

RECORD

Ronalds Water Co.

1965

The last meeting of the Ronalds Water Co. was held on Mr. Schippers front lawn.

It was decided to have water meters installed on every line. The measure is to be by cubic feet. It was decided to buy the meters by dozen lots if we could find an outlet such as Swarden Hatches or other. The price per cubic foot to be assessed at a later date. Every lot shall still pay the 3.00 min. after connection or \$1.50 per month stand by charge. The stand by charge to be for taps and maintenance.

It was decided to see a lawyer to obtain legal advice in regards to drawing up a constitution & Bylaws. The two main reasons were for the collection of past dues on ~~the~~ lots sold. We would like a clause that stipulates full payment before ~~of~~ ~~the~~ completion of sale and

no connection until payment was made in full. The next item being the $\frac{1}{11}$ th share of water to be used by each lot, should not exceed the $\frac{1}{11}$ th share lot # 10 having $\frac{1}{2}$ share now due to a lot split. The next clause would be that each lot as it stands should not be split again in water shares. Any lot split shall provide their own water for the split.

There will be a water meeting once a year. There shall be officers elected at this meeting.

A President, secretary, treasurer, and maintenance. Any meeting to be called by the Pres. Each lot has 1 vote, a ^{written} proxy can be given to another water share holder before the given date of a meeting.

It was also decided to try and have all lot shares agree to a declaration of restrictions. possibility of incorporation upon sale of lot ^{to a} ~~to~~ new owner they should agree to abide by the restrictions these to be drawn up in our

Constitution and bylaws by an attorney if so needed.

There was a discussion re the Edison hookup to our pumps. It was to be changed. Also under discussion was the feasibility of having an fan auxiliary pump on hand for emergencies.

Rounded Wiler Co
1946

The meeting was called to order by Pres Max Hain. Minutes were read and Treas. report given.

The report from the lawyer was to set up a constitution and bylaws for the company to be signed and approved by each member that such be recorded.

Meters were to be installed by each member. Set rate per acreage cubic ft. 1000 or less per 2 months rate - 35¢
overage per cubic ft. This rate to be adjusted accordingly.

The discussion of surging the well soon came up. The installation of a check valve above the well. The meters were to be read by one person and submitted to the treasurer. Bills were to be mailed every 2 months by sec and paid within 15 days upon receiving such.

A map of the pipe lines and meters was to be drawn up and ~~kept~~ kept with the records. Ownership of pipe lines to be established and easements to be in by laws.

Submitted

John Plaugher

Election of officers remained the same.

Water meetings between 1966 and 1972 were idyllic upon demand. Not everyone was in attendance nor was it necessary. Meters installed cancelled ~~the~~ the problem of water use, per each shore, and means of collection. Maintenance was done also on demand. The ~~the~~ pressure tank was moved and secured. Some water lines were established but not all of them recorded.

Ronald's Water Meeting April 30-1972
In attendance:

- #3 Max Waier (held at his home)
 - #10 Curt Peterson
 - #14 Mr. & Mrs. Schipper
 - #18 Judy Simms
 - #17 Victor Jepsen
 - #16 Mr. & Mrs. Davis
 - #8 Mr. Zurbasen
 - #15 Mr. Aspinwall
 - #13 Mr. Winkler
 - #11 Mr. Miller
 - #9 Alice Douglas
- Discussion:

Change of rates may be imperative to a rise in cost to compare to the raise in the cost of living expenses (basically the cost of pump use and electric costs.)

It was suggested that those who do labor on the well in maintenance should submit a bill for their labor.

A standby unit should be obtained in case of fire. Individual auxiliary pumps to be used in private pools for

added protection.

Original cost of the well estimated at \$40,000.00.

A 1st & 2nd vote carried for a raise in water use by cubic measure from 35¢ to 50¢ per 100 cubic feet used.

Suggested that there be bi-annual meetings Spring & Fall.

Work planning to be done before fire inspection Sat. night with set as date.

Gene Winkler offered to look in an auxiliary motor priced at \$300.00.

Permission to check the water level now existing in well was given to both Winkler and Curt Peterson.

The method would be to drill a hole in the top plate and cap it. Periodic checks for dropage and sewage to be made and recorded.

All meters were to be

covered to avoid breakage during the cold weather.

The discussion about pumps as to electric versus gasoline. Decision was that an electric generator and pump was too expensive. ~~It~~ A possible rental of an ~~emergency~~ emergency pumps in case of electrical failure was also discussed.

The use of a second 10,000 gal tank was suggested for storage, to be installed at the top of the hill in the vicinity of Winkler's Petunias or Japanese area.

Motion for 300.00 allocated to Gene Winkler to buy a pump was 2nd & passed.

Election of officers

Pres: Max Knier
Sec: Alice Douglas
Treas: Gus Lurbrum
Maintenance: Open

Next meeting to be held in Sept.

Refreshments served by

Andy Hain.

Judy Simons offered to explore the possibilities of a corporation idea again, in case of accidents and law suits.

Romaldo Water Co. Nov. 5, 1972

The meeting was called to order by Pres. Max Hain. The pros and cons of incorporation were discussed. Harry Sims called for a vote on incorporation and an informal consensus to favor incorporation followed. Harry Sims offered to investigate the cost and report at the next meeting.

Garfield Zumbuchen presented the treasury report showing a balance of \$1407.03 as of 11/5/72. Discussion of use of reserve monies followed with a suggestion to buy a new pressure pump. Gar offered to present a comparison of usage at the next meeting.

A motion to bill

monthly during the period from June 1 through Nov. 1 was 2nd and passed.

A suggestion was made to keep road maintenance separate from well expenditure.

Election of Officers:

President - Gene Winkler
Secretary - Mary Jane Winkler
Treasurer - Garfield Zurbuchen
Mtg. Leader - Brian Jeppesen.

