

New Avenue Mutual Water Company

MINUTES

Board of Director's Meeting

June 29, 2017

Held at residence of Joe Cardinali

newavemutualwater.com

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

President Mike DiPietro

called meeting to order 7:15pm

- Attendance**, All Board Members in attendance (see chart above).

Guests: none

- Review and Approval of the Minutes:** None approved - Annual meeting minutes pending from Tim

- Financial Summary Updates:** Jim Armstrong

Checking: \$ 98,709

Chase \$ 132,326

General Review and Accounts:

- Eagleberry Tax Service update: Jim reported that all Financials will be on-line, when ready, updates will be coming on how to access.
- Helen will be paid till end of June to complete her service to the water board
- Chase line of credit was discussed, on hold until we decide if needed
- Next meeting we will discuss water rate increases (fixed lot fee, maintenance fee, reserve, water vs. units, etc.)
- Non-profit status needs future investigation, recognized by Fed's but not state of CA

Delinquent Accounts:

- Rich Gamboa's: no action
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General Discussion:

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- Presidents Report and Updates:** Mike DiPietro

- Annual Water Board Meeting went well, reports were given, no major items or questions to board, waiting on minutes from Tim
- XIO Water System briefly discussed

5. General Business Reports: ALL

1. **Board Training: Updates: Next** Online AB54 Board Training on August 17 and December 5: Jae Schwartz

2. **Water Quality Updates: Good**, water quality report to be presented at next meeting: Jae

1). CM ANALYTICAL/reports: updates

https://sdwis.waterboards.ca.gov/PDWWW/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: level @ 60%, for safety due to fault
Anderson Dam: will be drained starting 2018, 3 year project to fix for earthquake preparedness
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:

2. **GENERAL MAINTENCE DISCUSSION AND UPDATES:** Alan

1. Mr. Sal Akhter – Water Damage not Boards responsibility, Alan will notify him
2. Cross over line discussed, this is a priority one item, meeting on site to be arranged, to be continued
3. Need more repair persons or company to call: Steve, Chris, and Chappell Pump, to be continued
4. Mike will contact other water companies to gather information on maintenance and operations, if possible he will invite guests, maintenance staff or maintenance company to attend next meeting for open discussion
5. Currently selling 86% of water, loss of 800,000 gallons
6. Dave will run a spread sheet on raising rates

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

See: PROJECT LIST

7. **Old Business and Discussion:**

General Business

1. Google Mapping Water System Update: Jim in progress. Pending

8. **New Business**

1.

9. **Future Agenda Items:**

Increase monthly maintenance fee discussion: Mike

10. **Next Meeting:** July 25, 2017 Mike's House -

11. **Adjournment at:** 9:20pm

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