

PALOMINO LAKES MUTUAL WATER COMPANY

POST OFFICE BOX 687 CLOVERDALE, CALIFORNIA 95425

MINUTES OF PALOMINO LAKES MUTUAL WATER COMPANY BOARD OF DIRECTORS MEETING – MARCH 27, 2014, 7:30 PM – 131 E 1ST STREET, CLOVERDALE, CA 95425

The meeting was called to order at 7:35 PM.

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

Five property owners were present.

Secretary's Report: February 27, 2014 Meeting Minutes – Minutes were approved as written.

Treasurer's Report:

a. Financial Report, March 2014

b. Delinquencies – 1 account is delinquent (on payment plan), all other accounts are currently up to date.

Old Business: There was no Old Business

New Business:

- **Conservation measures** such as replacing old toilets and top-loading clothes washers, repairing leaking faucets, adjusting sprinkler timers and replacing or repairing irrigation systems were discussed.
- **Meters** are being read monthly to detect leaks and excessive use.
- **Replacement of old meters** – 26 meters (greater than 10 years old) have been replaced.
- **High users** – Since the last meter reading a month ago, 6 lots exceeded the voluntary 275 gallons/day water use request. These property owners received “high use” letters.
- **Volunteer meter readers** were recognized – **Jacque & Andy Grose, Jill Swensen, Lee & Jan Tolbert, Jeanne Miernyk, Brenda Thomas, Alison Finch**
- **Mountain Pine Leak Repair** – Rick Corriea gave an overview and update on the project.
- **Sonoma Clean Power** – After discussion, a Motion was made by Doug Chamberlin, seconded by Jan Tolbert to opt out of Sonoma Clean Power – Vote: 3 yes – This decision will be re-evaluated after the new treatment facility is on-line.
- **Swimming pool cover letter** – A letter will be sent to all property owners with pools advising that an average uncovered pool can lose up to 50 gallons of water a day through evaporation.
- **New well and treatment facility** – Rick Corriea reviewed progress on the treatment facility. A 90% design review meeting will be held in April with our Engineers, Brelje and Race. A meeting was held with a potential SCADA system vendor.

Business from the Floor – There was no additional business.

Adjournment: 8:25 PM.