Submitted,

Mary Jane Winkler

Ronalds Water Co. April 8, 1973

In attendance:

- # 3 Mr. & Mrs. Maier
- # 8 Mr. & Mrs. Zurbuchen
- # 9 Mr. & Mrs. Douglas
- # 10 Mrs. Boshout
- # 11 Mr. & Mrs. Miller
- # 13 Mr. & Mrs. Winkler
- # 14 Mr. & Mrs. Schipper
- # 15 Mr. & Mrs. Aspinwall
- # 16 Mr. & Mrs. Davis
- # 17 Mr. & Mrs. Jeppesen
- # 18 Mr. Sims

The meeting was called to order by Pres. Gene Winkler and the minutes read by Mary Jane Winkler. Harry Sims presented a report on incorporation. According to The Legal Aid Society, the cost of incorporation would run \$1000.00 with a \$250.00 franchise fee due each year, and the Company would not be considered big enough to be a tax write-off. The question of

incorporation was dropped.

Arguments for and against a Group Insurance Policy to protect us from a suit resulting from a fire started by the pump motor followed. A policy providing 1/2 million dollars liability would cost @ \$40.00 per year.

Recommendations were made to further investigate insurance via the Forest Service and to compare the coverage of a Water Company policy and the coverage attached to individual policies. The matter was tabled until June 3rd when the officers would present further information.

Garfield Zurbuchen presented the treasury report showing a balance

\$1,606.31

of \$16,061.31 as of 5/8/73. How also compared the water usage in 1971 and 1972 during the period from June 29 through August 29. @ 249 thousand gallons of water was used in 1971 as compared to @ 316 thousand gallons in 1972, an increase of @ 67 thousand gallons.

Gene Trinkler reported that there were no auxillary gas pumps, to be used as a stand-by pump, available for \$300.00. Discussion of an auxillary pump and water storage tank followed. Gene agreed to research the pump further and the matter was tabled until June 3rd.

A discussion of the By-Laws followed. The following changes were agreed upon:

1. to define "the water system" so as to clarify whether or not the Company was responsible for lines to the meters.
2. to limit the size of water lines
3. to clarify the term "Benefiting parcels" so as to make line replacement the sole responsibility of users of the line at their expense.
4. to make improvement votes a 3/4ths majority of a quorum (50% +1)
5. to give the two 1/2 shares a full vote ^(vote passed)
6. to add a rough map of water lines to the By-Laws.

The signing of the By-Laws was tabled until June 3rd.

A motion to give Max Maier alternative signature authority was 2nd & passed. Submitted ^{Submitted} Mary Jane Winkler

Romaldo Water Co. June 3, 1973

In attendance:

- #3 Mr. & Mrs. Maier
- #8 Mr. Zurbuchen
- #9 Mr. & Mrs. Douglas
- #10 Mrs. Borkout
- #11 Mr. & Mrs. Miller
- #13 Mr. & Mrs. Winkler
- #14 Mr. & Mrs. Schipper
- #15 Mr. & Mrs. Aspinwall
- #16 Mr. & Mrs. Davis
- #17 Mr. & Mrs. Jepsen
- Mrs. Purkheiser

The meeting was called to order by Pres. Gene Winkler and the minutes read by Mary Jane Winkler and approved. A report concerning fire hazards was given by Lynn Thomas, forest ranger.

Mary Jane Winkler presented Harry Sims' insurance report and a discussion followed. A motion to vote on insurance and accept the Kayhill Agency's offer of \$100/300 thousand at \$2/yr. was seconded and unanimously carried.

Discussion of the By-Laws followed with a motion to change paragraph 1 back to its original statement allotting parcels #153-100-18 and #153-100-19 $\frac{1}{2}$ of a $\frac{1}{11}$ th. share. A motion to accept the By-Laws as now amended was unanimously passed and the By-Laws were signed. A discussion of the map followed.

The Treasury Report was presented by Garfield Zurbuchen showing a balance of \$1,639.⁷³ as of June 3, 73.
(~~\$1,923.00~~)

A discussion of sprinkler systems followed and a motion to investigate costs was unanimously carried. Gene agreed to look into the matter.

Submitted by
(Mary Jane Stinkler)

Romaldo Water Co. May 10, 1975
In attendance:

- # 3 Mr. & Mrs. Maier
- # 8 Mr. & Mrs. Zurbuchen
- # 10 Mrs. Bookout
- # 11 Mr. & Mrs. Miller
- # 13 Mr. & Mrs. Stinkler
- # 14 Mr. & Mrs. Schipper
- # 15 Mr. Aspinwall
- # 16 Mr. Davis
- # 17 Mr. Jepsen
- # 18 Mr. Sims

Pres. Gene Stinkler opened the meeting and Mary Jane Stinkler read the minutes. Garfield Zurbuchen reported that liability insurance had been purchased from Layhill agency for \$81/yr. Gene Stinkler ~~was~~ asked to have the investigation of sprinkler systems continued to the next meeting. The idea of an easement map was dropped at Floyd Miller's suggestion. Garfield

Zurbuchen's treasury report showed a balance of \$1,7019.52 as of 5/10/75.

Discussion of pump rebuilding and replacement between Gene Stindler and Max Maier followed. Gene agreed to consult Floyd Swells and Perry Salter for costs and Mary Jane Stindler agreed to send a subsequent information letter to all members.

Gene reported that he has a gasoline motor for a spare and is looking for a pump to go with it to set up an emergency system.

Pietus Schipper made a motion to buy ~~all~~ a new pump with a total expenditure of \$1,000. The motion was ~~inded~~ and passed.

The driller's report was mentioned by

Marge Zurbuchen who stated that the driller, Mr Zoll, is available for consultation.

