

New Avenue Mutual Water Company

Board of Directors Meeting Minutes

October 22, 2020

Held virtually on Zoom, Gilroy CA

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

Board Members Attendance: Five members present, one absent Jae Schwartz.

Guests: None

Meeting called to order by Mike DiPietro 7:08 pm

1. Welcome by President Mike DiPietro, attendance recorded.
2. Review and approval of minutes for September 24, 2020.
Motion to approve made by Alan, second by Dave. Minutes approved.
3. Financial Report,

Jim Armstrong: Chase Checking balance \$188,889. Chase Savings balance \$168,629.

Savings is up, over \$13,000 from last meeting. Jim was able to connect with Zoom but unable to connect with zoom audio, he could hear us but we could not hear him. Jim communicated with us through Zoom chat. Alan and Chris Carrera invoices were submitted and paid. Invoices for approved maintenance, repair and replacement work.

4. Presidents Report General Discussion: Mike DiPietro.

Mike did a quick round table and moved directly to Alan's Maintenance report to save time for roads recommendation vote and discussion, item # 7 Roads Committee.

5. Water Quality updates: Jae. Jae reported later in the evening by email there were no water quality concerns.

6. Water Levels, Dave: No changes.

7. Road Committee: Dave.

Roads Committee Letter to the membership was sent out asking for an advisory vote to determine future actions to be taken. We received only 37 responses. We have 105 meters/members which means we need over 50 % votes in favor for Board to act on the recommendations. Basically the 5-acre residents are not in favor of the roads committee. They feel it is a 10-acre Bridle Path loop issue. Also, Duke Drive residences are not interested to be included with the roads committee maintenance. The ballots need to be picked up from Jackie to include information on a spreadsheet for the Board to review and discuss. The vote to review was only an advisory recommendation from the general membership to the Board of Directors

Action item: Roads Committee to be kept on agenda for future discussion. The Board agreed this issue needs to be brought up at a general in person meeting. Currently on hold pending more information, research and eventually in a general in person meeting.

8. Maintenance and Operations: Alan.

Alan reviewed spreadsheets with Board sold 88.2% of water, no issues were found after reviewing the information.

Kramer residence, contractor broke line by accident. Chappell called in by Kramer to repair. Chris, Steve and Alan worked about 4 hours to do repairs, flush system and get water service back up and running.

Discussion on dirt and rocks dumped at Tim's property, 10900 New Ave. Concern that Well #1 is low point and that property is graded correctly not to effect Well #1 during the winter rains. Alan spoke to Tim on Board concerns, Tim felt the easement has not been effected.

Note: Alan will be gone from November 4 and return on November 16th. Maintenance items should be directed to Steve and Chris.

9. Next Zoom Board Meeting, November 19, 2020 @ 7 PM, Joe will send out Zoom invitation notice. Meeting adjourned at 7:45 pm. Minutes respectfully submitted by Joe Cardinalli, Board Secretary.

