

Del Dios Mutual Water Company
Business Meeting
May 3, 2011
Minutes

Call to Order: 7:16pm

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: Not present

Stockholders/Residents Present & Proxy Representatives:
Mike Kratz

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

Water Quality Report: Good

Treasurers Report: There are \$487,869.28 in total funds available. (Kubota \$16,667)

Accounts Payable: Are \$9,282.14

Delinquent Accounts: 60-90 day old is \$545.21

Water Share Transfers: None

Old Business

Tank Reline March 2011: Final contract revisions are in progress.

Global Towers Partners (GTP): Contract revision is in progress, consisting mainly of the updating of the legal description at the tower location.

Inactive Shareholder Letter: Meter #2 (Share #804) has been inactive for decades, and there has been no response to billings for the bi-monthly \$25 water readiness fee. Counsel has drafted a letter to the shareholder to explain the options available to him and the company. The letter was approved and will be sent out.

Submission of Amendment to Articles of Incorporation to CA Sec. of State Office:

Counsel is almost finished with the letter and will send it off after approval and signatures are completed.

Company Logo/Business Cards – Ruth Ketchum submitted some different designs for a new company logo, letterhead and business cards. Suggestions were offered, and will be reviewed again at next month's meeting.

The letter of permission for inclusion on the shareholder email notification list:

Will be mailed with the next two statements. Afterwards, the form will be included in the 'comments' section of the statements.

Project Work: A generator shed at Well #2 may not be necessary, as the current location behind the firehouse can be made adequate. Erosion control/gunnite work is needed at the Well #1 site, and we are in the process of obtaining quotes on the work. Check/pressure relief valving for the tank fill pipeline from Wells 1&2 is under consideration, as well as the updating of several hydrants. It was decided that the tank reline is now the highest priority and that these other projects remain under review until the reline is started.

New Business

Shareholder John Stewart delivered a copy of a complaint he has filed against the DDMWC with the CA State Water Resources Control Board. The complaint will be given to Counsel for review.

Offsite internet backup of the company computer was discussed and approved.

Adjourned: 8:15pm

Submitted by Tom Hodges-Secretary