

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

9:00 A.M. Friday, March 18, 2022

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 9:00 a.m.

Board Members Present: Michael Nordstrom, Marvin St Pierre, Rob Rossi, Rick Koon, Paul O'Malley, Larry Bittner and Robert Peterson

Board Member Absent: None

Staff Members Present: Geoff English, Michelle Edson & Dan Migliazzo

Consultants Present: Water Systems Consulting, Inc., Dylan Wade

Guests: Rossi Enterprises: Steve Rossi, Kingfisher Resident: Carol Hayden

II. PUBLIC/SHAREHOLDER COMMENT – None

III. REVIEW and APPROVAL OF MINUTES –

- a. February 18, 2022 Regular Meeting Minutes - Motion to approve the minutes with on correction made by Marvin St Pierre, seconded by Larry Bittner. Motion passed 7/0.

IV. CONSIDERATION OF THE DRAFT WATER RESOURCES ANALYSIS 2020 UPDATE – Geoff English, General Manager gave a history of the Water Systems Consulting update to the 2015 Garing and Taylor Water Resources Analysis Report. Dylan Wade from Water Systems Consulting went over the updates to the previous report one of the most critical pieces of information came from the well draw down test. The Updated Water Resources Analysis Report will be posted to our websites as soon as final edits are completed. Board Members provided minor comments including the request to update the report to include 2020 & 2021 water use data, prior to final adoption.

V. STUDY SESSION – 2018 AVILA REGIONAL RECYCLED WATER STUDY – Dylan Wade from Water Systems Consulting used a powerpoint presentation to review our current General Waste Discharge Requirements. He used the 2018 Avila Regional Recycled Water Study as an example of a process to be taken to meet compliance with this new order. Choices are 1. Modify our current plant. 2. Replace our current plant with a new one. 3. Build a new plant on a new site. Or 4. Regional Plant that includes multiple other entities to share the cost.

Paul O'Malley left the room at 10:06 am and remotely attended until adjourned.

VI. TEMPORARY ENGINEERING ON-CALL SERVICES AGREEMENT – The Board reviewed the draft temporary contract. Motion to approve the temporary contract made by Marvin St. Pierre, seconded by Rob Rossi. Motion passed 7/0.

Rob Rossi left at 10:16

VII. GENERAL MANAGER'S REPORT –

GM Report with the following highlights:

- Administration

- California Environmental Reporting System Certification
- Water Diversion Annual Reporting submission

- Operations

Water

- Chlorinated Well 4A and sampling will be done in the next few days
- Final well level transducer will be online this month.

Wastewater

- All monitoring wells are equipped with solar pumps
- Brough Construction will be replacing internal wet well piping at lift station #2

- Capital Projects

Water

- Tank 100 repairs and internal coating have been completed. Tanks 100 should be completed in March.
- Tank 100 and 200 Have been fitted with level transducers.

Wastewater

- New aerator has been ordered.

- Additional Projects

- General Manager attended the monthly State Water Sub-Contractors meeting. The delivery request for 2022 will be met.

VIII. FINANCIAL STATEMENT

The Board Management Report for February 28th was presented by General Manager Geoff English with the following highlights:

Cash and Reserve Funds as of February 28, 2022 are:

Operating Cash	Operational Contingency Reserves	State Water Reserves	Capital Reserves
\$139,099	\$355,465	\$150,994	\$4,651,231

IX. WATER USE REPORTS - We are currently at 90% of monthly anticipated water use for the year.

- o Static vs Pumping well level reports – 1/21 – 12/21

X. BOARD MEMBER COMMENT – None.

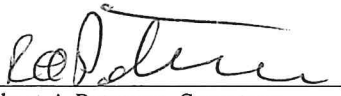
XI. ADJOURNED – 10:51 am

Proceeding reported by:

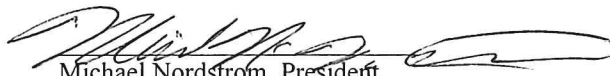
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,

Approved:



Robert A Peterson, Secretary



Michael Nordstrom, President