

Minutes for Annual Meeting of Mill Creek Lassen Mutual Water Company 7/5/2014

Meeting called to order by President Bob Kittle

Motion received to approve the Minutes of the 2013 annual meeting. MSC.

Treasurer's report was presented by Shirley Boracci

Shirley Boracci presented a list of water saving ideas for the cabin owners in response to the resolution passed by the State Water Department calling for curtailment of use of spring waters that feed into Mill Creek.

Terry Neher reported on the State Exception Request including a description of the system and the inflow and outflow metering at the Tankhouse. Future rulings by the State may compel the Water Company to install meters at each cabin. We have asked for an Exception to the ruling curtailing our use of the spring waters, which have provided all of our water from the inception of the Mill Creek Homesites. We will await a ruling by the State Water Department. We will challenge the description of our water rights as "appropriative" and take the position that we have "riparian" rights, superior to the appropriative rights. We have retained counsel to assist us in the defense of our rights and our efforts to be exempted from the curtailment order.

Terry also reported on the breaks in the system during the preceding year and the challenges presented by the condition of the system loop serving the cabins 1 thru 21.

Additionally Terry reported on the system testing results, which were found to be in order with the system passing the required water quality standards administered by the Tehama County Health Department.

President Bob Kittle reported on the cost replacing the loop serving cabins 1 thru 21 and the need to assess cabin \$1200 per cabin to meet the expected expense. Assessment payments will be due by December 31, 2014. Other sources of funding were researched, but none were available to help meet this infrastructure rebuild.

Dues will remain at \$200 per cabin per year, but will be reconsidered in the future as we learn the requirements from the State on metering and curtailment.

Nominations were opened to fill the two seats on the Water Company Board. John Kirch and Tony Petromilli volunteered to serve on the board. President Kittle asked if there were any nominations from the floor and hearing none requested a vote on the two candidates presented. The attending cabin owners voted unanimously in the affirmative on both candidates.

A motion was received that we adjourn the meeting of the Water Company. MSC.

Respectfully submitted by Tom Webster, Secretary

