

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2015
MINUTES

The meeting was called to order at 2:00 pm by President Jane Lodas

Present: Directors, Jane Lodas, Bob Uradnicek, Jim Scorso and Alex Rodriguez. Also present, Steve Tanner from Pueblo Water Resources, General Manager Mike Alvarado, Administrative Manager Jeff Dameron and Office Manager Maria Armijo

Absent: Marc Russo

Approval of agenda

After a review of the agenda it was moved by Mr. Rodriguez, seconded by Mr. Uradnicek to add a closed session to the agenda. Motion carried.

Closed session

The Board met in closed session from 2:01 until 2:20 to discuss legal matters at which time it returned to regular session.

Approval of regular Board meeting minutes of July 27, 2015

After a review of the minutes of July 27, 2015, it was moved by Mr. Scorso, seconded by Mr. Uradnicek to approve the minutes as presented. Motion carried.

Finance report

Mr. Dameron reviewed the finance report with the Board. It was moved by Mr. Scorso, seconded by Mr. Rodriguez to receive and file report. Motion carried.

Water production report

Mr. Alvarado reviewed the water production report with the Board. It was moved by Mr. Scorso, seconded by Mr. Uradnicek to receive and file report. Motion carried.

Badger Meter update

Mr. Alvarado reported 85 meters have been installed to date. Due to unforeseen delays in August such as water line leak repairs, the installation project came to a halt, but has since resumed and will continue throughout the upcoming months.

Modoc – Laguna Blanca Cross Country Event

Ms. Loda reported Laguna Blanca School would like to hold a cross country event on the Modoc Preserve. The Modoc Preserve Committee has no objection to the event. Laguna Blanca School has presented liability insurance.

It was moved by Mr. Rodriguez, seconded by Mr. Scorso to approve the cross country event on the Preserve. Motion carried.

Vieja Mutual Water Co. – Potential water agreement

Mr. Alvarado reported to the Board that Vieja Mutual Water's (VMWC) current Board would like to enter into a potential water agreement/transfer with LCMWC or possibly connecting to our system. They also mentioned the possibility of becoming LCMWC's shareholder.

Mr. Alvarado and LCMWC's Board members would like to meet with VMWC's Board to further discuss the potential agreement, but before setting a meeting with VMWC, Mr. Alvarado would like to discuss the matter further at a Long Range Planning meeting to be held September 29th at 2:00 pm.

Open items

- Well #17 report
Mr. Tanner, from Pueblo Water Resources, reported to the Board on wells #10, #10A and #20 located on the Modoc Preserve. Cascade Pumping was called to further investigate the wells. Cascade's findings were well #10 was destroyed and replaced with well #10A, drilled in 1966, but was drilled as a 14" diameter well instead of a 10" and was constructed with stainless steel. Well #10A was deemed unusable and was replaced with well #20, drilled in 1989. But instead of destroying well #10A, well #10 was destroyed. Company records show well #20 has a hole in the casing. Further review of wells #10 and #20 will be made to determine if one can be rehabilitated and possibly eliminating the need to install a pipe line to well #17.
- Modoc Preserve agreement with The Land Trust of Santa Barbara
The Modoc Preserve agreement has been forwarded to The Land Trust for approval.
- Via Huerto water main replacement
Mr. Alvarado reported a second bid from Tierra Contractors was received at \$4200 less than the first bid. A date for the water main replacement project will be set up with Tierra.
- State Resources Control Board, groundwater funding
Mr. Alvarado reported, LCMWC does not qualify for this funding.

Mr. Rodriguez left the meeting at 3:25 and Mr. Tanner left the meeting at 3:41.

Next meetings: Regular Board meeting – Monday, October 26th at 2:00 pm

There being no further business, the meeting was adjourned at 3:50 pm.

Maria Armijo
Office Manager