

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
MAY 20, 2019
MINUTES

The meeting was called to order at 1:00 pm by President Jane Lodas

Present: Directors, Jane Lodas, Alex Rodriguez, Marc Russo and Doug Campbell. Also present, General Manager Mike Alvarado, Administrative Manager Jeff Dameron and Maria Armijo Office Manager

Absent: Bob Uradnicek

Public comment

None

Approval of agenda

Ms. Lodas requesting adding "Annual Meeting" to the agenda. After review of the agenda, it was moved by Mr. Rodriguez, seconded by Mr. Campbell to approve the agenda as amended. Motion carried.

Approval of the regular Board meeting minutes of April 25, 2019

After review of the regular Board meeting minutes of February 25, 2019 it was moved by Mr. Rodriguez, seconded by Mr. Campbell to approve the minutes as modified. Motion carried.

Annual meeting

The 2019 annual shareholders meeting will be held on June 11th at 6:00 to 7:30 pm at Vieja Valley School.

Employee service recognition

Mr. Alvarado informed the Board Mr. Dameron has been working with LCMWC for 30 years. The Board recognized Mr. Dameron's 30th anniversary and thanked him for all his years of service.

Finance report

Mr. Dameron reviewed the finance report with the Board.

It was moved by Mr. Russo, seconded by Mr. Rodriguez to receive and file the report. Motion carried.

Water production report

Mr. Alvarado reviewed the water production report with the Board.

It was moved by Mr. Russo, seconded by Mr. Rodriguez to receive and file the report. Motion carried.

Water exchange agreement update

Due to the temporary State Water pipeline being removed from Bradbury Dam at Lake Cachuma, La Cumbre has entered into an exchange agreement with the City of Santa Barbara

for them to treat and transfer their Cachuma entitlement water to La Cumbre in exchange for our State Water with Santa Ynez ID1.

Employee sexual harassment training

Mr. Alvarado informed the Board State laws on sexual harassment have changed. All LCMWC employees will need to complete an online sexual harassment training course. This training will need to be done every two years.

Caltrans positive location agreement

Mr. Alvarado informed the Board, Caltrans will be undertaking a large project on State Street and offered LCMWC an agreement. This agreement between LCMWC and Caltrans will give Caltrans permission to locate and mark any and all water lines belonging to LCMWC. Mr. Alvarado believes it will benefit the water company and recommends moving forward with the agreement.

Well #19 and #21 update

Well #19 is up and running after the new pumping equipment was put in. There was an issue with the variable speed drive. A new variable speed drive was put in and is working fine. There is minor scaling and growth at Well #21. The pump to the well is not low enough and will need to be lowered.

Chronic non-payment customer

Mr. Alvarado informed the Board there is a chronic non-payment customer residing on Nogal Drive. LCMW has had to shut water service off for non-payment as well as remove the meter as the customer has cut the lock off the meter. LCMWC has received a deed from a woman claiming she is the legal owner and claims the current residents are squatters. She is going through the legal process to have them removed. In the meantime, LCMWC will be sending copies of the statements to the service address as the resident/customer claims they are not receiving the statements and do not know what is owed.

There being no further business, the meeting was adjourned at 2:20 pm.

Next meetings: June 11, 2019 at 6:00 pm – Annual Meeting at Vieja Valley School
July 23, 2019 at 1:00 pm – La Cumbre Country Club

Maria Armijo
Office Manager