Election of officers followed. The president and secretary agreed to stay and Margaret Bokhout replaced Garfield Zurbuchen as treasurer by unanimous ballot.

A technical committee for pump selection was formed consisting of: Vic Jepsen, Max Maier, and Gene Stindler.

A motion to adjourn and cut weeds was ~~inded~~ and passed.

Submitted by
Mary Jane Stindler

Romaldo Water Co.

August 12, 1975

In attendance:

- #3 Mr. & Mrs. Maier
- #8 Mr. Zurbuchen
- #9 Mr. & Mrs. Douglas (Geyer)
- #10 Mrs. Bookout
- #11 Mrs. Hornington
- #13 Mr. & Mrs. Winkler
- #14 Mr. & Mrs. Schipper
- #16 Mr. & Mrs. Davis
- #17 Mr. & Mrs. Jeppesen
- #19 Mrs. Puckheiser - Mr. O'Malley

The meeting was called to order by Pres. Gene Winkler. The minutes were read and the treasurer report given. As of 8/12/75 there was a balance of \$1,811.34 in the treasury.

A discussion of monthly summer billing followed. It was decided that since the new air tube and gage had been installed it was no longer necessary to bill monthly during the summer.

A report on the replacement of the submersible pump that took place on 8/7/75 followed. The bill from Perry Salkin for the 11cc Red Jacket Pump was \$557.03 plus a \$73.00 charge. This includes the exchange of one Suda 4 cylinder gasoline engine for installation and cable on the new pump.

The present water level of the well is 213 feet. According to Floyd Hells' notation on repair of submersible on 1/4/74 the water level was 214 feet. When the well was originally drilled the water level was 220-222 feet.

The well was originally drilled to 300 feet but the hole was crooked so the depth of the well pipe is 256 feet, the last 24' of pipe being perforated. The pump is set at 233'.

Discussion of price for a new pressure pump followed. Joe Davis agreed to join the pump selection committee.

It was pointed out that the 1" pipe to Borkout's, Davis', Jepsens' and Sims puts out 20 gal/min. and that these parcels need a volume tank.

A motion to buy a new pressure pump and assess ourselves for the cost ^{over} ~~of~~ a 12 month period contingent on the well but put with the new submersible pump was seconded and passed unanimously.

A motion to adjourn was seconded and passed.

Submitted
Mary Jane Stindler

Ronalds Water Co. Nov. 7, 1976

In Attendance:

- # 3 Mr. Maier
- # 8 Mr. & Mrs. Zurbuchen
- # 9 Mr. & Mrs. Douglas
- # 11 Mr. Hoisington
- # 13 Mr. & Mrs. Winkler
- # 14 Mr. & Mrs. Schipper
- # 16 Mr. Davis
- # 17 Mr. Jepsen
- # 18 Mr. Sims
- # 19 Mr. & Mrs. Lusink

The meeting was called to order by Pres. Gene Winkler and the minutes were read. There was no treasury report due to Mrs. Bookout's illness. The technical committee reported that they were still considering the pump selection and Kurt Lusink was given an update on the pressure pump situation. A discussion of whether or not we should buy a new pump followed since the well now puts

out 17-18 gal/minute. It was decided that the main problem in purchasing a pump was that the Technical Committee couldn't get organized.

Kurt Lusink was given an update as to the status of his one half share. A motion was made by Harry Sims to give the half share full voting rights in exchange for full assessment rights, with the understanding that this would not invalidate ownership and not be recorded in the By-Laws. So, in exchange for full voting rights, Mrs. Bookhalt, lot # 10, and Mr. & Mrs. Lusink, lot # 19, agree to assume full financial responsibility.

The motion was seconded by Mr. Aspinwall and passed by majority vote.

Mr. Lusink offered to buy a pump through Morrison & Co. a motion

to give Gene Winkler the responsibility of buying a 15 hp pump, was seconded by Mr. Aspinwall and passed.

a motion to rescind the 100% assessment agreement was seconded & passed.

A motion was made that if, after purchase & installation of the new pump, our reserve account should be less than \$ 500.00, we would assess ourselves so as to bring the reserve account up to that figure. This motion was seconded & passed.

Gene Winkler, Greg
Hisington, Garfield
Zurbuchen, Vic Jeppesen,
Max Mair + Kurt
Susie volunteered to
install the pump.

A motion to postpone
elections until the
next meeting was
seconded and passed.

The meeting was
ajourned.

Oct. 27, 1977

[Note: The secretary's min-
utes were lost after
this meeting, so the
following notes are
from memory:]

The meeting, held at the
home of Joyce and Walt
Douglas, was called to
order by Pres. Gene
Winkler.

All but two members
were present. Harry and
Judy Sims, who were in
England for the year were
represented by Van Garner.
Vic Jeppesen authorized
Joe Davis as his voting
proxy.

Treasurer's report: None
Agenda items:

- Certification of the wells
by the Co. Health Dept.
Discussed at length,
but no action taken

- A well Log Book: a notebook with instructions and information about the well is to be prepared and fastened inside the building for reference and use. Alice Aspinwall volunteered to furnish the notebook.

- Election of officers:

Gar Zurbuchen, pres.
Charlotte Davis, Secy
Margaret Bookout, Treas.

Charlotte Davis
Secy - 1979.

Ronalds Water Co. Apr. 29, 1979

In attendance:

- #3 Mr. and Mrs. Maier
- #8 Mr. and Mrs. Zurbuchen
- #9 Mr. and Mrs. Douglas
- #13 Mary Jane Dinkler
- #15 Mr. and Mrs. Aspinwall
- #14 Mr. and Mrs. Davis
- #17 David Ortiz (former Jefferson property)
- #19 Mr. and Mrs. Lusink
- #18 Harry Sims

The meeting was called to order by Pres. Gar Zurbuchen.

