MMMWCO1 General Stockholders Meeting

Debra Yakligian’s cabin

07/22/23 - 11:00 am

BOD members in attendance:

Debra Yakligian DY - President

Jeff Boatman JB - Treasurer

Pete Moe PM - Secretary

Anna Marie Di Falco AD - Water Director

Pete Filippi PF - Board Member

Ed Horanic EH - Board Member

Steve Henry SH - Board Member

DY called the meeting to session at 11:05.

Roll call taken. We had 21 shareholders represented, plus DY’s 2-1/2 shares, plus 12 proxies equals 35-1/2. We have a quorum.

DY requested approval of last year’s minutes. Tim O’Neil motion, Don Powell second.

JB discussed treasurer items; last year’s financials, costs,and income and that our reserve fund is sufficient to satisfy the suggested AB54 reserve funds, and stated that MMMWCO1 shareholders pay $250 to $300 less per year than the any other Mutual Water Company in the Shaver area. The extreme snowfall caused an increase in snow removal costs, as per our contact with RJW Enterprises. The BOD recommends a one-time assessment of $250/lot owner. A question was raised if the costs were reasonable. Discussion of companies that do big jobs like clearing roads, and companies that handle smaller jobs like driveways. Harvey Boganwright wondered if we have an extra $250 / lot assessment because of too much snow, can we get a price reduction in low snow years? Answer is they don’t structure the contracts that way in order to be viable for staying in business in the low snow years.

PF We have 9 fire hydrants in our system, that our painted orange. Reflective signs are being installed on them per insurance company requests and ease of finding them. “Iron T posts”  will be installed at water mains to facilitate finding them in the winter in deep snow. We need volunteers to help with this project; we will have oversight from Mike McClellan, our Water Master. Mark Mendez, Richard Conley, Pete Moe volunteered.

AD spoke of our recent east zone water main break due to Southern Cal Edison removing electrical lines from trees and installing new power poles. During their excavation SCE hit our water main and our water system was turned off immediately. The break was repaired expeditiously by Shaver Lake Construction’s Bill Blairs team. The system was reinstated, pressure returned to the east zone of our system, and our system was bled and a water quality test completed in 1-1/2 days time.

Information only - please shut off your water main if you are gone for more than 24 hours. Many stockholders chimed in with stories of water leaks in their homes from frozen or old plumbing. PF added that every time there is a water leak or a water main failure, it costs all MMMWCO1 shareholders.

EH Public information only. “Deed restrictions” are in place for our district. To be clear; all shareholders were sent via email a two page Fresno County recorded deed restrictions document. Please read and be aware of the restrictions we have.

PF Public information only. Dogs are roaming loose and off leash in our district. It is causing safety issues, especially for smaller dogs, older adults, and children. Fresno county leash laws apply. AD, and Cindy Conley shared their personal experiences.

EH Brought up that there is a service called 811. He described the benefits of subscribing to this service, to reduce disruptions and breaks to our water system. Cost is $300/yr, but one-time up-front costs for equipment, etc, is approximately $3,000. Bobby Baxter doesn’t think it is worth it, “can’t folks just be responsible for themselves and contact a waterboard member or Mike McClellan before digging or starting a construction project?” Much discussion of other’s experience with 811 services.

PM We opened up bids via email for our used Generac generator and new transfer switch. We received zero bids. We would like to see if any of the present shareholders are interested in this item  before we sell it via Craigslist or eBay. The BOD agreed to a minimum reserve before a bid would be accepted. Various bids came in, auction-style. Highest bid, which surpassed our minimum reserve was $1,100 to Tim O’Neil.

AD We have a robust water system and a good history on our mandatory water quality tests. As a result of our water testing results we have been allowed to extend certain testing times to 72 months, this is saving us money. California has mandated a new law requiring all stockholders to disclose what type of material has been used in your water main to your cabin. Some of our board members will be contacting you to discuss the material used in your water main.

SH Briefed us on the Brown Act, and how it changes the structure of the way water boards and stockholder meetings will be run. (Slightly different parliamentary rules).

DY Came up with two possible dates for the next year’s MMMWCO1 Shareholder meeting. July 27, 2024 was chosen by consensus at 11:00. The BOD meeting will be at 09:00. Request for motion, Chuck Brown Motion, Harvey Boganwright second. AIF unanimous. Richard and Cindy Conley volunteered to host a post Stockholders’s potluck luncheon at her cabin; with your 2024 meeting notification you will receive information on what is needed for you to bring to the potluck if you are attending.

DY request a motion to adjourn the meeting. SH motion to adjourn, JB second. AIF unanimous, meeting adjourned at 12:20.