

# **PALOMINO LAKES MUTUAL WATER COMPANY**

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## **MINUTES OF PALOMINO LAKES MUTUAL WATER COMPANY ANNUAL MEETING – MAY 31, 2014, Old Crocker Inn, 1126 Old Crocker Inn Road, Cloverdale**

The meeting was called to order at approximately 12:30 PM

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

Treasurer's Report: (as of 4/4/14) Discussed and available to members on request. There are currently no delinquencies.

### Old Business:

Director Chamberlin explained the USA (Underground Service Alert) process and the work that he finished marking 9,500+ feet of pipe for mapping documentation.

Mountain Pine pipeline repair: The work was completed by Aslin Pacific on May 8, 2014. Discussion followed regarding the large reduction in "missing" water resulting from the completion of this project.

### New Business:

Water conservation measures were discussed including the following:

- Water meters are being read monthly with high water users receiving letters
- The replacement of older meters is continuing (over 50 meters have been replaced)
- A handout showing how to read your water meter was distributed
- There was a discussion on average water use per day per household including information on average gallons used by toilets, showers, clothes washers and irrigation.

### New Well and Treatment Plant:

Director Corriea gave a design update of the new well and treatment facility project. He discussed the bid process and how the contract would be awarded. The building design and complete bid package were available to view. Anticipated project completion is November, 2014.

### Discussion:

There was much discussion regarding the State's request for curtailment of water diversion from the Russian River and how this might affect our water supply. We are awaiting more information from the State and will keep members updated.

### Election Results:

Supervisor of Elections Grose announced the results of the election:

Rick Corriea, Doug Chamberlin and Jan Tolbert were elected.

Adjournment: @ approximately 1:00PM