Minutes of the 1977 mtg. were approved as read.

Treasurer's Report: In the absence of the Treasurer, President Zurbuchen read the statement of \$298.60 bal. in treasury. No action taken.

Discussion of finances: It was agreed that the basic charge per hookup must be raised, but without the necessary financial information at hand, it

is impossible to arrive at an amount to cover immediate and future expenses.

Decided to call a mtg before June 1st in order to resolve our current financial situation.

Special Assessment: In order to bolster the treasury for immediate expenses, it was moved by Harry Sims, seconded by Max Maier, that there be an assessment of \$50.00 per hookup, due by May 10, 1979. Carried unanimously. Checks are to be sent to Gar Zwickchen. The Secretary was instructed to notify absentee members Schipper and Haisington and Gar will inform Mrs. Bookout.

Weed Pump Repair: April 29, 1979. Max Maier reported that clogged pipes were repaired out

and a new section of pipe put in. Pump is ok. Now pumps 15 gal. per minute.

Repair made by Lloyd Wells of Santa Maria (the only company available on that Saturday), assisted by Max Maier, Walt Douglas, ~~Gar Zwickchen~~ and Joe Davis.

Meter reading: It was agreed that it is an imposition on the Treasurer to read meters. Motion by Joe Davis, seconded by Max Maier, was passed by majority vote: that each member will phone his meter reading to the Secretary on the 1st day of each month, beginning May 1st. On each succeeding May 1st, an annual check for meter accuracy is to be made by a person to be appointed. Meeting adjourned.

Respectfully submitted,
Charlotte Davis, Secy.

Ronalds Water Co. - May 30, 1979

In attendance:

Mr. and Mrs. Maier

Mr. and Mrs. Gurbuchen ^{mtg.} here.

Mrs. Douglas

Mr. and Mrs. Aspinwall

Mr. and Mrs. Davis

Mr. Cytiz

Mr. Lusink

Mrs. Bookout

Meeting was called to order by Mrs. Gurbuchen.

Following Roll Call, the minutes of the Apr. 30th mtg were approved as read.

Treasurer's Report: Rising costs since 1975 were reported on for taxes, electricity, insurance, maintenance, and now (1979) well ^{water} inspection. Balance in Treasury: \$419.16

500. Assess.

919.16

Bills: 491.13 Wood - 496.85 Beer
5.72 Fuel
496.85

18422.31 Bal.

Insurance: Due June 6, 1979.

United Pacific (Mr. Cahill) refuses to renew in this area. Original Cost: \$81 ^{pr. year} / 3 yrs; then \$121 / 3 yrs. Mr. Cahill found a company whose rate is \$340 annually. Joyce Douglas offered to contact her insurance company and Joe Davis will contact his hoping for a lesser rate. Ed Aspinwall moved, Joe Davis seconded, that the President and Treasurer be authorized to purchase liability insurance after receiving the reports from Mrs. Douglas and Mr. Davis. Motion carried.

Well Inspection Report:

The bacteria count of the water is still unsatisfactory to the Co. Health Dept.

Financial Situation: After discussion of annual obligations and possible costs of well maintenance

and repair, it was decided that a per hook-up assessment is the best way to bring our reserve fund up to cover the ^{schedule} need for future repairs.

Assessment:

Mr. Aspinwall suggested that the present rates be retained, with an assessment to be added on. Joe Davis moved, David Ortiz seconded, that there be an assessment of \$10.00 per hookup per month, beginning June 1, 1979, to be added to the regular water bills.

Motion carried. Since billing is bi-monthly, the above will be reflected in the July 1st billing.

Charlotte Davis moved, Ed Aspinwall seconded, that the action taken at the last meeting regarding telephoned

meter readings be amended. Readings will now be phoned in every other month to coincide with the billing.

Election of Treasurer:

Pres. Zurbuchen accepted the resignation of the Treasurer, Margaret Bookout. Addie Maier was then elected treasurer by unanimous vote. Mrs. Bookout will complete the present billing and then turn the books over to Mrs. Maier.

Meeting adjourned.

Respectfully submitted,
Charlotte Davis, Secy

Ronalds Water Co. Dec. 2, 1977

In attendance:

Alice Aspinwall

Mr. and Mrs. Davis

Mr. and Mrs. Douglas

Mr. and Mrs. Gallant

Curt Lusink

Mr. and Mrs. Maier

Mr. and Mrs. Schipper

Harry Sims

Mr. and Mrs. Gurbuchen not here

Mrs. Gurbuchen called the meeting to order at 1:30 p.m.

Following Roll Call, the Secretary's Minutes were read and approved.

The Treasurer gave an excellent report, with recommendations for improving our operation. The report was approved as presented and is on file.

Old Business: Our liability insurance is

now \$340 per year. Since most members of the Water Co. are protected by their Homeowners' policies, it was felt that this expense can be eliminated. Joe Davis moved, seconded by Harry Sims, that the liability insurance be discontinued as of Jan. 1, 1980. Motion carried unanimously. The three persons absent are to be notified of this action.

New Business: Penalty for delinquent bills -
It was decided that:

- ① Payment is overdue 30 days after the date of billing
- ② A \$3 per month penalty shall be added monthly to the delinquent bill.

Archie Maier moved, seconded by Bete Schipper, that the above penalty be instituted as of the next billing date (Jan. 1, 1980)

Motion carried.
Raise in basic charge for
water:

Because of the rising cost of electricity, the \$6 basic fee will be inadequate to cover these costs when the \$20 assessment is removed. The Treasurer also feels that \$6 per parcel for a 2-mo. period of broken water meters is inadequate. Following discussion, Alice Arpinival moved Charlotte Davis seconded, that:

- 1- The basic charge be raised from \$6 to \$12 for each 2-mo. billing
- 2- This raise is to go into effect only after the treasury reaches \$2000 and the \$20 assessment is removed. Motion carried

By-laws - Revision:

- Each section of the By-laws was read, discussed and revised where deemed necessary.
- The revised By-laws are to be prepared and submitted to the members for signatures.

