



Serving the needs of Belmont Country Club Estates

Annual Membership Meeting Minutes March 12, 2019

The meeting was called to order at Belmont Country Club at 6:30PM by President Nic Pope. A roll call was made with self-introductions. The attached attendance list reflects those in attendance and proxies received. A quorum was reached. Also in attendance were Steve Lee, President of Belmont Country Club and his wife Chris, and Henry Liang and Stefanos Word, MKN and Associates.

Upon motion duly made and seconded, the minutes of the March 14, 2018 annual membership meeting was approved as mailed.

The annual financial statement attached to these minutes was reviewed by Secretary/Treasurer Emigh. The budget for the 2019-20 fiscal year was also reviewed.

Secretary/Treasurer Emigh discussed member water usage for the last calendar year compared to the previous year with handout. Annual usage was slightly more than the previous year at 24,650,000 gallons. He also spoke to the current water depth in the well which has remained very consistent.

Secretary/Treasurer Emigh announced the Board approved increase of \$125.00 to the annual assessment rate for the 2019-20 fiscal year based on forecast increases in operator cost and the need for an audit.

Member Category	2018-19 Annual Member Assessment Rate	2019-20 Annual Member Assessment Rate
Regular Lots	\$600.00	\$725.00
Large Lots	\$850.00	\$975.00

President Pope reported that the North Kings Groundwater Sustainability Agency (GSA) has created a draft plan for the management of groundwater. Belmont Water Corporation is located in the North Kings Basin. It is unclear how the plan will affect the Belmont Water corporation well and water usage. The board will be following the actions of the North Kings GSA closely.

He also reported that the funds from the 1,2,3-TCP lawsuit against Dow Agrosiences and Shell Oil, settled last year, are still in a non-interest bearing account attorney trust account in San Francisco. An agreement to transfer the funds to a local bank in trust for use on mitigation costs has not been completed. Belmont Country Club has not been agreeable to any trust agreement drafts submitted by Belmont Water Corporation.

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President Pope, stated that members of the board met with the SWRCB to determine if point of entry (POE) granulated activated carbon filtration was an option. Regulations were being written at the time and the board engaged MKN and Associates engineering firm to study the feasibility of the POE. The study was completed in November 2018. He then introduced Mr. Henry Liang, PE, MKN and Associates.

Mr. Liang spoke about the study his firm had conducted with slides. The cost of construction and operation of 40 individual POU's was less than half the cost of a single large unit. He then stated that these units were not yet approved for use and a pilot study is needed to present to the SWRCB for approval of the operation of the units. His firm has presented a proposal to the board for approval of the study.

There was much discussion among the members regarding the funding and working with Belmont Country Club on the water issue. There is an water line inter-connection between the two and most Belmont Water Corporation members are also Belmont Country Club members. There was further discussion charging Belmont Country Club with a duty to the Belmont Water Corporation members, many of whom are members of both organizations. A question was asked about the SWRCB deadline for the installation of individual water meters. It was later found to be 2025.

Upon motion duly made and seconded, the following members were nominated and elected to serve on the board of directors for the coming year:

Trevor Barbeau
Belina Breckenridge
Mike Emigh
Mark Fowler
Nic Pope

There being no further business, President Pope adjourned the meeting at 7:45PM.