

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

9:00 A.M. Friday, November 15, 2019

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, John Delehant, Michael Nordstrom, Rob Rossi, Gary Garcia, Martin Suits, Rick Koon

Board Member Absent:

Staff Members Present: Michelle Edson

Consultants Present: Tim Carmel, Legal Counsel

Guests: Pelican Point Resident; Gerri Hall, Indian Hills Resident: Heather Nelson, Sharon Suits, Heron Crest Resident: Bob Pusanik, Larry Bittner, Dominique Dunn, Kingfisher Residents: Carol Hayden, Jeanette Krone, Avila Village Inn: Steve Rossi, Once Upon a Time Trustee: Paul Metchek

II. PUBLIC/SHAREHOLDER COMMENT – Heather Nelson read a statement from Lori Hostetter about responsible sustainable growth. Larry Bittner remarked about the budget and how he would like to see water cost reduced.

III. REVIEW and APPROVAL OF MINUTES –

- a. October 25, 2019 BOD Meeting – Motion to approve with spelling correction to Infrastructure made by Martin Suits seconded by Rob Rossi. Motion passed 7 – 0.

IV. DISCUSSION AND CONSIDERATION TO APPROVE A ONE YEAR TIME EXTENSION TO THE CONDITIONAL WILL SERVE FOR LOT 8, AVILA VILLAGE – Motion to approve made by John Delehant Seconded by Michael Nordstrom. Motion passed 6/0 Rossi abstained.

V. DISCUSSION AND CONSIDERATION TO APPROVE:

- a. Proceeding on one or more studies to evaluate benefits of the anticipated water management tools contract amendment and south of the Delta storage options.
- b. Consider recommending that the District participate in preliminary efforts associated with the Delta Conveyance Project.

Overhead presentation was shown using the county's emailed presentation. There was a discussion about the information and a decision to move this item to next months agenda to give more time for research and further details on information. – No Action taken

Public/Shareholders Comments – Why should the community conserve when we have plenty of water. Bob Pusanik referred to the Water Resource Analysis report done in 2015 by Garing and Taylor and the information on the Harford wells. Heather Nelson wants more communication given to the community through the website and email. Michael Nordstrom made a comment that conservation is here to stay and will be a way of life.

VI. DISCUSSION AND CONSIDERATION TO APPROVE THE 2020: All 2020 Budget information was emailed to Board Member for review prior to the meeting

- a. Operations and Maintenance Budget – Motion to approve made by Rob Rossi seconded by John Delehant. Motion passed 7/0.
- b. Capital Improvement Budget – Motion to approve with board approval of re-allocation of any funding made by Rob Rossi seconded by John Delehant. Motion passed 7/0.
- c. Rates and Fee Schedule – Motion to approve made by Rob Rossi Seconded by John Delehant. Motion passed 7/0.

IX. GENERAL MANAGER'S REPORT -

- Administration

- Staff reviewed and refined the 2020 Budget expense per Board comments.

- Staff developed Capital projects list.
- Staff reviewed the 2020 rate and Fee charges.
- Draft budget for 2020 operating expense.
- Recent newspaper articles have referred to ground water testing for public water systems for PFAS (Polyfluoroalkyl Substances). PFAS can be found in materials designed to waterproof, stain-resistant, non-stick and in fire-retarding foam. The SWRCB required the first round of testing specifically focused on water purveyors within 2 miles of an airport. At this time, SMMWC is not required to test for PFAS. Our SWRCB representative will contact us when and if this testing becomes a requirement for our system.

- Operations

- AT&T's drilling contractor hit a 4" fire line and water service in the Avila Village area next to Woodstone's. These lines were not on the as-built plans. Staff had Dechance construction temporarily repair the lines that afternoon and finished the full repair the next day.

- Installed air-vac on WW#3
- Painted piping @tanks 100 & 200.

- Capital Projects

- Pond 2 began filling.
- New aerator was installed in the treatment pond.
- Continued to program telemetry system by installing new data receivers.

- Additional Project

- SMS Sewer Service Contract – on hold
- Reserve Replacement Study – Developing an outline for a 10year plan.
- Marre House – Waiting on engineering drawings.

X. FINANCIAL STATEMENT

The Board Management Report for October 2019 was presented by General Manager Rick Koon with the following highlights:

Cash and Reserve Funds as of October 31, 2019, are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
\$90,100	\$355,365	\$198,992	\$3,450,429

XI. BOARD MEMBER COMMENT –

XII. UPCOMING BOARD MEETING AND AGENDA ITEMS

Meetings

a. December 20, 2019

Agenda Items

CLOSED SESSION – 10:56AM


XIII. ADJOURNMENT –Rob Rossi and Michael Nordstrom left at 11:30a.m. Meeting was adjourned at 11:50a.m.

Proceeding reported by:

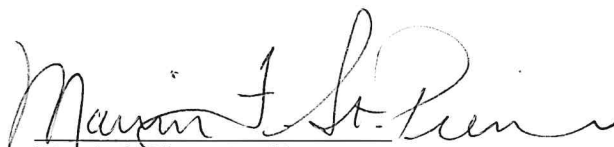
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:



Gary Garcia, Secretary



Marvin St Pierre, President