

**OTEMWC Board of Directors Meeting
Minutes November 21, 2014**

This meeting of the OTEMWC Board of Directors was held at the home of George Silva, 3000 Woodstock Road. President Silva called the meeting to order at 5:00PM. Board members present included Jeffrey Dunn, Bob Baehner and Mike Rhodes. Mark Abramson participated via conference call. Watermaster David Mexico also participated.

Meeting Minutes:

The board reviewed minutes of the last regular board meeting of September 12, 2014. These were approved unanimously after one correction was noted.

Watermaster's Report September 13, 2014 – November 21, 2014

Refurbishment of Well #2, approved by the board during its September 12th meeting, was the most significant maintenance activity in the past few months.

- Well #2: Pumping equipment was removed September 19th to begin refurbishment. Video taken Sept 22nd with SWL = 412 ft having pipe perforations from 384 – 480 ft. New pump motor and 21 ft of pipe added to lower pump to 525 ft. Well was flushed for 3 hours September 27th, followed by flush and pump tests on September 28th for 2 hours. PWL = 446 ft at 60 gal/min with no air during this test. New hypochlorinator also installed.
- Year to year 2-hour test measures for Well 2, 5 and 6:
 - Well 2: (Aug 2013) SWL=395', PWL=451' at 100 gpm; (Aug 2014) SWL=412', PWL=476' at 100 gpm; (Oct 2014) SWL=410', PWL=446' at 60 gpm (post rehab)
 - Well 5: (Aug 2013) SWL=448', PWL=593' at 185 gpm; (Aug 2014) SWL=433', PWL=580' at 180 gpm
 - Well 6: (Aug 2013) SWL=414', PWL=486' at 200 gpm; (Aug 2014) SWL=416', PWL=498' at 230 gpm

The board asked several questions about our water table. Dave answered these and offered to bring a drilling log as a representative picture of soil cross-section for the board's next meeting.

Treasurer's Report

Jeffrey Dunn summarized the accounts for balances as of October 31, 2014:

Rabobank checking:	116,115.64	Budget Allocation:	
First Bank checking:	100.00	Operating Fund	20,000.00
First Bank CDs:	<u>178,246.79</u>	Reserve Fund	<u>274,462.43</u>
Total:	\$294,462.43	Total:	\$294,462.43

Jeff summarized the A/R Aging report showing 3 lots with payments greater than 90 days overdue (lots 68, 46 and 9). In addition, he reported that the accountants have not yet provided a quote to include comparative water usage for each shareholder. The board would like to provide a same-time-as-last-year comparative graphic report to help shareholders track their usage and conserve water. He will persevere.

Old Business

- Next board meeting is at 4:30PM, January 9th, 2015. The following meeting will be on March 20, 2015.
- Emergency Call list: Mike Rhodes is to update and distribute the list prior to our next meeting.
- Bob and Jeff will undertake AB 54 training as soon as possible
- Water Usage: Dave reported that Woodstock Ranch uses a 9-tier fee schedule. The board will continue to develop an update to the fee schedule to further incentivize water conservation.

New Business

- Budget 2015: the board examined a preliminary budget for 2015 prepared by George. He noted that the budget cannot be fully approved until the 2014 fiscal year is closed. The 2015 budget will be presented for approval at our next meeting in January.

Adjournment

There being no further business to come before the board, the meeting was adjourned at 6:05PM.

Respectfully submitted,

Mike Rhodes, Secretary