

Musick Meadows Mutual Water Co. #2
Post Office Box 102
Shaver Lake CA 93664

ANNUAL STOCKHOLDER/BOARD MEETING -Approved minutes

DATE: SATURDAY JULY 6, 2019

TIME: 9:30 AM

Location: 41603 MUSICK Dr./SCHROEDER'S CABIN

Meeting called to order at 9:38 AM

All board member introductions.

Property owner's self-introductions, all present shareholders signed in and were given a copy of the Consumer Confidence Report, report posted at bulletin board and those not present at annual meeting will receive copy in the mail.

2018 annual stockholder meeting minutes approved – Doug Broten motioned, Lee Akins 2nd all stockholders and board members in favor.

Acknowledgement to:

The Schroders for use of their property every year.

Water master and Mike Leonardo brought stockholders up to date on well 4, well 4 producing about 16 gallons per minute and well 1 & 2 about 12 gallons per minute and well 1 & 2 dropping monthly.

Mike brought to everyone's attention the Consumer Confidence report that was handed out and the report had very good outcome. There were some copper issues from sampling points of copper lines, the Lead report was good.

Lee Akins asked if they could now wash their car. Board explained they were a full time resident and couldn't just go into town and get a car wash. All part time residents can get car washes when they are not here. The Board isn't going to tell you not to wash your car, the Board added that the hose nozzle needs a device that the water isn't running out of the hose the whole time. Preferable if you can wash the car when you are going to Fresno/Clovis would be the best.

The commercial lot owners were told that the Backflow devices had just been inspected and tested, all were okay and reminded the owners that it was their responsibility to maintain the devices.

Kevin Peck gave report on the corrosion test by Farwest from Bakersfield and the Applied diving that inspected the inside of the tank to remove sediment and sand from bottom tank, that they may need to come back in fall to work on some corrosion on the nuts and bolts. Kevin explained what Farwest does and the dive team and that this needs to be done every 3-5 years to maintain the storage tank.

Doug Broten explained the EOW (eye on the water) and handed out an instruction sheet that will allow property owners to monitor their own water usage. If property owners have a problem or leak, they were given water master phone number 559-907-4078 and Doug Broten's email address dcbroten@comcast.com

Property owners were also updated on the new shut off handles and how to use.

By-laws do not have any updates to report on.

Commercial property owners were reminded of the water tier program and that MMMWC is not out to make money off of the water rates but is rather trying to encourage conservation.

The line item on the budget Equipment Replacement fund and that the board adopted a Capital Improvement Reserves & Asset Management Plan. The State requires an Asset Management Plan.

This year the amount will \$30 dollars, next year \$60.00, then \$90.00 and then \$120 dollars a year and will stay at \$120 a year, the money to be invested. This will offset costs in the future for wells, storage tanks, major improvements. The board will look at the funds and decide if less or more needs to be charged to property owners. The board does not want to over-charge and doesn't want to come up short and ask for large amounts of money in the future.

Secretary explained the fee schedule changes and the budget for 2019-2020, that the annual interest rate, late fees had changed along with the subject to shares and property being lien for nonpayment after 6 months

Victoria Gonzales asked why the audit was so high and what could be done about that. Board asked Tom Borchardt (retired accountant) to explain the process which is put in place by a board of accountants in New York. Accountants are required to run different tests on review and write up summaries.

Also explained the outcome of the survey done last year for the Transient/Non-community Conversion. MMMWC did not meet the requirements due to the two commercial properties having staff full time. MMMWC did ask the State Water board to look at our records and if anything could be done to lower the amount of water testing. The State water board did look at our records and did send a revised water schedule that reduced the amount of times certain tests had to be performed.

Property owners did not have any problems with snow removal this year.

The Miller cabin asked that MMMWC fix the washed-out area in front of their property. Indicated the packed dirt was removed when new water system was put in. Board asked her to meet with board after the meeting.

Property owners asked if anyone else received non-renewal on homeowner's insurance or double the price. Most said yes paying much more this year or had to get state insurance with secondary insurance.

June Dobson and Pam Brown thanked Water Master Michael McClellan for snow plowing their driveways and what a great job he does.

Doug Broten asked property owners to let him know if the EOW worked for them and any problems.

Meeting Adjourned at 10:30 AM

**OWNERS ARE REMINDED MMMWC#2 DOES NOT ALLOW OUTSIDE WATERING
PLEASE CONSERVE WATER**