

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

**Annual Stakeholder Approved Meeting Minutes**

**July 3, 2021**

**9:00 AM- 41603 Music Drive – Schroeder Cabin**

9 Board Members

11 Stockholders

9 Proxys

29 Total votes

Meeting Call to Ordered 9:04 AM

President Mike Leonardo thanked Don Schroeder for providing his property for the annual meeting and gave condolences and how sorry the board was and himself as their neighbor for the loss of Sharon this last year.

The Board of Directors introduced themselves.

Self-Introductions of Shareholders where their cabin was and how long they have had the property

The Unapproved 2019 Annual Stakeholders minutes were approved (no minutes in 2020 due to the Creek Fire)

President informed property owners of water status due to the drought.

The issues in the last year of new family members, renters turning on the wrong water handle and not turning off that water handle and the loss of water. Tom Borchardt asked if they can put their address on the meter handles? Board said, anything to mark your turn on/off handle.

An update on state requirements and due to Creek Fire not everything was completed and will be carried over to this year. One is that well 3 (which is not in use) to be abandoned. The corrosion testing that was required by the State Water Resources Board that was completed last year with Twinning Lab and Water Master; our score was 6.9. Results were sent to the State Water Board.

Creek fire impact total money loss was around \$1400.00 (not counting the water loss) Below our insurance deductible. The coliform results were from the fire and water trucks using the hydrants.

There is one booster pump not working, and updated plumping that will have to be done, the work will be done in the fall, giving Property owners notice as the water will have to be turned off to do the work

2020 Consumer Confidence Report were sent to all property owners; everything was great on report other the hit for coliform due to Fire Hydrant Use with Creek Fire.

Doug gave a Report on water usage and how to use EYE on Water APP and the importance of using the app to watch for leaks at owner's property. Lee Larsen indicated how easy it was to use and that their commercial property was showing a leak that they could not find. Finally, a renter indicated a leak at sink and problem was resolved. Water Master thanked Lee for all his hard work and trying to find the leak. Jan Atkins asked if owners would be given the print out of the individual water usage for the year like last year. Yes, Doug has already printed the usage reports and the individual water reports will be mailed out with the Assessment Invoice in August.

Kevin Peck let property owners know that the 66,000-gallon tank is inspected and the last inspection was a few years ago and due to Creek Fire small corrosion spots were not be fixed. The reinspection and fixing the small corrosion spots and anything new that may show now will take place September.

Kevin also indicated a new snow removal contract was done in 2020 and Kevin tried to get 3 bids and 2 were given to Kevin, Shaver Lake Snow Removal was given the contract with MMMWC#2. It is a 4-year contract, 180 inches and then charged \$60.00 an inch. Cost of contract &17,510.04 (3%) increase from last contract.

Treasurer Doug went over financial review done for 2020 and the Review is available on the website: [www.musickmeadows2.com](http://www.musickmeadows2.com)

The secretary went over budget and Kevin explained that the audit line item will not be done every year now that the board will do every 5 years depending on final outcome of AB54 and audit reviews (right now the State may remove the requirement)

That the total checking and savings for monthly operations is \$50,153.79

Capital investments: discretionary funds \$25, 000 and the Capital investments \$103,753.61. Total of \$128,755.61.

The Fee schedule was also discussed, the Annual Assessment fee was not increased; the Replacement fund this year is \$90.00 and will be \$120.00 next year.

President reminded property owners that the board's responsibility is water and snow removal we cannot enforce noise or any other issues. Carol Huber said the board used to send out a letter that indicated Curfew times and dogs on leash. Board indicated those are County enforcements and the board has no jurisdiction to enforce county ordinances.

Barbara Javor asked Water Master to go over water levels and how that affects our wells. Water Master said wells 1 and 2 are slowing down, well 4 is doing ok, all wells are going to slow down in drought years. Sean Reeves asked the depth of new well 4, the well is at 300 feet and water was found at 140 feet.

The president thanked everyone for coming and see everyone next year.

Annual meeting Adjourn at 10:02 AM.

**PLEASE CONSERVE WATER – Owners Are Reminded That MMMWC#2 Does Not Allow Outside Use of Water**