**Musick Meadows Mutual Water Co. #1**

**General Stockholders Agenda - June 18, 2016 at 11:00 – Pittman’s Patio**

1. **Call to Order – Yakligian 11:16AM**
2. **Introduction of Board Members:**

 X Debra Yakligian, President,

 X Mike Ansolabehere, Secretary

 X Jeff Boatman, Treasurer Assistant

 Anna Marie Di Falco, Water Director - absent

X Harris Hays, Water Assistant

X Jim Pittman, Water Infrastructure

Memoriam of Don Merson – our treasurer.

1. **Roll Call** – Ansolabehere

Contact list & pens provided to stockholders, requested that they review their contact information & update as needed - all stockholders asked to provide a contact number & email address in the event we need to reach stockholders ASAP. – Fudge’s email added at this time.

* Since our last meeting three cabins have sold: introduction of new owners: Boothe, and Hoover – Sartuche absent.
* Proxy Count by Jeff: Fudge 1- Leos, Harris 2 – Zylka, Di Falco, Deb 7.5 – Fisher 1.5, Merson, Alexander, Thompson, Haas, Powell, Emerian. Total proxies: 10.5 quorum=20% of voting lots =12.6 votes
* Stockholders present: Mike – 16
1. **2015 Minutes:** Mike A. read minutes, motion made by Marshall to accept, seconded by Boganwright – Motion carried.
2. **FINANCIALS:** P & L, Balance Statement, check register – Jeff B. read financials - Fudge led discussion about distribution of financials to stockholders - placing financials on our website was discussed - general consensus of stockholders present was to email financials to all stockholders and not to place them on our website. Mike A will scan and email out to all stockholders that we have email addresses for and will USPS mail to stockholders without emails.
3. **OLD BUSINESS:**
* **WATER IMPROVEMENTS PROJECT STATUS**: Jim Pittman discussed all completed improvements and explained that the needed improvements across Dinkey Creek Rd. would take more time to complete. He confirmed pump house easement survey, explained the process to back feed our generator, & the requirement by CDPH to fence our pump houses. Per Anna CDPH is requesting that we install a chlorinating device to use as needed for treatment, not to be used on a daily basis.
* **Backflow Preventer certification: all commercial owners will be responsible for their own testing and providing of the yearly backflow certification by email or US mail to Anna Marie, our Water Director by March 31st. of the current year.**
1. **New Business:**
* BOD Proposal: No rate change for 2015-2016 water billing/snow removal: residential will remain at $600.00, residential standby will remain at $300, commercial rates at $1200.00, commercial standby rates at $600.00, & Cal Trans $1650/yr. – water/snow fees billing will be mailed out the first part of July and **payment DEADLINE is September 31, 2016**. **Lock boxes will be installed on unpaid account(s) October 2, 2016; with installation & removal costs to be paid by lot owner.** Motion made by Marshall to accept water billing/snow removal rates proposal, McCarthy seconded - motion carried.
* Greg Judd brought up topic of fire hydrant removal on his parcel. He wanted to keep it but JP had information that our old hydrants were no longer used by the fire department. General stockholders discussion of our fire/water system – BOD will follow up and report back to shareholders - MA and HH to report back to BOD and update shareholders by email when info was available. Judd also questioned his Commercial rate charge and requested clarification about rate change. He was referred to previous shareholders meeting which reset all commercial service rates and standby rates which are for lots that do not use any water.
* **Water Infrastructure future Improvements:** Jim P discussedproposal of west and north zone work, fencing of pump house 1 + 2, chlorination system (2 bids), and pump house #2 building work – NO FINANCIAL ASSESSMENT NEEDED AT THIS TIME: prior construction work has come in under the budget and we have funds available to move forward with some of the needed projects.
* Status of our water testing: Harris Hayes

-Water testing is up to date and water quality is good.

* Backflow preventer certification: we have not received a certification from Fudge, all other commercial owners are compliant and we have received their backflow certifications for this year – following our general stockholders meeting last year Fudge and Shahan (who attended at Fudge’s request) met with the BOD – Fudge felt that MMMWCo#1 had overcharged her on the installation of her backflow preventer and requested a refund – the BOD agreed to the refund and absolved themselves of any responsibilities related to the backflow installation and certification – with Robbie Shahan present Fudge acknowledged that she would have a backflow preventer certification mailed to Anna by January 31, 2016 - as of today June 18, 2016 we have not received backflow certification. Greg Judd offered to share information about valves, installation, and certification to help Mrs. Fudge since he had recently installed his own backflow preventer and it passed certification. A lively discussion by the shareholders culminated with the shareholders unanimously requiring Mrs. Fudge to have the backflow preventer installed and certified in 30 days or water service to be locked off.

**ELECTION OF NEW BOARD MEMBER:**

* Debra Y introduced Pete Fillipi and explained that during the interim period since Don M. passed she had asked Pete to join the BOD.

**Board of Director requirements:** lot owner and attend BOD meetings during the year (generally two meetings a year), failure to regularly attend meetings will result in being removed from the board.

Debra Y announced open position and asked if anyone was interested. Char M nominated Pete F., no other stockholders showed interest in the position. Paper ballot vote to elect Pete & re-elect our current BOD members was unanimous.

Informed stockholders of our website. CC&Rs are active + shall remain unchanged, and are posted on our website -[www.mmmwco1.com](http://www.mmmwco1.com)

**Meeting adjourned DY 12:10 – stockholders potluck luncheon followed.**

**2017 Annual Meeting: to be held the 3rd Saturday in June - June 17, 2017, location of meeting at this time has not been determined.**