

**San Miguelito Mutual Water Company
Minutes of the Regular Board of Director’s Meeting**

9:00 A.M. Friday, May 21, 2021

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Marvin St Pierre at 9:01 a.m.

Board Members Present: Marvin St Pierre, Rob Rossi, Rick Koon, Thomas Rinn, Michael Nordstrom

Board Member Absent: John Delehant

Staff Members Present: Brad Hagemann & Michelle Edson

Consultants Present: Timothy Carmel, Legal Counsel

Guests: Heron Crest Resident: Larry Bittner and Bob Pusanik, Indian Hill Resident: John Hostetter, Quail Canyon Resident: Paul O’Malley, Pelican Point Resident: Bob Peterson, Rossi Enterprises, Steve Rossi

II. PUBLIC/SHAREHOLDER COMMENT – None

III. REVIEW and APPROVAL OF MINUTES –

- a. April 16, 2021 Regular Meeting Minutes - Motion to approve the minutes made by Michael Nordstrom seconded by Rick Koon. Motion passed 5/0. Delehant, absent.
- b. April 22, 2021 Special Meeting Minutes – Motion to approve the minutes made by Michael Nordstrom seconded by Rick Koon. Motion passed 5/0. Delehant, absent.
- c. May 07, 2021 Special Meeting Minutes – Motion to approve the minutes made by Michael Nordstrom seconded by Rick Koon. Motion passed 5/0. Delehant, absent.

IV. GENERAL MANAGER’S REPORT -

GM Hagemann summarized the GM Report with the following highlights:

- Administration
 - Created Ballot Check-in List as requested by Election Inspector
 - Prepared May Regular Meeting and Annual Meeting Packets
- Operations
 - Installed the new wastewater pump at Lift Station 3 and returned the standby rental pump
 - Diagnosed, and eventually removed and replaced the pump at Well 5A
- Capital Projects
 - Tank 550 Project – Contractor completed major work on Tanks 550 including, cleaning, sand blasting, structural repairs and recoating. Project is scheduled to be completed by the end of May.
- Additional Projects
 - Staff at the Central Coast Regional Water Quality Control Board contacted the company and advised that they intend to update the Company’s sewage treatment plant Waste Discharge Requirements (Permit). The existing Permit was issued in July 1995. Instead of issuing a new individual Permit, the Water Board is now regulating treatment plants with Statewide or Regional “General Order” depending on the capacity of the plant. Hagemann met with Water Board staff on May 7th (via zoom) and I will accompany Water Board staff on a WWTP inspection on Thursday May 20th.

X. FINANCIAL STATEMENT

The Board Management Report for April 30th was presented by General Manager Brad Hagemann with the following highlights:

Cash and Reserve Funds as of April, 2021 are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
\$138,746	\$355,445	\$167,540	\$4,109,460

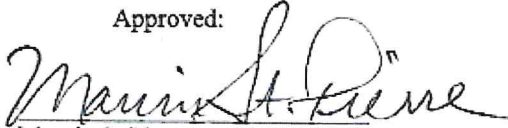
- XI. BOARD MEMBER COMMENT – Michael Nordstrom asked if well water treatment samples are going to go to multiple vendors? He also recommends contacting PACE. Marvin St. Pierre thinks we should determine what quality of water we are looking for, so moving forward we can select the system that best suits our needs.
- XII. ADJOURNMENT – Meeting was adjourned at 9:36am

Proceeding reported by:
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,


Rick Koon, Secretary

Approved:


Marvin St Pierre, President