

New Avenue Mutual Water Company

**MINUTES**

**Board of Director's Meeting**

Nov. 30,  
2017

Held at home of Jim Armstrong

[newavemutualwater.com](http://newavemutualwater.com)

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

The meeting was called to order at 7:15PM by the President, Mike DiPietro.

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

**Guests:** No guests

2. Adjustments/Additions to Agenda:

3. **Review and Approval of the Minutes:** Motion Joe, Second Jae, All Approved

4. **Financial Summary Updates:** Jim Armstrong

Checking: \$127,301

Chase: \$132,296

General Review and Accounts:

1. Egleberry Tax Service no new updates: Jim
2. Investments – Jim will investigate Chase CDs as possible investments

Delinquent Accounts:

1. Rich Gamboa's – past due payments up to date see President's report
2. Muhammad Sedigh (5 accounts) outstanding bill approx. \$800, Jim will talk to Jackie to send out notice after 60 days late. Sedigh normally waits and pays 3 or 4 months at a time.

General Discussion:

1. Web Site Reimbursement: It was agreed by vote for Joe to submit directly to Egleberry all web site reimbursements he has been making on his credit card for our web site host. Go Daddy must have a credit card on file to create and keep an account.

5. **Presidents Report and Updates:** Mike DiPietro

1 Gamboa Billing: Mike sent the demand letter to Rich Gamboa. Gamboa's renter had left the property with a large balance due on the water bill. Rich agreed with to Board's offer of ½ off the billing to bring the bill up to date and Board would not have to remove the water meter. Vote to approve offer was unanimous, the issue is now closed.

2. New assessments: We are beginning to see an increase in our reserve, good news for any emergencies and maintenance.
3. New Meter Installation request, Lot 18, Ryan Bavetta: Alan spoke to Ryan, we will install a ¾" line for him to connect for his irrigation. Alan will eventually install a 1" meter for the lot.
4. Tenants/Renters and Water Bill Letter: Jackie sent out a letter to homeowners who rent their property. The letter states that the home owner is responsible for the bill if the tenant does not pay.
5. Reading meters: Jim will do research on reading meters quarterly instead of monthly. We may have an opportunity to save on meter reading cost. This will be brought up at annual Water Board meeting for the larger group to discuss.

## 6. General Business Reports: All

1. **Board Training:** Reminder for December 5, 10am to noon, we need to register. Mike has already registered, Jae had taken and passes training. Jae
2. **Water Quality Updates:** Jae
  - 1) Report out and updates: Good
  - 2) CM ANALYTICAL reports: Good[https://sdwis.waterboards.ca.gov/PDWW/JSPWaterSystemDetail.jsp?tinwsys\\_is\\_number=4261&tinwsys\\_st\\_code=CA](https://sdwis.waterboards.ca.gov/PDWW/JSPWaterSystemDetail.jsp?tinwsys_is_number=4261&tinwsys_st_code=CA)
3. **Water level Updates:** Dave
 

Current levels are normal for this time and dates. Water District is lowering levels to prepare for anticipated rains this year. Also Anderson will be lowered for Dam repair.

  - 1) **Levels:**
    - Shasta Dam
    - Lake Oroville
    - San Luis Reservoir
    - Coyote Lake
    - Anderson Dam
    - Ground Water Recharge
    - Church Street holding ponds
    - Other

## 7. Maintenance Report - Maintenance projects and improvements: Alan Heinzen

### 1. WATER USAGE REPORT REVIEW: Alan

**General Discussion:** Board called Steve during meeting on question raised on report. Action Taken: Correction made on report (10/9/17) that Coliform sample should read Chlorine Sample. Some old reports may have the wrong titles, but Chlorine levels are correct and Coliform samples are correct in safe and acceptable ranges.

### 2. GENERAL MAINTENANCE DISCUSSION AND UPDATES: Alan

1. Crossover Break: Alan and workers repaired major break in crossover line between Duke Drive and Bridle Path. This was a big fix, all homes effected had their water was turned off at the home meter for safety and to prevent blowouts. Before system was recharged all fire hydrants were drained to clean out debris. Alan and team went from house to house turning on their water valves. We will be looking at next month's water usage to see the amount of water used to flush the lines.
2. Alan will continue to pressure test valves and replaces as needed.
3. Mike was contacted by De. Neil to look at his home site to determine if the natural spring runoff, past the septic drainage field, is effecting our wells with E.coli. Our wells are far from this area, away from the water flow and are not affected. Jae reminded us that we test monthly for E. coli and other contaminates and current water testings are good, we have clean safe water. Mike will follow up with Dr. Neil.
4. Well #Two was shut off accidentally, Alan re-set and will remind Steve not the shut it off. Alan flushed Well #2 on 11/29/17.

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

**See: PROJECT LIST**

**8. Old Business and Discussion:**

**General Business**

1. Google Mapping Water System Update: Jim in progress. Pending keep for January meeting.
- 2.

**9. New Business:**

**10. Future Agenda Items:**

**11. Next Meeting:** January 18, 2018, Mike's House

**12. Adjournment:** 8:10 PM

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

