

**Musick Meadows Mutual Water Co. #1
General Stockholders Meeting - July 5, 2014 11:00**

1. Call to Order: Debra Yakligian – 11:05

2. Introduction of Board Members: ALL Present

___ Debra Yakligian, President

___ Mike Ansolabehere, Secretary

___ Don Merson, Treasurer

___ Jeff Boatman, Treasurer Assistant

___ Anna Marie Di Falco, Water Director

___ Harris Hays, Water Assistant

___ Jim Pittman, Water Infrastructure

3. Roll Call – Ansolabehere

Ansolabehere counted proxies and called roll of shareholders present.

Quorum met & exceeded. Read 2013 minutes, asked for motion to except.

- Proxy Count 7 Shareholders present: 13
- **2013 minutes read & approved: ACTION ITEM - MOTION: Marshall
2nd Powell Motion Carried**

4. OLD BUSINESS:

Yakligian updated shareholders on Old Business.

- New Storage tank Liability Insurance rate is lower. From \$2,650 to \$1,783. Saving \$867/yr.
- CDPH required generator - installation completed – 2013.
- Pittman to follow-up on Lot 23 permit for water use.

5. New Business

Yakligian explained the rate & payment structure and called for motions.

- **No rate change in 2014 for annual residential** - Snow Removal/Water rate will remain at \$600.
- **Backflow Preventer install and certification required by CDPH (California Public Health Dept.):** 2014 annual rates for Commercial lots will increase by \$100 due to annual backflow certification costs.
- **Commercial lots = \$1300 Commercial Standby rate is \$700.** (Standby rates are increased as well due to CDPH backflow preventer certification requirement).

- Caltrans rate is \$1,750 related to usage (not a stockholder thereby they do not pay infrastructure assessments).

ACTION ITEM -MOTION: Marshall

2nd Ewell Motion Carried

- **Annual water payment is due August 31, 2014** and must be received in full by October 31, 2014. Lock boxes will be installed on unpaid account(s) November 1, 2014; with installation and removal costs to be paid by lot owner. Stockholders will receive one (1) bill for fees and approved assessments.
- **2015 General Stockholders Annual Meeting Date changed to the third (3rd) Saturday in June - June 20, 2015** www.mmmwco1.com

ACTION ITEM –

MOTION: Robert Marshall

2nd Pittman Motion Carried

NEW - Shareholders asked BOD to investigate electronic payments

Additional information to be added to billing invoice:

- ***Request for stockholders email contact information, and advise of MMMWCO1.com website***

- **2014 Maintenance and Improvement List** - Jim Pittman

- Phase #1 \$11,340

- Phase #2 \$22,720

- Phase #3 \$15,605

\$49,665 = \$814/lot Capital Improvement

2/3 this year = \$550 1/3 due \$264 in 2015

-Pittman explained list & that both wells are online, no problems or issues with either pump.

Phase 1: install new valve boxes along water improvement trench, reroute control wiring, install chase way for electrical power, install new PE water line in the trench within the utility easement, repair any defective material that we encounter during the trenching, back fill and compact trench; by utilizing utility easement no longer need to cross lots.

Phase 2: open trench and horizontal bore across Dinkey Creek Rd., replace well pump piping with PE, and run electrical wiring from well #1 to the point of connection in phase 1.

Phase 3: will open up existing piping utility right of way to run electrical power to Kurpakus pump, replace old galvanized pipe with PE, and repair/replace valve boxes and material as needed. Pittman will review all billing prior to payment.

ACTION ITEM -MOTION: Powell
2nd Marshall - Motion Carried

6. Pittman will post a copy of 2013 Consumer Confidence Report on Pump House bulletin board, and Carole Shawver asked to make an announcement about Camp El-O-Win Bridge Dedication fundraiser, "The First Annual Dinky Duck Race", a flyer was passed around and all present viewed it. Yakligian adjourned meeting at 11:53.

**2015 Gen. Stockholders Annual Meeting - June 20, 2015
– stockholders voted and agreed to change annual meetings to the third (3rd) Saturday in June.**