

**Michele Mutual Water Company, Inc.**

**March 9, 2021 Meeting Minutes**

**Attendees:**

Barry Hirsch                      David Gurley  
Cathy Beaulac                  Kayla Patane  
Jeff Wyatt

**Meeting called to order at 6:00 PM by Barry Hirsch.**

**Presentation of minutes from February's Annual meeting:**

- Several members were unable to open the minutes. Minutes will be resent.

**Treasurer's report:**

- Redwood Bank Account: \$92,000.00 (MMWC active account)
- Exchange Bank Account: \$503,354.00 (Pipeline Project account)

Notes:

The company incurred one major bill this month, Les Peterson, and received one lien payment. The lien had been levied on 1490 Lorraine Way. There are now two outstanding liens remaining. Otherwise, the Redwood account balance remains steady. Our Exchange Bank balance includes 47 payments (out of 63) towards the pipeline project.

**New and Old Business:**

- I. **Weeks Drilling and Pumping.** We have hired a company to oversee our system operations, Weeks Drilling and Pumping. Weeks has state certified operators and compliance specialists. They will be responsible for water testing, reporting the results to the various government agencies, and maintenance and repairs of our system. Weeks provides these services for several water companies in Sonoma county.
- II. **Central Books.** We have an additional hire, CB. They will be responsible for the MMWC's accounting, tax filing, and account reporting to the members.
- III. **Pipeline Project.**

Payment update:

63	Total members assessed for project.
47	Members paid in full.
7	Members who have promised to pay.
54	Total paid or promised to pay.
9	Members unlikely to pay.

General update:

BC Engineering has hired Ray Carlsons and Assoc. to complete our mapping (primarily for the ongoing easement update.) The mapping as well as permitting should be completed by the end of the month. Assuming there are no further issues and/or delays, the project should start in May.

- IV. **System Water Rights.** MMWC has a set number of water rights (aka. access to the mail water line), 63. Most MMWC members have one water right on their property, but several members have two water rights attached to their property. In all cases these additional water rights have not been utilized. When these water rights are engaged, the owners will pay an assessment fee that will include the Pipeline Project.