

New Avenue Mutual Water Company

Board of Directors Meeting Minutes

September 24, 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: All present.

Guests: None

Meeting called to order by Mike DiPietro 7:02 pm

1. Welcome by President Mike DiPietro, attendance recorded.
2. Review and approval of minutes for August 27, 2020.
Motion to approve made by Alan, second by Dave. Minutes approved.
3. Financial Report, Jim Armstrong: Chase Checking balance \$175,576. Chase Savings balance \$168,629.

Income and expenses are up. Income up due to selling more water and raising fees. Alan and Chris Carrera still have maintenance, repair and replacements invoices to submit, estimate at \$20,000. Water taxes are still pending. After income and expense review, Jim estimates we have about \$16,000 more than last year at this time. Alan will submit invoices. He will contact Chis Carrera to get his invoices submitted.

4. Presidents Report General Discussion: Mike DiPietro.

Joe reported we could host annual meeting on Zoom up to 100 people. Some water company members contacted Mike and they do not support a roads committee. If we vote on a Roads Committee decisions, they want a zoom meeting or a person-to-person meeting to voice their opinions. Joe has guidelines from Cal State University Monterey Bay along with county guidelines we can adapt if we need to host a person-to-person-annual meeting. Continue Roads discussion in item # 7 Roads Committee.

5. Water Quality updates: Jae. Water Quality Report was sent to Joe to put up

on web site. Water quality is good Jae has no concerns. Jae reviewed water report with Steve. Some report sections have not been filled out. Such as asset management plan and a capital improvement plan. Jae will continue to review; State Board is reviewing so we need to stay as current as possible. Jae also presented usage graph.

6. Water Levels, Dave: Levels are normal for this time of the year. Dave attended virtual Water District Board meeting. Anderson Lake and Dam was discussed. Anderson renovation is a ten-year project. Water District will keep approx. 3,000-acre feet of water in the lake during construction. First phase of construction is the outlet tunnel piping which will take about 3 years. There will be no recreational lake use while under construction. Construction will begin January 2021.

7. Road Committee: Dave.

Road Committee Letter to the membership was sent out in this month's bills. Mike was contacted by some of the 5-acre residents who are not in favor of the roads committee. They feel it is a 10-acre issue. Their concerns; it may cause legal problems for the water company and they are not in favor in HOA. They suggested we contact county to see if they can assist. Mike will get ballots from Jackie and put results on a spreadsheet for review and discussion at next month's meeting. The vote to review is only an advisory recommendation from the general membership to the Board of Directors. Dufer on Duke Drive residences are not interested to be included in the roads committee maintenance.

8. Maintenance and Operations: Alan.

Alan briefly reviewed spreadsheets. Extreme heat affected the radio controls for Wells 1 and 3. Alan will monitor.

Alan was contacted by homeowner at 2550 Butch Drive; he is concerned about the fixed water rate. Property at 10900 New Ave (Tim), Alan is concerned that the new grading has affected Well 1. Well 1 now is the low spot on the property. Alan reached out to Tim that he needs to regrade but received no response. Alan will draft a letter for Mike and Mike will contact Tim. Jim will also stop by and talk to Tim.

9. Next Zoom Board Meeting, October 22, 2020 @ 7 PM, Joe will send out Zoom invitation notice. Meeting adjourned at 7:56 pm. Minutes respectfully submitted by Joe Cardinalli, Board Secretary.

