

BOD members in attendance:
EH Ed Horanic Member
SH Steve Henry Member
PF Pete Filippi Member
DY Debra Yakligian President
PM Pete Moe Secretary
JB Jeff Boatman Treasurer
AD Anna Marie Di Falco Water Director

Item 1

DY 1117 hrs meeting called to order.
DY Need 20% of 61 Shareholders = 12.2 Shareholders to have a quorum.
DY Conducted roll call. 17 in attendance, with proxies and shareholders with more than one share we have 35.5 in attendance, a quorum.

Item 4, Matters of public discussion?

DY Any concerns from the Shareholders? Harvey Boganwright concerned about the dilapidated state of the CalTrans fence on his cabins property line. AD contact CalTrans directly, she gave Harvey points of contact.

Item 5, Late Agenda Items?

SH motion to move agenda item 10.3 to a new 9.2 position

AD With Michael McClellan's passing, we had to get a Water Manager for our water system. AD interviewed scores of companies and individuals. The Board selected Central Cal Waterworks. This company is more expensive than Michael McClellan, but provides more complete services with full service management. Central Cal Waterworks also does mandatory water quality testing, something Michael couldn't.

AD Covered EPA water requirement to tell what kind of tie-in between the MMMWCO1 system and each shareholder's home. It is not optional to have "no answer" to this question. PM and SH are collecting this data. Getting the information is the shareholder's responsibility.

PF Described how to identify the water main.

AD Re-iterated what kind of materials are possible with the shareholder's pipe from the concrete pit to the home.

Item 6

AD Michael McClellan remembrance and words of appreciation.

Item 7, Approval of minutes

PM Last years minutes are posted on the website and won't be read aloud for time purposes. Any edits, additions or amendments to the 2023 minutes? None noted. Harris Hays motion to accept 2023 minutes, Cindy Conley second.

Item 8.1

JB Detailed highlights of Statement of Income and Expenses and highlights of the Balance Sheet. BOD agreed to an increase to cover the our higher cost of contract with Central Cal

Waterworks. This will bring the annual cost of water per residential shareholder to \$850. As covered in the BOD meeting, Standby Residential is \$425/yr.

Commercial properties are twice the Residential rate, so $2 \times \$850 = \$1,700/\text{yr}$. Standby Commercial is \$850/yr.

CalTrans rate is triple the Residential Rate, so $3 \times \$850 = \$2,550/\text{yr}$. The CalTrans rate makes up for the fact that CalTrans doesn't pay assessments and they are not a stockholder.

Item 8.2

JB Noted no additional costs for the year 2023 for snow removal.

Item 9.1

PF Described the metal stakes he and SH put in to make it easier to identify your water main shutoff valve. PF and SH located all the water main concrete pits where the water meters are located, and drove in metal poles. These poles have blue reflective tape to identify your main in snow season.

PF Renters are pulling out the stakes in the winter to make sledding runs. If you are renting your cabin out please advise renters to not remove stakes.

SH More specifics on identifying your water main. Poles with two bands of blue reflective tape notes the location of two water mains. Stakes with orange reflective tape locate fire hydrants. Richard Conley asked how to identify a particular water main for a neighbor.

Item 9.2

EH Discussed 'USA Underground' and their '811' service. BOD decided it was not cost effective.

Item 10.1

DY Debra Merson is retiring from the Webmaster position. She said she will train the new Webmaster. Linda Priaulx-Horanic volunteered to be our new Webmaster.

Item 10.1.1

DY We should all look at the water tank when we drive to our homes. If the quantity on the scale is showing less than 15, call the Water Director, AD. Her number is 559-270-1676. That number will be added to the website.

Item 10.2

PF Fresno County has a leash law. Dog issues are not the responsibility of the MMMWCO1 BOD. The correct point of contact is Fresno County Sheriff.

Item 10.3

SH moved to Item 9.2

Item 10.4

PF Three BOD positions are up for election. PF Asked if anyone was interested? No nominees. PM, EH, and SH still interested in running. Cindy Conley nominated. Second from Cindy Filippi. All in favor? Ayes have it.

Item 11.1

DY There will be no closed session.

Item 12

DY When to meet next year for the annual BOD and General Shareholders meeting? Show of hands, Saturday July 19, 2025 at 1100 hrs is the day and time. Anyone interested in hosting the potluck following the meeting next year? No one volunteered. AD volunteered Tim O'Neill.

DY Thanks to Richard and Cindy Conley for hosting this year.

Item 13
EH Motion to adjourn. Kris Dickens second
Meeting adjourned at 1224 hrs.

Recorded by Pete Moe, MMMWCO1 Secretary.