

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 2018
MINUTES

The meeting was called to order at 2:00 pm by President Jane Lodas

Present: Directors, Jane Lodas, Alex Rodriguez, Marc Russo and Bob Uradnicek. Also present, General Manager Mike Alvarado and Administrative Manager Jeff Dameron

Absent: Doug Campbell

Public comment

None.

Approval of agenda

Ms. Lodas requested adding "Meeting time adjustment and Holiday schedule" as item #14 to the agenda.

Approval of the Annual meeting of August 27, 2018

Mr. Uradnicek requested the word "pain" (under item #15) be changed to read "main".

After further review, it was moved by Mr. Uradnicek, seconded by Mr. Russo to approve the minutes of August 27, 2018 as amended. Motion carried.

Finance report

Mr. Dameron reviewed the finance report with the Board.

It was move by Mr. Russo, seconded by Mr. Rodriguez to receive and file report. Motion carried.

State water transportation additional payment

Mr. Alvarado informed the Board there is an additional payment due of \$343,636. Amount due will be paid in two installments. First installment will be due January 1, 2019 and the second on June 1, 2019.

Water production report

Mr. Alvarado reviewed the water production report with the Board.

It was moved by Mr. Uradnicek, seconded by Mr. Russo to receive and file report. Motion carried.

Recycled water / City of Santa Barbara

Mr. Alvarado explained to the Board, the City of Santa Barbara wants to hold off on the delivery of recycled water for the La Cumbre Country Club. The City of Santa Barbara does currently not have the recycled water capacity for an additional customer. The City of Santa Barbara is uncomfortable with issuing an agreement for the new recycled water line until their recycled water capacity situation is resolved.

Cuervo Booster pump station and water line improvement

Mr. Alvarado informed the Board the Cuervo booster pump station and water line improvement project will be starting soon. Sixty-five feet of 6" steel water line will be replaced. The electrical panel and old switch gear will be replaced inside of the booster pump station to make it safer and up to date.

Badger meter update

Mr. Dameron informed the Board there are an additional 303 smart meters out of a total of 1485 yet to be replaced. The meter replacement project is scheduled to be completed by end of 2019.

4182 Cresta Avenue property line variance request

Mr. Alvarado informed the Board LCMWC has a reservoir site that sits at the top of Cresta Avenue. The neighbor, Mr. Davis at 4182 Cresta Ave. is building an addition to his home. Hope Ranch has a 25-foot set back from the property line. The addition will be encroaching 14 feet into the set-back bringing him closer to the reservoir. Mr. Davis is asking for a variance approval. Once the variance is received from Hope Ranch, Mr. Alvarado will submit it to the Board for review.

Meeting time adjustment/Holiday schedule

Ms. Loda and Mr. Alvarado would like to include a meal at the Board meetings as a thank you to the Board members for all their work. They would also like to move the meetings from 2:00 pm to 1:00 pm.

After further discussion, the Board agreed to move the meetings to 1:00 pm and to have an offsite lunch Board meeting at the end of every quarter. The next three Board meetings will be October 29th at 1:00, November 28th at 1:00 pm at the La Cumbre Country Club, December 17th at 1:00 pm and December 21st at 8:00 am to meet with the employees and distribute the Holiday bonus.

There being no further business, the meeting was adjourned at 3:45 pm.

Next regular Board meetings: October 29, 2018 at 1:00 pm
November 28, 2018 at 1:00 pm at the La Cumbre Country Club
December 17, 2018 at 1:00 pm

Jeff Dameron
Administrative Manager