- The revised By-laws are to be recorded, and will supersede and void previously recorded By-laws.

- A team of two members will take the revised By-laws to each member for signatures. The Pres. and Vice-pres. will do this.
Election of Officers:

The following slate of officers were elected to serve for the 2yr term 1980-1981.:

Pres. - Garfield Zurbuchen
Vice-Pres - Harry Deins
Sec. - Charlotte Davis
Treas. - Ardaye Maier
Meeting Adjourned. Resp. Submitted

Romaldo Water Co.

Special Meeting - Oct. 3, 1950
Board:

A special meeting of the Board was called by Pres. Gar Zurbuchen because of severe lack of water on Oct. 1st.

A letter was drafted to send to all members, explaining the seriousness of overdrafting, suggesting ways for immediate conservation of our water, and asking for immediate and full cooperation. We cannot continue to use more water than the well can replace.

A plan for rationing water to each parcel was discussed and outlined for use if the meter readings don't show a drop.

Harry^{Sim} offered to hand deliver the letters Saturday.

Harry and Gar decided to walk the Apperivall line and check with Mr. Apperivall on buying or replacing the plastic pipe.

Respectfully submitted,
Charlotte Davis, Secy

Ronalds Water Co. - Nov. 8, 1981

In attendance:

Mr. Aspinwall

Mrs. Bookout

Mr. and Mrs. Davis

Mr. and Mrs. Douglas

Mr. and Mrs. Lusink

Mr. and Mrs. Maier

Mr. and Mrs. Schipper

Mr. Sims

Mr. and Mrs. Zurbuchen Mtg.
here-

Meeting was called to order by Pres. Zurbuchen.

Following Roll Call, the minutes of the Dec 3, 1979 meeting were approved as read. The Secretary also read the minutes of the special Board Mtg. held on Oct. 3, 1980 and items from the Log Book on well happenings occurring since the last meeting.

The Treasurer reported a balance of \$2496.67, commenting that the electrical

annual

bills are rising, and the Co. well inspection fee has risen from \$65 to \$82.

Report approved as presented.

Old Business:

- Annual May 1st meter check. It was decided that this is not necessary. The Treasurer was asked to watch the meter readings and ask for a check if there is a noticeable drop.

New Business:

- Joe Davis brought up the matter of changing our name to "Ronalds Mutual Water Assoc." He pointed out that "Company" implies that we are in the business of selling water, while "Mutual" and "Assoc." imply a non-profit group providing water for ourselves.

Discussion: What protection do we now have? Probably none. We should begin to keep a record now of cubic feet of water used annually. Then add additional cubic feet to protect

our need and give us a safe yield, if the matter of Galleta Water District encroachment comes up. As an Association, we might be better able to protect our water if, at some future time, the GWD begins to search the foothills for additional water.

- Ed Aspinwall brought up the possible need for incorporation, not only for the above but also for protection against suit resulting from an injury at the well site. Some felt that our homeowners' policies are probably not enough. Also, the well site itself should be better secured.

- Pete Schipper moved, seconded by Joe Davis, that the pump house be secured so that it is not accessible to outsiders.

Harry Sims moved that the motion be amended to: empower a committee to decide the best way to secure the pump house and/or the well site.

- Motion carried as amended.

Committee: Kurt Lusink
May Maier
Pete Schipper
Ed Aspinwall, plan reader.!

- A discretionary fund up to \$100 was allowed for necessary materials.

It was felt that name change, protection of our water and accident protection may need the advice of an attorney. A committee ^{of several members} is needed to

- ① investigate the whole picture
- ② get in touch with an expert
- ③ try to find a knowledgeable water atty (Robert Jones?)
- ④ Report to the membership

- Committee: Joe Davis
Ed Aspinwall
Gar Gurbuchen
Harry Sims

Money was authorized to cover costs of legal aid or similar consultation.

- Pete Schipper suggested that backflow valves or an air gap should be on all pools, horse troughs, etc. to prevent backflow into the water lines, in case the pump is down and creates a vacuum.

Gar G. reported that ^{our water passed} the annual inspection of water by the Health Dept. and the well equipment work.

Election of Officers:

The following officers were elected by unanimous vote: - to serve for the 1982-83 years:

President: Harry Sims
V-Pres: Kurt Lusink
Secretary: Charlotte Davis
Treasurer: Ardyr Maier

Following an expression of appreciation to Gar Gurbuchen and his fellow officers for their service during the past two year, the meeting adjourned.

Respectfully submitted
Charlotte D. Davis, Secy.

Romaldo Water Co. - Sept. 5, 1982

In attendance:

Margaret Bookout
Joe & Charlotte Davis
Walt & Joyce Douglas
Kurt Lusink
Max & Ardy Maier & Jane Maier
Pete & Annie Schipper
Harry & Judy Sims
Gar & Marge Zurbuchen
Mary Jane Nelson

Meeting was called to order by Pres. Harry Sims. Following Roll Call, minutes of last meeting were approved as read. Items from the Log Book were also read.

Treasurer's Report:

\$2538.96 Balance to date.
\$140.00 Jeppson repair
64.96 electricity
22.52 service chg
\$227.46 paid

Repair bill sent to Edison Co. No response. Harry Sims will follow thru.

Well Security: Pete Schipper took care of this. There is a lock on the pump door. The key is behind the door on the inside, left. Harry also has an extra key.

Geo Business

- Changing bank account from straight checking to an interest-bearing acct.
- An Employer's No. has been received from IRS. - # 95-3679872.

Next step - write for application forms for tax exempt status.

Judy Sims will research this further.

