

San Miguelito Mutual Water Company
Minutes of the Board of Director's Meeting

9:00 A.M. Wednesday, August 20, 2014
Company Office, Avila Beach, California

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board Vice President Ben Banks at 9:01 a.m.

Board Members Present: Rob Rossi, Gerri Hall, Rick Koon, Tom Athey, Ben Banks and Vic Montgomery
Staff Members Present: Operations and Maintenance Supervisor Dan Migliazzo, Customer Service and Operations Support Dawn Barlow
Consultants Present: None
Absent: John Delehant
Guests: Heron Crest Resident Bob Pusanik

II. PUBLIC/SHAREHOLDER COMMENT

Mr. Pusanik asked if SMMWC was planning on conducting a study of the San Luis Creek aquifer. General Manager Koon told him that the company is currently in the process of such a study. He said we are expecting an administrative draft soon. Mr. Pusanik then asked if the Low Pressure Force Main Agreements were available for review. General Manager Koon responded by telling him that there is a draft agreement that the Board will be reviewing during closed session.

I. CLOSED SESSION – Convened at 9:03 a.m.

a. HOA Reimbursement Agreements

IV. RECONVENE TO OPEN SESSION at 9:08 a.m. – The Board directed General Manager Koon to mail a draft copy of the HOA Reimbursement Agreement to the BOD presidents of Kingfisher and Heron Crest Developments.

V. REVIEW and APPROVAL OF MINUTES

- Minutes of the July 16, 2014 regular meeting were approved on motion by Rob Rossi, seconded by Gerri Hall. Motion passed 6 - 0.

VI. UNFINISHED BUSINESS

a. Reimbursement Agreement Requests – General Manager Koon stated that there is nothing to report on this item.

VII. NEW BUSINESS – None

VIII. GENERAL MANAGER'S REPORT

- Administration

- Staff is working with CUSI to incorporate the approved rate structure for our stage II conservation rates.

- The F-250 and dump trailer have been listed for sale on craigslist. We have had some inquires.

- Operations

- Due to color, taste and odor issues with State Water, we have been utilizing Well 6A as our primary source of water. CCWA has issued a notice to State Water users regarding the water quality.

- All four aerators are online at the wastewater plant. We are recirculating the water in pond #2 through a series of spray heads to aid in evaporation and aeration.
- Capital Projects
 - The work on lift station #1 will start in September. The project should be complete by the end of November

IX. FINANCIAL STATEMENT

The Board Management Report for July 2014 was presented by General Manager Rick Koon with the following highlights:

Cash and Reserve Funds as of July 31, 2014 are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
\$143,074	\$354,809	\$157,144	\$1,635,096

X. BOARD MEMBER COMMENT - None

XI. ITEMS FOR NEXT AGENDA

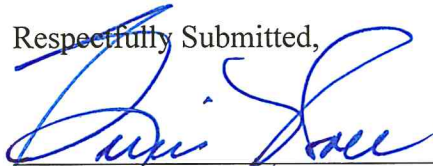
VIII. ADJOURNMENT

Meeting was adjourned at 9:29 a.m.

Proceeding reported by:
Dawn Barlow, Customer Service and Operations Support

Respectfully Submitted,

Approved:



Gerri Hall, Secretary



Ben Banks, Board Vice-President