

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

9:00 A.M. Wednesday, March 18, 2015
Company Office, Avila Beach, California

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President John Delehant at 9:01 a.m.

Board Members Present:	John Delehant, Gerri Hall, Rick Koon, Tom Athey, Vic Montgomery, and Rob Rossi (arrived at 9:06 a.m.)
Staff Members Present:	Operations and Maintenance Supervisor Dan Migliazzo, Customer Service and Operations Support Dawn Barlow
Consultants Present:	Legal Counsel Tim Carmel – via teleconference
Absent:	Ben Banks
Guests:	Heron Crest Resident Bob Pusanik

II. PUBLIC/SHAREHOLDER COMMENT – Mr. Pusanik asked several questions regarding San Miguelito Mutual Water Company's water quality. General Manager Koon responded that the Company constantly monitors its water quality in compliance with State requirements.

III. CLOSED SESSION Convened - at 9:02 a.m.

IV. RECONVENE TO OPEN SESSION – at 9:03 a.m.
No reportable action was taken.

V. REVIEW and APPROVAL OF MINUTES
- Minutes of the February 18, 2015 regular meeting were approved on motion by Vic Montgomery, seconded by John Delehant. Motion passed 6 – 0 (Rob Rossi was unavailable for the vote).

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS – None

VIII. GENERAL MANAGER'S REPORT

- Administration

- The DWR has increased projected State Water deliveries to 20% for the 2015 year. This will reduce the amount of our carry over water we will use in 2015. Our request remains at 130 acft; we will only use 20 acft of our carry over water.

- Staff is working on the update of the Employee Handbook and our Illness, Injury and Prevention Program.

- Operations

-Water

- The update of the VFDs and control equipment at the Heron Crest Booster Station has started. The work should be complete by the end of this month.

- The final booster pump has been installed at the Kingfisher Booster Station; installation of the new VFDs will begin this month.

- Staff is researching solar powered chlorinators for installation at Tank 400. The unit will be similar to the one currently in use at Tank 100/200.
- Wastewater
- The WWTP continues to operate efficiently; all lift stations are functioning normally.
- Capital Projects
- Lift Station #3, pump #2 removal and rebuilding has begun. The backup pump has been installed.

IX. FINANCIAL STATEMENT

The Board Management Report for February 2015 was presented by General Manager Rick Koon with the following highlights:

Cash and Reserve Funds as of February 28, 2015 are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
\$101,590	\$354,871	\$350,000	\$1,697,490

X. BOARD MEMBER COMMENT - None

XI. ITEMS FOR NEXT AGENDA

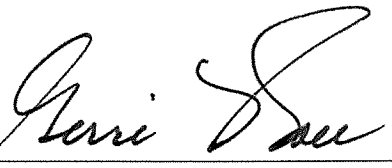
VIII. ADJOURNMENT

Meeting was adjourned at 9:44 a.m.

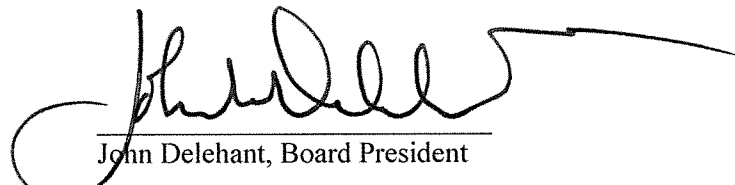
Proceeding reported by:
Dawn Barlow, Customer Service and Operations Support

Respectfully Submitted,

Approved:



Gerri Hall, Secretary



John Delehant, Board President