

PALOMINO LAKES MUTUAL WATER COMPANY

POST OFFICE BOX 687 CLOVERDALE, CALIFORNIA 95425

MINUTES OF PALOMINO LAKES MUTUAL WATER COMPANY BOARD OF DIRECTORS MEETING – JUNE 26, 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

Six property owners were present.

Director Corriea reported that he has sold his home and anticipates that he will no longer be eligible to serve as a board member of the Mutual Water Company after July 31, 2014. He indicated that he would be willing to be retained as a consultant to oversee the completion of the new well and treatment facility project. Any property owner willing to become a board member, please contact Doug Chamberlin or Jan Tolbert.

There was no Secretary's report. Jan Tolbert indicated that all water accounts are currently up to date.

Old Business:

- Mountain Pine Pipeline repair – Rick Corriea indicates that the repair has been successfully completed.

New Business:

- Conservation measures –
 - Meters continue to be read monthly – they will be read on Sunday, June 29, 2014.
 - Replacement of old meters – meter replacement is continuing.
 - High water users – 24 high water users received notification letters this month.
- New well & treatment plant
 - Rick Corriea reported that 3 bids were received. The bids were opened on June 24, 2014. All three bids were over our USDA budgeted amount. Our engineer, Brelje and Race will be working with the bidders and USDA to work out an agreement within 30 days of the bid opening.
- State of California proposed water restrictions
 - On May 27, 2014 we received a letter from the State Water Resources Control Board – “NOTICE OF UNAVAILABILITY OF WATER AND IMMEDIATE CURTAILMENT FOR THOSE DIVERTING WATER FROM THE RUSSIAN RIVER WATERSHED UPSTREAM OF THE RUSSIAN RIVER’S CONFLUENCE WITH DRY CREEK, AND WITH A POST-1914 APPROPRIATIVE RIGHT HAVING A PRIORITY DATE OF FEBRUARY 19, 1954 OR LATER”. This letter allowed for an “Exemption to Curtailment”. The Board submitted the requested information to be considered for exemption.

On June 20, we received an e-mail from the State Water Resources Control Board thanking us for submitting our Curtailment Certification Form. We were required to

complete and submit an additional “Human Health and Safety Claims Form” within 7 days of receipt. This form indicated that “minimal use for human health and safety does not include wasteful or unnecessary use of any kind, including but not limited to:

- More than 50 gallons per person per day for indoor use,
- Agriculture or commercial livestock operations,
- Outside uses including lawns, gardens, trees, golf courses, swimming pools, car washing, etc.

Doug Chamberlin went over our answers on the form, explaining how we compiled the data for our answers. He indicated that we have not been directed to curtail water use and have not been given any additional information regarding future actions the State might take.

The Board of Directors voted to complete and submit the “Human Health and Safety Claims Form” with the addition of a cover letter from our Attorney. A motion was made by Director Chamberlin and seconded by Director Corriea. Vote: 3 Yes

Adjournment: 9:10 PM.

NEXT BOARD MEETING: July 31, 2014 – 7:30 PM – Ruth McGowan’s Brewpub, 131 E 1st Street, Cloverdale