

Company Del Dios Mutual Water
Business Meeting
May 7, 2013
Minutes

Call to Order: 7:11 pm

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

Employees Present: Bobbie McGann

Legal Counsel Present: Jim Dodson of Jeffrey Scott & Associates

Residents Present & Proxy Representatives: Mike Kratz

Minutes of the April 2, 2012 Meeting: Read and approved

Water Quality Report: Good

Treasurers Report: There are \$437,939.77 in total funds available.

Accounts Payable: are \$5,485.71

Delinquent Accounts: 60-90 day old is \$1,509.54. Meter #43 needs to be contacted regarding payments in arrears on their vacant lot.

Water Share Transfers: None

Old Business

The board has approved the GTP Lease Amendment requesting 73 sq.ft. of additional ground space for Verizon. There was a discussion of this space and the space recently vacated by Cricket Communications.

The pending purchase of two City of SD lots next to the water tank is now in escrow, and the matter still needs approval at the May 22 SD City Council meeting.

USC installed three new air vents at the top of the tank when they performed the annual clean out, and a \$2,500 fee for additional cleaning work needs to be reviewed.

The proposed contract with PK Mechanical for the mainline upgrade design from Nutmeg was finalized and is ready to be submitted, and the new hydrant placements have been agreed on with RSF Fire Dept.

Work is in progress on the job description for the Superintendent position, policy book and replacement share certificates. The certificate for Meter #103 was approved and signed.

Meter #39 shareholder has been located and given us his new billing address.

New Business

Annual LAFCO certification needs to be completed by all board members by September, 2013.

Adjourned 8:06 pm
Submitted by Tom Hodges
Secretary