

# **PALOMINO LAKES MUTUAL WATER COMPANY**

POST OFFICE BOX 687 CLOVERDALE, CALIFORNIA 95425

## **MINUTES OF PALOMINO LAKES MUTUAL WATER COMPANY BOARD OF DIRECTORS MEETING – FEBRUARY 27, 2014, 7:30 PM – 131 E 1<sup>ST</sup> STREET, CLOVERDALE, CA 95425**

The meeting was called to order at 7:32 PM.

Directors present: Rick Corriea, President; Doug Chamberlin, Vice President; Jan Tolbert, Secretary/Treasurer

Secretary's Report: January 11, 2014 Meeting Minutes – Minutes were approved as written.

Treasurer's Report:

- a. Financial Report, February 2014
- b. Delinquencies

Old Business: There was no Old Business

New Business:

Declaration of water emergency under California Water Code §350

The Board of Directors voted to declare a water emergency: vote: Corriea – Yes; Chamberlin – Yes, Tolbert – Yes

Conservation measures – information on recommended conservation measures were distributed to attendees.

Adoption of revised budget – Revised budget was approved: vote: Corriea – Yes; Chamberlin – Yes; Tolbert – Yes

Suspension of Leak Adjustment Policy – Suspension of Leak Adjustment Policy was discussed. Vote to suspend Leak Adjustment Policy during water emergency vote: Corriea – Yes; Chamberlin – Yes; Tolbert – Yes

Adoption of revised water rates – Proposed Revised Water Rate Proposal # 2 was adopted – Vote: Corriea – Yes; Chamberlin – Yes; Tolbert – No

Rationing/maximum use – Proposal to request voluntary maximum daily water use of 275 gallons per household was approved: vote: Corriea – Yes; Chamberlin – Yes; Tolbert – Yes

New well & treatment facility design review and interim loan details were discussed.

Business from the Floor – There was no additional business.

Adjournment: 9:00 PM.