

San Miguelito Mutual Water Company

Minutes of the Board of Director's Meeting

9:00 A.M. Wednesday, June 17, 2015
Company Office, Avila Beach, California

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President John Delehant at 9:06 a.m.

Board Members Present: John Delehant, Ben Banks, Rick Koon, Tom Athey, Vic Montgomery (left at 10:51am), Gerri Hall (arrived at 11:12am) and Rob Rossi by phone.
Absent: None
Staff Members Present: Accounting and Administrative Assistant, Michelle Edson
Consultants Present: Legal Counsel, Tim Carmel and Engineer, Jim Garing
Guests: Indian Hill Resident Ray Feeser, Kingfisher Resident Rich Vorie and Heron Crest Resident Bob Pusanik

II. PUBLIC/SHAREHOLDER COMMENT – Mr. Vorie talked about a creek disturbance by Sycamore, he noticed some septic tanks being put in. General Manager Rick Koon informed him that we have no knowledge of that project and that he has not seen any permit requests. General Manager Koon also stated that it may be tanks for a grey water system.

III. CLOSED SESSION – 9:10a.m. Review of third party contracts.

IV. RECONVENE TO OPEN SESSION – 10:44 Motion by John Delehant, seconded by Tom Athey with a 6-0 vote to Authorize the General Manager, Rick Koon to enter into an agreement with Jim Garing, GTA to do a Water Resource Supply Analysis (WRSa) not to exceed \$15,000. Draft results to be within 60 days.

V. REVIEW and APPROVAL OF MINUTES - Minutes of the May 20, 2015 regular meeting were approved on motion by Tom Athey, seconded by Ben Banks. Motion passed 5 – 0

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS –

- a. A motion was made by John Delehant, seconded by Ben Banks for officers to remain the same Motion passed 5 – 0.
- b. Consideration to Adopt Resolution # 2015-001 – Amending the restriction of potable water for irrigation to Tuesdays and Fridays 5pm-10am. Motion by John Delehant, seconded by Tom Athey – Motion passed 5 – 0.
- c. Wells Fargo Line of Credit renewal - Motion by John Delehant, seconded by Ben Banks – Motion passed 5 – 0.

VIII. GENERAL MANAGER'S REPORT

General Manager, Koon gave a brief overview of our service area for our shareholders in attendance.

- Administration

- State Water deliveries continue to be projected at 20% for 2015.

- On May 5, 2015. Staff mailed the annual Shareholder Notice and Ballots

- Operations

-Water

- Heron Crest Booster Station – The work on updating the VFDs has shown a drop in PG&E costs.

- Kingfisher Booster Station – The new VFDs have lowered our PG&E costs.

- Staff is looking into installing a solar powered chlorinator at tank 400 similar to the one installed at 100 & 200.

-Wastewater

- The WWTP continues to operate efficiently.

- All lift stations are functioning normally.

- Capital Projects

- Lift Station #3, pump #2 has been reinstalled and is functioning well.

IX. FINANCIAL STATEMENT

The Board Management Report for April 2015 was presented by General Manager Rick Koon with the following highlights:

Cash and Reserve Funds as of April 30, 2015 are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
\$178,940	\$354,889	\$250,415	\$1,673,047

X. BOARD MEMBER COMMENT - None

XI. ITEMS FOR NEXT AGENDA-

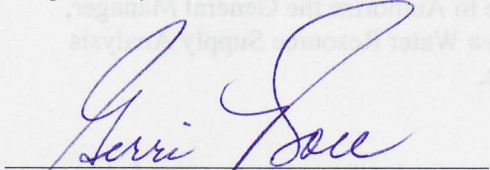
VIII. ADJOURNMENT – Motion to adjourn made by John Delehant, seconded by Rob Rossi. Motion passed 6 – 0. Meeting was adjourned at 11:17 a.m.

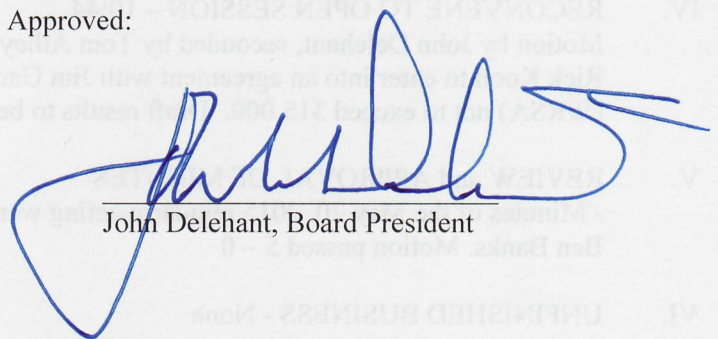
Proceeding reported by:

Michelle Edson, Accounting & Administrative Assistant

Respectfully Submitted,

Approved:


Gerri Hall, Secretary


John Delehant, Board President