

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
AUGUST 27, 2018
MINUTES

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

Present: Directors, Jane Lodas, Alex Rodriguez, Marc Russo, Bob Uradnicek and Doug Campbell (via phone). Also present, General Manager Mike Alvarado, Administrative Manager, Jeff Dameron and Office Manager Maria Armijo.

Absent: None

Public comment

None.

Approval of agenda

Mr. Alvarado requested item number nine "Election of Officers and Committee Members" be moved to item number seven.

After further review, it was moved by Mr. Rodriguez, seconded by Mr. Russo to approve the agenda as modified. Motion carried.

By-Law Amendment resolution for Board approval

Mr. Alvarado informed the Board that legal counsel Mark Mannion has drafted the resolution which the president and secretary of the board must sign to make the amendments to the By-laws official. Per Mr. Mannion, these amendments do not need to be filed with the Secretary of California. The re-writing of the By-laws for the spending limit from \$250K to \$4M and the proxy from fifty percent to twenty percent will be done internally.

It was motioned by Mr. Russo, seconded by Mr. Campbell to approve the amendments to the by/laws. Motion carried unanimously.

Vice President – Certification of quorum

Mr. Rodriguez as vice president certified as of Monday, August 27, 2018 a total of 865,700 (421,227 certifies a quorum) shares were received to constitute a quorum and qualify this meeting for legal transaction of business.

Closed session – Personnel matters

The Board met in closed session from 2:54 until 3:55 to discuss personnel matters at which time it returned to regular session.

Election of Officers

After a discussion, it was moved by Mr. Russo, seconded by Mr. Uradnicek to elect the following slate of Board of Directors for 2018-19: Motion carried unanimously.

President – Jane Lodas
Vice President – Alex Rodriguez
Treasurer – Marc Russo
Secretary – Bob Uradnicek

Mr. Campbell left the meeting (phone connection lost while traveling) at approximately 2:45 pm.

Approval of the Annual meeting of June 12, 2018

Ms. Lodas requested the additional “r” in Ms. Atterbury’s name (under Presentations) be removed. And to add the word “advisor” after Adam Lambert’s name.

After further review it was motioned by Mr. Rodriguez, seconded by Mr. Russo to approve the minutes of the annual meeting of June 12, 2018 as amended. Motion carried.

Approval of Regular Board meeting minutes of July 30, 2018

Ms. Lodas requested “therefore LCMWC is not required” to be added to the last sentence under Request for proposed water supply and demand study.

After further review, it was motioned by Mr. Uradnicek, seconded by Mr. Rodriguez to approve the minutes of July 30, 2018 as amended.

Long Range Planning Committee recommendations

Mr. Alvarado informed the Board the proposal for water demand and supply projections, can & will serve letter and a possible water meter moratorium were discussed in the Long Range Planning meeting of August 16, 2018. The recommendation from the LRP is for Mr. Alvarado to return to the board with more information on the urban water management plan and to see if LCMWC is required to do one. And to come to the board for an approval for a water demand and supply proposal.

Water demand and supply proposal for approval

Mr. Alvarado would like the Boards approval to go with CivilTec Engineering’s bid for a water demand and supply projection as discussed in the July 2018 meeting. Cost for project is \$22,900.

After further discussion, it was moved by Mr. Rodriguez, seconded by Mr. Uradnicek to approve Civiltec’s proposal. Motion carried.

Well #10A approval

Mr. Alvarado reviewed with the Board the bid from Pacific Coast Well Drilling to install the new liner for Well #10A. PCWD’s bid is for \$27,016.

After further discussion, it was moved by Mr. Rodriguez, seconded by Mr. Russo to move forward with item A and B and not item C of PCWD’s bid. Saving the company \$8,300. Motion carried unanimously.

Water production report

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

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

Alegre Booster pump station progress report

Mr. Alvarado reported a new pump was put in and is working fine. The old 1950's electrical panel that had arced was also replaced.

Modoc water main project update

Mr. Alvarado reported the new Modoc water line replacement project is complete. Approximately 270 linear feet of 6" pipe was replaced. Work was done by Tierra Construction.

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

Next meeting:

Regular Board meeting – September 24, 2018 at 2:00 pm.

Maria Armijo
Office Manager