

Del Dios Mutual Water Company
Business Meeting
September 11, 2012
Minutes

Call to Order: 7:10 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:

Minutes of the August 7, 2012 Meeting: Read and approved,

Water Quality Report: Good

Treasurers Report: There are \$360,683.39 in total funds available.

Accounts Payable: are \$14,634.69

Delinquent Accounts: 60-90 day old is \$564.41

Water Share Transfers: None

Old Business

Ruth Ketchum has been approved by the board to head the Nominating Committee for the March, 2013 election of the next Board of Directors. Elections notice will be included on the water billing statements.

Some minor changes will be made to the proposed new Crown Castle lease agreement before signing. The Resolution for the Amendment to the By-Laws is completed.

A letter of correction has been submitted to Utility Service Company for the maintenance contract, and a meeting with them is being arranged to discuss the air vent system on the tank.

Global Tower Partners has advised the company that it intends to sublet to Verizon Wireless, but did not advise on any details or time frame.

The California Association of Local Agency Formation Commissions (LAFCO) requires that board members of mutual water companies undergo training in their duties and responsibilities as board members. LAFCO also requires copies of certain maps and documents, which are being prepared for submittal.

New Business

The generator is operational and not in need of any maintenance at this time.

Changes in the assignment of license agreement Meter #62 were approved, and we need to contact the new owner to ascertain if the assignment will be recorded with the County Assessor's Office before the final signatures.

Adjourned: 8:20 pm
Submitted by Tom Hodges
Secretary