Del Dios Mutual Water Company Business Meeting July 10, 2012 Minutes

Call to Order: 7:24 pm

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

Employees Present: None

Legal Counsel Present: Jim Dodson of Jeffrey Scott & Associates

Residents Present & Proxy Representatives: Darrell Connolly

Minutes of the June 6, 2012 Meeting: Read and approved by the board.

Water Quality Report: Good

Treasurers Report: There are \$330,223.58 in total funds available. This new figure reflects future payments for the recently completed tank refurbishment.

Accounts Payable: are \$11,067.30

Delinquent Accounts: 60-90 day old is \$360.

Water Share Transfers: None

Old Business

The primer coat has been applied to the water tank, and it is ready to be painted. The base of the tank exterior still needs to be sealed, and different types of air vents are still under consideration.

Negotiations continue on three contract/lease agreements.

- <u>Utility Services Company:</u> Some arithmetical irregularities in the contract involving loan repayments for the tank refurbishment and future maintenance costs should soon be resolved.
- <u>Crown Castle:</u> The final details of the proposed lease amendments are also close to being finished. These amendments are pursuant to the proposed updating and moving of their existing cell tower equipment.
- <u>Verizon Wireless:</u> We are still in the initial stages of negotiating a lease agreement for their proposed new cell tower.

The 2011 Consumer Confidence Report on our water quality has been received and posted at the fire station. A summary of the results is included below, and full copies of the report are available upon request.

New Business

An updated copy of the By-laws is needed to reflect the change in the company credit limit to \$100,000.

Del Dios Mutual Water Company 2011 Consumer Confidence Report Summary

Water System Name: Del Dios Mutual Water Company Report Date: June 23, 2012

We test the drinking water quality for many constituents as required by state and federal regulations. This report shows the results of our monitoring for the period January 1 – December 31, 2012.

Type of water source(s) in use: Ground water

Name and location of source(s):

Well #1: East side of Lake Drive Well #2: West side of Lake Drive Well #3: Elm Lane by the fire station

<u>Drinking water source assessment information:</u> On file with the County of San Diego Department of Environmental Health.

<u>Time and place of regularly scheduled board meetings for public participation:</u> 1st Tuesday of each month at the fire station on Elm Lane.

For more information, contact: Richard Foster 760-580-5805.

<u>In order to ensure that tap water is safe to drink</u>, the USEPA and the State Department of Public Health (Department) prescribe regulations that limit the amount of certain contaminants in water provided by public water systems. Department regulations also establish limits for contaminants in bottled water that provide the same protection for public health.

Tables 1,2,3,4 and 5 list all of the drinking water contaminants that were detected during the most recent sampling for the constituent. The presence of these contaminants in the water does not necessarily indicate that the water poses a health risk. The Department allows us to monitor for certain contaminants less than once per year because the concentration of these contaminants do not change frequently. Some of the data, though representative of the water quality, are more than one year old.

Table 1 – Coliform Bacteria (Tested monthly)

Contaminant	Number of Detections	Months in Violation	<u>Allowable</u>	Typical Source
Coliform	0	0	0	Naturally occurring
E-coli	0	0	0	Human or animal fecal waste

Table 2 – Lead and Copper (Tested annually)

<u>Contaminant</u>	Number of <u>Samples</u>	90 th Percentile <u>Level Detected</u>	Allowable <u>Level</u>	Sites exceeding allowable level	Typical Source
Lead (ppb)	5	4	15	0	Household plumbing, Industrial discharge, Naturally occurring
Copper (ppm)	5	0.55	1.3	0	Household plumbing, Wood preservatives, Naturally occurring.

Table 3 – Sodium and water hardness (Tested annually)

Contaminant	Sampling date	Level detected	Detection Range	Allowable Level	Typical Source
Sodium (ppm)	1/21/2012	120	120 - 150	Not specified	Naturally occurring
Hardness (ppm) 2/10/2012	Well #1 – 301 ppm Well #2 – 316 ppm Well #3 - 412 ppm	301 316 412	Not specified	Naturally occurring

Table 4 – Radioactivity and Uranium (Tested every 3 years)

Contaminant	Sampling date	Level detected	Allowable Level	Typical Source
Gross Alpha	March, 2010	Well #1 – 14.0 Well #2 – 13.4 Well #3 - 10.0	15	Naturally occurring
Uranium	March, 2010	Well #1 – 15.6 Well #2 – 11.9 Well #3 8.0	20	Naturally occurring

Table 5 – Chlorides, Sulfate and Iron (Tested every 6 years)

<u>Contaminant</u>	Sampling date	Level detected	Allowable Level	Typical Source
Chloride	Jan, 2007	279 ppm	Not Specified	Naturally occurring
Sulfate	Jan, 2007	412 ppm	Not Specified	Naturally occurring
Iron	March, 2007	250 ppm	Not Specified	Naturally occurring

Water System Number# 3700866-001, 002, 003

Richard Foster: President