Water Rights Situation:

Joe Davis reported that Lynn Corey of the Co. Health Dept. checked with Sacramento: (1) Neither a name change nor incorporation are important. (2) We must keep a record of cubic feet used annually. Accurate yearly records are

all that is necessary.
Ardy Mauer prepared a
report on individual parcel
use for 1981-

Total use - 202,700 cubic feet
(1 1/2 million gal. approx.
(5 acre feet))

Discussion followed about
present well depth and
future needs. Well level
has gone down since
1980.

New Business

- Assessment: Margaret Book-
out suggested raising the
bi-monthly assessment
to \$15. Walt Douglas moved
(2^d by M. Bookout) that the
assessment be raised.

Motion carried, to become
effective with the 11/00. 1st
Billing.

WRA Request: Bjorn Larsen
requests that the Ronalds
well be modified for access
to our storage tank by the
WRA fire truck. (Pressure
Tank excluded by general

consensus) Kurt Lusink
presented a diagram and
explained that adaptation
is easy.

- Following lengthy discussion,
Gar Zurbuchen moved, 2^d
by Mary Jane Nelson, that the
Ronalds Water Co. supply
the Weelands Residents Assoc.
fire truck with a 2 1/2" fire
valve to withdraw water
in the event of any kind
of a fire emergency.

Motion carried, with one
opposed.

- Kurt Lusink was asked
to select members to help
him place the valve in the
best location as soon as
possible. Pete Schipper
moved, 2^d by Gar Zurbuchen,
that money be authorized
to cover expenses. Carried.

- Harry Sims will ask
Bjorn Larsen to make an
on-site inspection of the
old Haney well.

Meeting adjourned
Respectfully submitted,
W. H. Sims, Secy

Romaldo Water Co. Mar. 4, 1984

In attendance:

Margaret Bookout
Joe & Charlotte Davis
Walt & Joyce Douglas
Diane Lusink
Max & Ardy Maier
Pete Schipper
Harry & Judy Sims
Ed & Alice Aspinwall
Mary Jane Nelson
Gar & Marge Zurbuchen

The meeting at Sims' was called to order by Pres. Harry Sims.

Following Roll Call, the Minutes of the last meeting were approved as read. Items from the Log Book were also read.

Treasurer's Report: \$1308.68
1983 water use: 127,600 cu. ft.
(Approp. because of a frozen meter) After discussion, it was felt that a raise in assessment is not

necessary at present.

Old Business: Judy Sims thanked all the people who had put so many hours at the well this year.

Water Quality: The high bacteria count comes from the Coliform Bacteria group (human waste) Possible sources of contamination mentioned.

Meter Malfunction: Sims, Schipper's and Douglas's have been replaced this year. We are now down to one spare meter. All meters should really be replaced. As stated in the By-laws, meters are furnished by the Co. ^{company} to insure uniformity, but the cost is paid by the property owner.

Goleta Water District well-drilling project. Harry was complimented on his presentations appearing

the CWD plans. There is so much opposition that it may be a long time before any action occurs (See Log for information)

New Business

→ Fire Plans: Discussion of what to do, etc. Harry read the advice in the WRTA publication

Pump Repair Report: Joe only added to the Log report that ① the casing was cleaned; ② 3-4' of muck cleared out of the bottom. The end of the casing is now the end of the well - 254'. Joe also installed an outlet with a fuse so now a light, extension cord, weed-eater, etc. can now be used.

New Business:

Election of officers: Following nominations, the following officers were approved by acclamation:

President: Kurt Lesnick
V-Pres.: Walt Douglas
Secretary: Charlotte Davis
Treasurer: Ardy Maier

To serve for 1984 and 1985.

Well Repair Responsibility:

Ray Gurbuchen

For

Apr. 28

9 a.m.

- Clear well

- Repair

"string"

- Monitor water level

- Training time to learn about well

- Alice will put a note on kiosk

brought up the idea of paying a person to be on case and do repairs as needed, since the same group of men seem to be the ones who put in many hours on repair problems. Following lengthy discussion, the Officers were authorized to explore the possibility of paying some one

Meeting adjourned at 4:52.

Respectfully submitted,
Charlotte Davis
Secy.

Board Meeting: June 9, 1984

The officers called a special meeting at 4 o'clock, June 9, at Douglas's, to consider the on-going problem of well contamination.

Present:

Kurt Lusink, Pres.
Walt Douglas, V. Pres.
Charlotte Davis, Secy.
Ardy Maier, Treas.

Observers:

Harry Sims
May Maier

The Co. Health Dept. water tests were satisfactory for 1980, 1981, 1982. In March, 1983, the bacteria count was too high, with 8 unsatisfactory reports thru May, 1984. In spite of doses of chlorine, the contamination has not abated.

Following discussion, Walt was asked to talk with Nancy Weber, Co. Health Dept., for information and help in locating the source and clearing up the problem.

Respectfully submitted,
Charlotte Davis, Secy

(Special) Board Meeting Dec. 1, 1984

The officers called a special meeting at 2 o'clock, Dec. 1st, at Douglas's, to discuss the on-going problems which have arisen when members of the Water Company neglect to read meters promptly, pay water bills promptly, and report, repair or purchase a new meter when the existing meter stops registering.

After discussion, it was decided unanimously:

1. To substitute a different procedure from that in the minutes of Dec. 2, 1979 for charges when a meter has not registered.
2. To continue the Treasurer's procedure of averaging the billing for the past 3 years in order to arrive at an equitable charge for the non-metered period.

3. To establish a $\$6$ penalty per each 2-mo. billing period when the meter has not been repaired or replaced promptly, effective Jan. 1, 1985.

4- To consider and take the necessary steps to turn off water for non-payment.

New meters.

The time has come for the Water Co. to buy several new meters, since there is only one repaired meter available now.

