

New Avenue Mutual Water Company

AGENDA

Board of Director's Meeting

April 27, 2017

Held at residence of Dave Biasotti

newavemutualwater.com

Board Member	In Attendance	Office #	Best #	Home/email #
Jim Armstrong			408-202-3509	namwco2000@gmail.com
Dave Biasotti			408-309-1726	408-848-5717 dbiasotti@verizon.net
Joe Cardinalli			408-832-8902	408-847-6394 jmcardinalli@gmail.com
Mike DiPietro			408-391-5094	mikedipietro@aol.com
Alan Heinzen			404-422-1548	408-848-2116 alan@heinzen.com
Jae Schwartz			408-892-2887	408-847-4919 jae1@aol.com

The meeting was called to order at _____ by the President, Mike DiPietro.

1. Attendance, Board Members in attendance (see chart above).

Guests: _____

2. Review and Approval of the Minutes: March 23, 2017 Minutes: _____

3. Financial Summary Updates: Jim Armstrong

Checking: \$ _____
Chase \$ _____

General Review and Accounts:

- 1) Balance sheet 2-28-2017 review: Jim
- 2) Carrera Invoice #102 clean up/clarification: Alan
- 3) Heinzen Invoices approved: Jim
- 4) Egleberry Tax Service contract update: Jim
- 5) Helen Finish out the year: Jim

Delinquent Accounts:

1) Rich Gamboa's, April 2, 2017 Response to Mike - Tennant Barna @ 2490 Howell. \$2,663 as of 12-1-16: Mike's letter with a 50% reduction invoice to Gamboa.

2) Pauley @ 2554 Butch, water bill overdue now at \$1,000, Jim will contact Helen to send a 15 day notice to pay: Jim

General Discussion:

1. Contact sheet 3-20-17 mailing update: Jim
- 2.

4. Presidents Report and Updates: Mike DiPietro

1. Gamboa April 2, 2017 response
2. Helen's May 4th. Annual meeting notice
3. Proxy Vote Mailing/Errors
4. Allied Insurance update and Invoices

5. General Business Reports: All

1. **Board Training: Updates:** Online AB54 Board Training: Jae Schwartz

2. **Water Quality Updates:** Jae

1). CM ANALYTICAL/reports: updates

https://sdwis.waterboards.ca.gov/PDWW/JSP/WaterSystemDetail.jsp?tinwsys_is_number=4261&tinwsys_st_code=CA

3. **Water Level Updates:** Dave

Levels: Shasta Dam
Lake Oroville
San Luis Reservoir
Coyote Lake
Anderson Dam
Ground water recharge
Church Street holding ponds
Other

6. Maintenance Report - Maintenance projects and improvements: Alan Heinzen

1. **WATER USAGE REPORT REVIEW:** Alan
General Discussion

Well 1:

Well 2:

Well 3:

3. **PROJECT LIST - PENDING MAINTENANCE PROJECTS & ACTION ITEMS:** Jae

See: PROJECT LIST

2. **GENERAL MAINTENANCE UPDATES:** Alan

1. Contact Dufer regarding planting trees on Well #3 access road. Alan, **Pending**
2. PG&E Project gas monitor: Discussion and Invoice for water usage @ Bridle Path Drive (front of Joe's House)
- 3.

7. Old Business and Discussion:

General Business

1. Google Mapping Water System Update: Jim in progress. **Pending**
2. Annual Water Board Meeting: May 4, 2017, 7pm at Alan's House.

8. New Business

1) **Review Agenda and Presentations for Annual meeting May 4, 2017**

9. Future Agenda Items:

Increase monthly maintenance fee discussion: Mike
Annual membership meeting the Board to present projects, cost and income needed.
Get date out early for Annual Water Board Meeting, May 4, 2017

10. **Next Meeting:** _____

11. **Adjournment at:** _____

Minutes and Agenda prepared and submitted by Joe Cardinalli, Board Secretary