

New Avenue Mutual Water Company

Board of Directors Meeting Minutes

February 25, 2021

Held virtually on Zoom,
Gilroy, CA

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

Board Members Attendance: Mike DiPietro excused absence. All other members present.

Guests: None

Mike was unable to attend meeting and asked Joe Cardinalli to chair meeting in his absence.

Meeting called to order by Joe Cardinalli 7:05 pm

1. Welcome by Joe, attendance recorded.
2. Review and approval of minutes for January 21, 2020.
Motion to approve made by Alan, seconded by Jim, Minutes approved.

3. Financial Report, Jim.

Jim Armstrong: Chase Checking balance \$176,995. Chase Savings balance \$168,643.
(FYI Last Month: Chase Checking balance \$168,017. Chase Savings balance \$168,641).

Jim reviewed Checking and Savings balances no questions or issues.

4. Presidents Report General Discussion: Joe for Mike DiPietro.

No report or issues to discuss at this time.

5. Water Quality updates: Jae.

Jae reported no water quality concerns. Jay is waiting for January report. Electronic report is due in March.

6. Water Levels: Dave.

Dave reported that Santa Clara Valley reservoirs are low, current average levels are about 17% total water capacity. Unless we get rain, it will be a dry summer. Draught conditions have not been mentioned by Water District.

7. Road Committee – On Hold: Dave.

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.

Alan reviewed water usage reports. There are some negative numbers on the report, we assume they may be a mistake, Alan will check with Steve. There also were some concerns with Hellewell residence meter reading at 9524 Meg Court, inconsistency in the month-to-month usage, Alan will investigate with Steve if meter is not working or reading was in error. For clarification, on the spread sheet the items in red print are reported in gallons, all others are read in units.

We sold an average of 80% of water. Doing better this month, Water Company loss (did not sell) 300,000 gallons of water this month compared to loss of 600,000 gallons last month.

Continued discussion on Butch lower tank and the need for more water storage capacity and balancing the system. Jim will check on availability of Rocha's tank at 2569 Butch that is not being used as a possible tank to use.

It was agreed to keep as a Priority Action item to continue to investigate more water storage for lower Butch tank location.

For clarification we discussed and reviewed Hydrant replacement procedures to guide us. Alan will develop a Hydrant replacement priority list. Exceptions to the list may change as conditions dictate. Example: when we turn off water to replace one hydrant and or replace control valves in the street it may be cost effective to change another hydrant in the affected area.

9. Next Zoom Board Meeting, March 18, 2021 @ 7 PM, Joe will send out Zoom invitation notice. Meeting adjourned at 7:45 pm. Minutes respectively submitted by Joe Cardinalli Board Secretary.