When a new one is needed, the member shall purchase it from the Water Co. Due to difficulty in obtaining $\frac{5}{8}$ " meters, the Board decided to make $\frac{3}{4}$ " meters the maximum size permitted, since that is only $\frac{1}{8}$ " larger and more readily available. The Secretary is to get further information on cost and availability.

The Secretary had prepared a working copy of an informational letter to new water users, explaining costs, billing, maintenance and member responsibilities. It was decided to send this letter to all members as well as prospective new users.

Those present:

Kurt Lusink, Pres.

Walt Douglas, Vice-pres.

Charlotte Davis, Secy

Rody Maier, Treas.

Respectfully submitted,
Charlotte Davis, Secy

Romaldo Water Co. June 15, 1985

In attendance:

Ed Aspinwall
Charlotte Davis
Walt and Joyce Douglas
Greg Gallant
Curt and Diane Lusink
Max and Ardy Maier & Jane Maier
Judy Sims
Mike Graa
Gar and Marge Zurbuchen

The meeting, called to order at 2 p.m. by Pres. Curt Lusink, was held in the shade of Pete Schipper's trees, across from the well site.

Following Roll Call, the Minutes of the last meeting were approved as read. The Minutes of two special Board Meetings were also read:

June 9, 1984 (water contamination)
Dec. 1, 1984 (non-payment of bills;
non-compliance on meters)

Treasurer's Report: All bills received have been paid. Floyd Wells bill for the recent pressure pump repair hasn't come yet \$1693.14 bal. as of 6-15-85. The Treasurer recommended an assessment to take care of anticipated expenses in the near future.

Old Business: Acting on the request of members at the March, 1984 meeting, Pres. Lusink reported that the idea of an "on-call person" had been explored. The Board felt that this would be an unnecessary expense.

Water Contamination: Walt Douglas reported that the well and tank had been chlorinated according to Co. Health Dept. instructions. Then the storage tank was emptied and cleaned before refilling. The situation is improving.

New Business: Delinquency

Arny Maier reported that notices and penalties are not solving our on-going problem of some members not paying their water bills and/or not repairing or replacing non-registering meters.

Mike Gued reported that he is changing his frozen meter next week.

Contig: No payment for water since Nov. 1984. Non-compliance on meter replacement since Nov. 1984 - 7 1/2 months. The Treas. has "averaged" for each billing.

Since the By-laws provide for delinquency, the Board presented a step-by-step procedure to implement the By-laws. These were discussed and supported by those present.

Special Assessment

Pres. Lusink outlined the current repair on the

pressure pump, needs in the immediate future and probable costs. Ed Aspinwall moved, seconded by Walt Douglas, that we assess ourselves \$20 per 2-mo. billing period effective July 1, 1985, until the balance in the treasury reaches \$3000. Motion passed.
Meeting adjourned at 4:30 p.m.

Respectfully submitted,
Charlotte Davis, Secy.

Board Meeting Nov. 5, 1985

The officers met at 10:30
a.m. at Douglas's.

Present: Douglas, Maier, Davis
Absent: Lusink

The Treasurer reported that University Pipe is out of meters. Walt Douglas volunteered to contact Dean May to purchase 2 new meters to replenish our stock.

It was decided to correct the last well problem as soon as possible (re-aligning pipes, etc.) in line with Kurt's suggestions to Ardy on the phone. Walt will get estimates.

Replacing the fences around the well site was discussed. Our private property looks too public.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,
Charlotte Davis, Secy.

Board Meeting July 19, 1986 1 p.m.

The Board met at Walt Douglas's to discuss the diminishing water supply and over-use. Pressure has dropped from 18 to 12#. Water level is down 8 feet.

It was unanimously decided to send a notice to all water users, asking for greater caution in water use and awareness of the need for conservation.

Kurt Lusink will buy 2 new air valves and several hose clamps, to be stored at Walt's with the 2 reserve meters. The clamps are to be loaned in case of a broken line, and returned as soon as the line owners make permanent repair.

Meeting adjourned at 3 p.m.

Respectfully submitted,
Charlotte Davis, Secy.

Romaldo Water Co. Aug. 30, 1987

In attendance:

Ed + Alice Aspinwall

Joe + Joyce Carlisle

Joe + Charlotte Davis

Judy Jennings

Kurt Lusink

Max + Ardy Maier

Mary Jane Nelson / Mike Grac

Pete + Annie Schipper

Gar Zurbuchen

The meeting was called to order at 10 a.m. by Pres. Kurt Lusink, in the Schippers' patio.

Joe and Joyce Carlisle and Judy Jennings, new members, were introduced to the group.

Following Roll Call, minutes of the last meeting (June 15, 1985) plus two Board meetings (Nov. 5, 1985 + July 19, 1986)

Treasurer's Report:

\$2824.58 in bank

278.50 to be deposited

\$3103.08

The \$20.00 ^{special} assessment will be removed as of the next billing. If a major breakdown occurs in the future, the assessment will be added again.

The present monthly rates are insufficient to cover current billings; therefore, a raise in our rates is recommended.

Both the Minutes and the Treasurer's report were approved as read.

Old Business: None

New Business:

Rates: The following changes in the bi-monthly rates for water use were presented:

Base chg: 1000 cu.ft. \$ 20.00

Added Use: per 100 cu.ft to 4000 cu. 1.00

Over Use: Above 4000 cu.ft per 100 cu. ft 3.00

Bar Zurbuchen moved, seconded by Ed Aspinwall, that the above schedule of fees be accepted.

Motion carried unanimously

Fire hydrant use: The Wildlands Volunteer Fire Dept. has been filling the truck tank exclusively from the Rounders fire hydrant, instead of rotating with the other wells. The agreement (Sept. 5, 1982) was that our well will always be available in an emergency, and on a shared basis at other times. The new officers are asked to investigate this.

