

New Avenue Mutual Water Company

AGENDA

Board of Director's Meeting

March 23, 2017

Held at residence of Jim Armstrong

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 Cardinali			408-832-8902	408-847-6394 jmcardinali@gmail.com
Mike DiPietro			408-391-5094	mikedi Pietro@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: February 23, 2017 Minutes: _____

3. Financial Summary Updates: Jim Armstrong

Checking: \$ _____
Chase \$ _____

Review Accounts:

1) Water Bill: Robert and Mary Gutierrez, 9502 Butch Drive

Delinquent Accounts:

1) Barna delinquent water bill @ Gamboa's - 2490 Howell. \$2,663 as of 12-1-16: Mike will draft a letter with a 50% reduction in bill to Gamboa. If no response a lien on the house may be an option. Mike

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

3) Update research accounting service: Bid from Egleberry Tax Service for monthly billings and service. Jim

4) Update: Helen to finish out "end of year". Jim

General Discussion:

- 1.
- 2.

4. Presidents Report and Updates: Mike DiPietro

1. J Prima, Insurance Proposal, CA Association of Mutual Water Company's

2.

5. General Business Reports: All

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

2. Water Quality Updates: Jae

- 1). CM ANALYTICAL updates
- 2). Contact Tim on water quality reporting process to follow

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.
- 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

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