

**Forest Lakes Mutual Water Company**  
**910 Fern Avenue, Felton, CA 95018 (831) 335-5774**  
**December 10, 2002**

Type of Meeting: Monthly Board of Directors Meeting – General Session

Board Members Present: John Purchase, Scott Greco, Dick Greco, David Ellison, Mary Carroll, Henry Burnett; Keith Cicero

Board Members Absent: None

Facilitator: John Purchase, President

Recording Secretary: Debbie Madsen

Non-Shareholders Present: Matt Faneuf

Shareholders Present: Gerald Green; Patricia Kulzick

John Ekizian

Call to order by John Purchase 7:04PM

**Acceptance of Minutes**

Motion to accept the November General Minutes by Henry Burnett. Second by Keith Cicero. Motion carried all.

**Acceptance of Financial Report**

Motion to accept the November Financial Report by Keith Cicero. Second by Dick Greco. Motion carried all.

**Stockholders Concerns**

- Patricia Kulzick - Volunteer to paint the bus shelter at Fern and Lakeside. Debbie Madsen to provide paint. Requests replacement or repair of screen door on office. Forest Lakes should present good impression when potential residents come to evaluate our property. This is a 2003 budget item to replace the door.

**General Session Highlights:**

***Department of Health Services Visitation***

Forest Lakes was visited by Jan Swaggert, Department of Health Engineer on Nov 12<sup>th</sup> and a report from the visit was received which outlines issues to correct. From the letter contents, it appears that the prior representative, Jose Lazano has not forwarded pertinent records. Specifically the Iron Manganese issue is listed even though the June 2002 Annual Stockholders meeting provided closure to the issue. John Ekizian and Matt Faneuf will meet 12/17 to review and plan a response to the letter. Items to review include:

- Iron Manganese – Weekly Monitoring Request. Response: Seasonal wells (10D and 10A) only.
- Record the Water System's ability to meet demands for each area and storage capacity. Response: Pump daily log documentation to be provided.
- Monitor of the untreated water that flows adjacent Well 5A. There is a Stream flowing over a well. The well in question has met all the drinking water standards. Response: John Ekizian will contact DHS to discuss. FL can re-submit previous documentation for her review.

John Purchase wants to make good impression so follow-up letter is needed to be complete and filed in timely manner.

***Water and Road Report by Water Foreman***

Matt Faneuf reported 1,674,750 gallons water usage in November. This usage is compared to 1,480,000 gallons in the 1985-1995 ten-year average with the high at 1,671,300 gallons. Pederson property meter usage was recorded at 3000 gallons/day or 90,000 month. Peaked out 4000 per day with a couple days dropping down to 2800.. The Quarry has provided 15.97 acre of the 18 acre ft allocation. Discussed low volume with Eric from Quarry, who agreed that per contract certain repairs need to be made on the 10D filter. He will schedule repair with Matt and the work will be completed at Quarry expense. After January-both well pumps will be pulled to determine potential for increase production. Eric is aware that 10D used to produce higher record and they are committed to taking care of that issue.

8C and 8A have been shut down for a month resting. 8F has been 400-500 minutes per day and is also resting; to force maximum use of Quarry water. There were no customer complaints. One incident occurred the day after

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Thanksgiving involving a broken pipe. There were 3 meters were installed last month: Oak, Fern, and Lakeside. Pipelines will be flushed and tanks cleaned after January 1, 2003 Capital project to bypass #2 tank so that when dismantled will have in place ready to go.

Capital Improvements

The Tank Replacement Project was discussed. There are 2 tanks that are currently failing or close to failure and a Project Manager is needed. The site at Pine requires core samples to be taken and the site on Altamont is hindered by electrical lines that bar access. Additionally, Pine tank property owner is unwilling to give passage to the property. Mr. Perry Martin is upset about the treatment that occurred two years ago where Forest Lakes cut the lock on the gate to access the tank site for maintenance purposes. The tank serves the community with water and Forest Lakes has the responsibility to ensure safety and maintenance on the tank is performed. John Purchase will be meeting with an attorney on Thursday to discuss FI legal rights in the maintenance of the water infrastructure that is located on this property. California State regulations require Forest Lakes to access the property for the maintenance of the tank. For the tank replacement, there will be heavy equipment on the property. Once the tank is replaced, Forest Lakes may need to restore the property back to original condition. Visible change will be evident with the equipment traffic. John will question the attorney what would be reasonable restoration activities. Before any work is begun, photos will record current condition of the property.

Scott will contact the Columbia tank company to determine proper steps to proceed. Columbia can provide the permit for project and could provide slab and soil samples. A letter of intent would likely be required prior to agreement. Jerry Green would be willing to manage the project after the attorney has been contacted and the "ground rules" are defined. Matt will coordinate with PG&E the low hanging lines on Altamont. Altamont tank capacity is presently 20,000 gallons and the new tank will be 66,000 gallons. Water Committee will plan the cross connection control. Presently, the water reserve will hold for 3.5 days without electricity and the new tanks will length to 5 days with full tanks.

Road Work

Sleepy Hollow was paved. Drainage areas on Altamont were patched and minor work was performed on Pool Rd. Redwood Rd was reviewed.

***Recreation Report***

Over \$800 was made at the Bazaar bringing the total in the Recreation fund to \$3500+. January 15<sup>th</sup> Recreation meeting will discuss usage of the money. Upcoming events include:

Dec 15, 2002      House Decoration Contest  
Dec 20, 2002      Caroling event – Santa will be here.

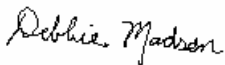
*Change for Change Drive* Upcoming in winter newsletter.

The exchange of the Backhoe for picnic area has been placed on hold. There is an issue with written contract.

Motion to close submitted by Dick Greco. Seconded by Mary Carroll. Motion passed all.

Close at 8:53PM

Respectfully Submitted



Debbie Madsen, Secretary/Treasurer  
Forest Lakes Mutual Water Company