

**New Avenue Mutual Water
Company
Board of Directors Meeting Minutes
Summary**

November 21, 2024

DiPietro Residence,
Gilroy, CA

Board Members New Avenue Mutual Water Company (NAMWCO) present; Mike DiPietro, Joe Cardinalli, Alan Heinzen, Jim Armstrong, Tony Bowden, Robert Gutierrez, and Cody Uhl (via phone).

Board Members absent: None

Guests: None

Note: Cody attended meeting by phone.

1. Welcome - Meeting called to order by Mike DiPietro at 7:03 pm
2. Review and Approval of Minutes October 2024 : Motion to approve minutes made by Alan and Second by Jim. Vote taken, all in favor, minutes approved.
3. Financial Report, Jim Armstrong.

Jim reported the following information as of November 1, 2024: Chase Checking balance \$107,995. Chase Savings balance \$118,713.

The majority of monthly expenditures were for Well 3 and Maintenance projects. The projects were review in Alan's operation and maintenance report. Jim reported that \$44,833 was paid out.

4. Water Quality Report: Tony Bowden

Tony uploaded the completed operations report to the state site to meet the deadline. He is confident the report is complete and anticipates very few or no questions. Tony will next load reports to the Drop Box. He sent email directions to Board members to access the Drop Box.

5. Maintenance and Operations: Alan Heinzen

A complete and detailed discussion of maintenance and operations was held, here is a condensed summary of the discussion:

Alan reported the maintenance crew pulled the head on Well 3. They found nothing apparently wrong or any issues. The filter screens were lowered from 320' to 400' because they were plugged at 320'. Tom Ballard was contacted for his input. Well 3 pumps clear water at 200' and Manganese's levels are good. Alan will be running Well 3 on a regular operating schedule for now, it is best to run Well 3 as it will be running in its final operating mode and not just periodic operations.

State inspection is currently scheduled for December 10th. or 11th. 2024. They will be looking at the entire water system, including all well operating systems, delivery system and storage tanks and also the cross over lines will be reviewed. Operations manual will need to be completed by the meeting. Alan will meet the state team for the inspection; Cody and Robert also plan to attend. By the Board of Directors January 2025 meeting we should have the State's inspection report and their recommendations.

Alan anticipates Well 3 to be in full operations by March 2025.

6. No December meeting is scheduled.

7. Next Board meeting, January 23, 2025, Robert's house 9502 Sugar Babe Drive @ 7 pm.

8. Meeting adjourned 8:01 pm. Minutes respectfully submitted by Joe Cardinalli, Board Secretary.