



Mill Creek /Lassen Mutual Water Company

Meeting held October 28, 2017 at 1pm – Mill Creek Cabin #5

Present were John, Mike, Shirley and Terry . Quorum was established.

Minutes of June 30, 2017 meeting were approved.

Treasurers report: Delinquencies as of October 23, 2017 include Klien, Lengtat, McGinnis, Ramirez and Runyan.

Public Comments: None

Old business:

The Brown Act was discussed regarding where meetings can be held. Mike to contact our attorney for clarification.

New Business:

Water Manager Report by Terry:

On September 13, 2017 two valves failed which were replaced with no disruption of service. On October 5, 2017 at 6am there was a major water break which blew a 3" elbow near cabin 18 on Highway 172. Z&H Associates were called and responded immediately. A Boil Your Water notice was distributed in several locations including the Resort and on-line. Z&H stayed on the job site until the break was repaired. A water sample was taken and sent to Basic Labs and the report came back negative of any bacteria. An air bubble developed which resulted in minimal water pressure. This was resolved and a new water test was taken with the same good results. Unfortunately the break caused damage to Highway 172 which the Water Association will be responsible to repair. These repairs are scheduled for Tuesday the 31th. Mike will phone our insurance company to see if this will be covered under our policy. Terry has done a fantastic job as our Water Manager.

Finances for Water Co. re. Monthly Fees: We don't have monthly fees only our annual fee. Discussion was held regarding keeping the \$400 annual fee verses an assessment in regards to potential installation of cabin meters.

Possible Water Meter Installation Costs: It is still possible that the State of California will require us to install meters at each cabin. At this time it is still “on the shelf”. If this were to happen, the Water Company may not have funds to cover the cost and may have to assess each cabin. We may have to fight the State regarding installing our own meters verses the State installing them. We would want to use our own choice of companies for the installation.

Water Manager Replacement: There are a couple of possibilities. Joe, the new Resort owner, would like to do this but just buying the Resort is taking more of his time than anticipated but he is still interested. A cabin owner that works for Highland Resort and lives full time at his cabin is interested. John Frehse is also a maybe.

Closed Session: Legal Litigation, Attorney Representation, Employment compensation and Director’s time. Discussions were held on each of the above.

Open Session: A motion was made by Shirley, it was second and approved to keep Julie Mackaroy as our attorney in regard to our insurance.

A motion by John to pay John Frehse a “bonus” for staying on-site during the water break on October 5th as Terry was out of the area. Motion was seconded and approved. A Thank You card will accompany the check.

A motion for adjournment was made at 2:45pm, it was seconded, approved by voice vote.

Respectfully,

Shirley Boracci, Secretary Pro-Tem