

LA CUMBRE MUTUAL WATER COMPANY
SPECIAL BOARD OF DIRECTORS MEETING
11:00 AM VIA ZOOM
JUNE 2, 2021
MINUTES

The meeting was called to order at 11:00 am by President Alex Rodriguez

Present: Directors, Alex Rodriguez, Marc Russo, Doug Campbell, Jane Lodal and Rob Thomson. Also present, Lee Gabler (Long Range Planning Committee Member), General Manager Mike Alvarado, Administrative Manager Jeff Dameron and Office Manager Maria Armijo

Absent: None

Public Comment:

Approval of agenda

The Board reviewed the agenda. No motion to approve the agenda was made.

Montecito Water Supplemental Water Purchase Proposal

Mr. Alvarado reviewed the proposal for a seven-year agreement for supplemental water purchase of up to 500 AF per year with Montecito Water District. The term would begin in 2022 and end in 2029. Cost of the supplemental water purchase would vary from \$300 to \$1200 per AF depending on how much State water allocation Montecito receives.

After further review, it was moved by Mr. Thomson, seconded by Mr. Russo to have the Long-Range Planning Committee further discuss this item as a high priority and come back to the Board with a revised proposal for final approval. Motion carried.

4225 Cresta Avenue Water Main Relocation

Mr. Alvarado reported to the Board there are two pipelines that run down from Reservoir #2. One of the lines runs across a homeowner's property at 4225 Cresta Avenue. The homeowner would like to build a horse stable over the location of the pipe. Mr. Alvarado explained to the homeowner he cannot build over the Water Company's water line/easement. After further discussing the matter with the homeowner, the Water Company agreed to move the water line off his proposed construction zone if the homeowner is willing to pay fifty percent of the cost to relocate the line. The easement would also need to be moved over and re-documented. Cost of the project is approximately \$70K.

After further discussion, it was moved by Ms. Lodal, seconded by Mr. Rodriguez to approve the relocation of the water line. Motion carried.

There being no further business, the meeting was adjourned at 11:46 am.

Next meetings: Annual Shareholders Meeting – June 8, 2021, at 6:00 pm via Zoom

Maria Armijo
Office Manager