

New Avenue Mutual Water Company

Board of Directors Meeting Minutes

April 15, 2021

Held virtually on Zoom,
Gilroy, CA

Board Members Present New Avenue Mutual Water Company (NAMWCO); Mike DiPietro, Joe Cardinalli, Alan Heinzen, Jae Schwartz, Jim Armstrong.

Board Member Absent: Dave Biasotti.

Guests: None

Meeting called to order by Mike DiPietro 7:10 pm

1. Welcome by Mike, attendance recorded.
2. Review and approval of minutes for March 18, 2021.
Motion to approve made by Joe, seconded by Alan. Minutes approved.

3. Financial Report, Jim Armstrong.

Jim Reported: Chase Checking balance \$191,982. Chase Savings balance \$168,649.
(FYI Last Month: Chase Checking balance \$182,280. Chase Savings balance \$168,646).

Jim reported he was contacted by real estate agent requesting water company information for a client who was purchasing home serviced by New Ave Water. Agent was directed to Web Site; however, site was not updated and information was not on the site. Joe has not had time to update site. Board agreed for Joe to find someone to hire who can run our web site. He will bring back information at the next meeting.

4. Presidents Report General Discussion: Mike DiPietro.

Assembly Bill, AB588. California Safe Drinking Water Act. Joe and Jim reviewed the issues and agreed that AB588 was basically asking for an extension of the current Safe Drinking Water Act, Mike also agreed. The AB588 will give agencies more time to comply. It was agreed that no action would be taken at this time in support of AB588. Mike will not write a letter of support.

Mike and Alan brought up the Annual Shareholders meeting, live or virtual, more discussion needed. Agenda item for next meeting to discuss Water Company Shareholders meeting.

5. Water Quality updates: Jae Schwartz.

Not water quality concerns.

Discussion regarding visit by CRWA consultant Darin McCosker. Darin is confirmed to visit on April 20, 2021, @ 8:30 am, at Alan's house 2482 Howell. Jae, Alan, will meet him for the tour. Mike and Jim have meeting on their calendars and will also attend. They will take Darin on tour of system, for his professional input and recommendations. Magnesium levels will also be discussed.

6. Water Levels: Dave Biasotti.

No updates.

7. Road Committee – On Hold: Dave Biasotti.

Action item on hold. Item to be discussed at general in person meeting to gather input from membership. Roads Committee item to be kept on agenda for future discussions.

8. Maintenance and Operations: Alan Heinzen.

Steve made meter reading rounds today, Alan will distribute when they become available.

Continued discussion regarding lower Butch tank and the need for more water storage capacity and balancing of the system. Alan has tried to make contact with Roca's at 2569 Butch, he will leave note for her that we are interested in the water tank that they are not using. Additional water storage will continue as a Priority Action item.

Water leak at Roca's @ 2569 Butch. Steve Keen was called, turned off water and repaired leak. Alan was not available. Water leak drained water storage, wells ran until storage tanks were refilled.

Hydrant replacement discussion still a priority. Hydrants that need replacing due to leaking, old hydrants, missing isolation valve, and dwarf hydrants. Continue as an action item on Alan's list.

9. Next Zoom Board Meeting, May 20, 2021 @ 7 PM, Joe will send out Zoom invitation notice. Meeting adjourned at 7:45 pm. Minutes respectively submitted by Joe Cardinalli Board Secretary.