are \$398,717.97 in total funds available.

Accounts Payable: \$7,804.12

Delinquent Accounts: 60-90 day old is \$1,512.40

Water Share Transfers: None

There was a discussion of company responsibility for fire sprinkler protection during a meter lock-off. Foster will check with RSF Fire Dept. requirements.

The amendment to the lease agreement with GTP/Verizon has been completed, and Verizon can begin the installation.

Construction for Phase 1 of the mainline upgrade (Nutmeg to ~Quince) is scheduled to start soon. Notice and street signage will be posted 1 week prior. The contract has been sent to PK Mechanical and needs some details to be worked out. Counsel to contact PK to finalize.

Progress reports were presented on the Policy&Procedure Manual, new website, Assembly Bill 240 review requirements, 10-yr plan & annual LLAFCO training course requirements.

The next monthly business meeting will be Tuesday, February 4th – 7:00pm at the fire station.

Adjourned: 8:25 pm
Submitted by Tom Hodges
Secretary