

Annual Meeting Minutes
July 6, 2019

Meeting called to Order by Interim President Darryl Simmons at 10:12 AM

Board Members Present:

Darryl Simmons – Interim President Terri McCoy – Interim Treasurer Dave Suchar – Administrative Assistant

Certificate Holders Present:

Peggy Hobbs	Denise Simmons	Dean Tackette	Bill Patterson
Jim Henson	Dan Scott	Hollis McCoy	Elizabeth Kubota
Melissa McMillin	Jim Wilson	Russ Biasca	Elizabeth Frost
Scott Frost	KellyRaine	Ron Biasca	

Quorum of Officers established.

Minutes of the July 7, 2018 meeting were read and approved.

Minutes of the April 13, 2019 Emergency Meeting were read and approved.

Topics:

- **Financial Statement:** Copies of the company's Statement of Financial Position and Statement of Financial Activity were provided to all in attendance. Current financial position shows \$5370.64 in business checking and \$47,315 in the company's CD. Questions were received re: the financials by those in attendance and were answered by Darryl and Terri.
- **Accounting Audit:** The books were informally audited by accountant Kathy Ellis and found to be in relatively good condition with a few minor recommendations. Calls have been received for a more formal audit but due to the expense this will be tabled. Darryl stated he will provide copies of the audit to be mailed to the shareholders along with the 2019 meeting minutes. Darryl moved and Dave seconded that the financials be approved as read. Motioned passed by vote of shareholders in attendance. A copy is included with this correspondence.
- **Call for Officer Position Volunteers:** Having received no ballots for the officer positions, it was explained to shareholders that current officers have held their position since 2013 and their desire to let others who have not run in the past to participate. Darryl, Terri and Dave explained the duties of their positions. Darryl also explained the requirement for State training by Board members, and the need for a shareholder to hold a D1 water certification. After much dead air and wrangling by all in attendance it was determined that the current officers will hold their current positions for one more year; with two other shareholders Russ Biasca and Jim Henson volunteering to hold non-officer Board positions.
- **CMMWC Webb Page:** Darryl discussed his development of the CMMWC Webb page and its current function showing water testing results and other relative information.
- **Shareholder Addressed:** Maintaining a current accurate address for shareholders has been a real problem. People move without providing their new mailing address to the Board. This results in billing and other pertinent information going to old addresses. The Board has made a real effort in updating mailing addresses by going to the Weaverville Courthouse and checking on upper Covington real property owners' names and addresses.

- **Out of Service Wells:** The State is requiring that all out of service wells be sealed to prevent outside contamination sources from entering the water table. Darryl is going to request assistance from RCAC in obtaining an engineering study to identify the best method to seal these wells. We have two operating wells; well #4 provides water at a rate of 25 g.p.m. but it has rust issues. Well #2 is our primary well delivering 48 to 65 g.p.m. Well #1 is dry, well #3 has a broken drill bit stuck at it deepest point and well #5 & #6 are out of service (one may have been a test well), all four of which need to be sealed.
- **Two old water company trailers:** The two trailers used to store water system spare repair parts are in serious disrepair and need to be removed. Darryl will attempt to get these removed from company property. Russ Biasca suggested he could obtain a newer 20 foot shipping container to replace the trailers
- **Grant Money Availability:** Now that our books have been audited and are in fairly good order Darryl will check with RCAC to see if there is grant money available to move forward with some of our required tasks such as sealing wells, painting the water storage tank, removing the old trailers, etc.
- **Water Rate Increase** – As a reminder note water rates were increased as follows: Full time users-\$210. Part time users- \$180. Stand-by \$130. The Board tabled the move to semi-annual billing to ease the increase financial burden. Those Full Time shareholders on a low or fixed income who can provide proof of their financial position by qualifying for the Trinity County Solid Waste reduce rate will qualify for a \$30 credit putting them at same rate as Part Time = \$180.
NOTE: **Reduced rates will not be available for connections to agriculture, commercial or business operations.**
- **SCADA System:** As the State of California has been trying to require notification of water usage by all water companies, discussion on the need to address the issue of identifying water usage centered on the SCADA system that utilizes the "CLOUD" to monitor water usage, power draw, well water level etc. The system also makes notification of a water system problem or failure. This system is currently priced at \$15,000 plus an additional monthly fee of \$133, with an additional \$15,000 for wiring, power supply, sensors etc. With the financial burden this will place on the company financial position, this purchase will have to be tabled for now.
- **Rules and Regulations amendments:** Line item 14 was amended to show that of the "cost of labor" along with the disconnect fee of \$50 will be incurred if water bills are not paid. Line item 17 was amended to change the \$50 penalty for unauthorized connection of a disconnected water service to a penalty of \$200. Line item 18 was added to show that a reconnect fee of \$50 plus the cost of labor will be assed for reconnection of a disconnected water service when the passed due bill is paid in full with the next year's bill paid at the time of connection. The above were passed by vote of the shareholders.

Meeting adjourned at 11:35 AM

The Board entered a closed session to discuss past due bills and potential resolutions.

HOME OWNERS ASSOCIATION MEETING

Meeting called to order at 11:40 am. Bill Paterson, president of the Home Owners Association announced that the State took ownership of the property on Lower Lake and was currently cleaning up the abandoned cars left on this property.

Meeting adjourned at 11.45.