

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
OCTOBER 29, 2018  
MINUTES

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The meeting was called to order at 1:00 pm by President Jane Lodal

Present: Directors, Jane Lodal, Alex Rodriguez, Doug Campbell and Bob Uradnicek. Also present, General Manager Mike Alvarado, Administrative Manager Jeff Dameron and Maria Armijo Office Manager

Absent: Marc Russo

Public comment

None.

Approval of agenda

After a review of the agenda, it was moved by Mr. Rodriguez, seconded by Mr. Uradnicek to approve the agenda as presented. Motion carried.

Approval of the Regular meeting of September 24, 2018

After further review of the regular Board meeting minutes of September 24, 2018, it was moved by Mr. Uradnicek, seconded by Mr. Rodriguez to approve the minutes of as presented. Motion carried.

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.

Board member communications

Mr. Alvarado explained that La Cumbre Mutual Water Company is subject to the Mutual Water Company Open Meeting Act. Under that act, company directors in general, are restricted from discussing or acting on any item that is not part of a properly agendized and noticed Board of Directors' meeting and from on any item of business outside of a meeting. Directors shall not engage in serial meetings, either by communication with another director and instructing that director to contact with a third or additional directors or by communicating with the company's manager or staff members and instructing them to communicate with other directors concerning company business. Directors shall not engage in email communications with other directors on items of company business. When the company's manager or staff send information to the Board, the directors shall be careful as to not "reply to all" on emails. But rather respond solely to the manager or staff member who sent the email. Directors shall take care to ensure that any comments on social media sites do not result in impermissible communications under this policy.

After further review, it was moved by Mr. Campbell, seconded by Mr. Rodriguez to adopt the Policy Regarding Director Communications. Motion carried.

#### LAFCO update

Mr. Alvarado reported to the Board, he attended the LAFCO meeting for the sewer line tie in with Goleta Sanitary district. The application was approved. There is a thirty-day rescind period. There will also be a ninety-day waiting period for LAFCO to file application. In the meantime, a permit was issued to begin the design of the 1000 ft. sewer line pipe.

#### Sewer main engineering proposal approval

Mr. Alvarado presented to the Board the proposal from Mac Design for the civil engineering services to prepare the sewer main extension plan (approximately 1,000 feet) on Via Tranquila. Cost for the civil engineering cost is approximately \$17K.

After further discussion, it was moved by Mr. Rodriguez, seconded by Mr. Uradnicek to approve the proposal from Mac Design. Motion carried.

#### Cresta water main project

Mr. Alvarado informed the Board there is approximately sixty feet of old 6" steel pipe that needs to be replaced near the Cuervo Booster station. Two bids were received for the project. Mr. Alvarado will be moving forward with LASH Construction's bid of \$16K.

#### Well #10A update

Mr. Alvarado informed the Board a second cleaning of Well #10A was done. Once the new liner is installed, there will not be a chance to clean the screens and perforations. Pacific Well Drilling did a video of the well where it showed a good cleaning job of the screening the second time around. The liner for the well is being designed. Once the liner is installed in the well, it will be back filled with gravel in order to help reduce sanding. A pump test will be done to determine the horse power and size of the pump as well as the potential rate of water production. Based on initial test, Mr. Alvarado believes Well #10A has the capability to produce approximately 400 gal/min and possibly more. Cost of liner and preliminary work is approximately \$136K.

#### Backup generator site improvements

In order to help screen the new backup generator at the Via Tranquila pump station, the outer fence will be replaced with an eight-foot fence. An ivy plant will be planted on the outer fence. Artificial ivy will be placed on the inner fence (surrounding the reservoir). Fruitless olive trees will be planted in front of the inner fence which will be maintained to a height of approximately six to eight feet tall.

#### Scheduled facility tour

Mr. Alvarado invited the Board to take a tour of the water company facilities to those who have not had a tour and/or have not been on one for some time. The tour will take place on November 5<sup>th</sup> at 11:00 am.

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

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

Maria Armijo  
Office Manager