Election of Officers:

The offices of Vice Pres. and Secretary were vacant, since Walt Douglas has moved, and Charlotte Davis "retired". The following people were unanimously

voted into office, 1987-1988:

Pres.: Kurt Lusink

V-Pres: Ed Aspinwall

Secy: Judy Jennings

Treas: Andy Maier

After adjournment, members went across to the well with Joe Davis to see how to check the water table.

Meeting adjourned - 11 a.m.

Respectfully submitted,
Charlotte Davis, Secy.

Board Meeting Sept. 18, 1987

Present:

Kurt Lusink Pres.
Ed Aspinwall, V. Pres.
Charlotte Davis, Secy pro tem
Ardy Maier, Treas.
Mike Brua

A special Board Meeting was called to give Mike Brua an opportunity to present the reasons for his protest (to the Pres.) regarding the rate raise motion approved by the membership on Aug. 30th.

Mike said he misunderstood the motion as it was moved by Gary Gurbuchen and seconded by Ed Aspinwall. He feels that the motion was "ambiguous" because an effective date was not specifically included. He also feels that the Sept. 1st billing is un-

fairly "retroactive" and that the new excessive-water-use fee is excessive.

The Pres. joined Mike in protesting the Aug. 30th motion. He then stepped aside as president and spoke as a member.

Following a lengthy discussion of word definition, the intent of the motion, misunderstandings, and possible solutions, the officers were reminded that the Board has no authority to either change or ignore actions approved by the membership. Also, any member is privileged to ask for a general meeting at any time, at which he or anyone else may make new motions to be approved or rejected by majority vote.

Ed A. then moved - 2^d by Ardy - that the Board poll the members

regarding:

- (a) calling a general mtg
- (b) empowering the Board to act in their behalf.

in order to resolve some misunderstandings regarding the billings, due to the ambiguity of the motion made at the general meeting of 8-30-87. Motion passed.

The Vice Pres. drafted a communication as per the above motion. Replies are requested by Sept. 25th.

Meeting adjourned at 9:14pm

Respectfully submitted,
Charlotte Davis
Secy pro Tem

Board Meeting Oct. 3, 1987

Present:

Kurt Lusink, Pres.
Ed Aspinwall, V.P.
Judy Jennings, Sec.
Ardy Maier, Treas.

A special Board Meeting was held to discuss the timing of the rate raise which was approved by the membership on Aug. 30. Questions had arisen regarding whether the rate increase should apply to the next billing period on Sept 1 for the usage period of July - August or whether the rate should apply to usage after Aug. 30.

The membership was polled to determine whether they wanted to hold another general meeting to discuss the issue or whether they wanted the Board to decide. Six members wanted the Board

to decide and four desired a general meeting.

The Board unanimously decided that the new rates would go into effect for water consumption after the meeting to raise rates. The new rates will apply for usage in Sept. and Oct and will be reflected on the Nov 1, 1987 billing. The Treasurer will re-bill all members using the old schedule of rates.

Meeting adjourned.

Judy Jennings
Secretary

Board Meeting Nov. 6, 1988

Present:

Kurt Losink
Ed Aspinwall
Ardy Mauer
Judy Jennings

A special board meeting was called by Judy Jennings to discuss the recent Inspection Report prepared by County Health Services. The three repair items will be repaired by Ed Aspinwall and Kurt Losink next week. Judy Jennings will send out the Consumer Notification Letters provided by the County and call labs to get the complete water study done.

Judy informed Board that well water depth readings have not been taken since March 1988. Kurt said he

would rig up something to give pressure readings every month or two. ✓

Ardy was concerned over a \$236 late bill from Nelson/Grua. Ed said he would call them about it.

Meeting adjourned

Judy Jennings
Secretary ✓

Board Meeting May 3 1989

Present:

Kurt Lusink
Ed Aspinwall
Ardy Maier
Judy Jennings

Meeting called to set a time for general meeting. It will be held on Saturday, May 20 at 5:00. It is to be followed by a pot luck dinner and be held at Ed; Alice Aspinwall's house.

Judy will get water usage information from Ardy and will provide graphs showing 3 years of water usage for each property and compare it with the average.

Ed will check with Goleta Water District about water saving methods.

Meeting adjourned - Judy Jennings
Secretary ✓

Membership Meeting May 20, 1989

Meeting called to order at 5:30 pm by Kurt Lusink, president, at the Aspinwalls house.

In attendance:

Ed : Alice Aspinwall Craig : Judy Jennings
Kurt : Diane Lusink Max : Ardy Mayer
Mary Jane Nelson Michael Grva
Peter : Annie Schipper John : Jill Flavin

Minutes of the last meeting, Aug. 30, 1987, were read and approved. A motion was made and approved to hear a synopsis of The Board Meetings of Sept. 18, 1987, Oct. 3, 1987, Nov 6, 1988 and May 3, 1989.

Treasurer's Report

\$5,816.37 Cash in Bank

This represents an increase of cash of \$2,713 from our last meeting in August 1987.

John Flavin questioned why we did not have a free checking account or an interest bearing account. No one volunteered to pay taxes on

any interest from our funds and a discussion indicated that if the water company received interest income it would necessitate distributing that income to each shareholder by issuing 1099 forms to each member.

The Treasurer's report was approved as read.

Old Business - None

New Business -

A motion was made to check into an interest bearing account and the problem of distributing taxable income. John Flavin volunteered to check into the situation.

There was discussion as to whether we should put a cap on our cash. Nothing was decided but the consensus was that we were comfortable with the existing cash on hand in case of well problems.

Judy handed out new copies of the By-Laws and existing water rates to each member present. In addition, each household was provided with graphed information on their bi-monthly water usage for the last 3 years. Information on everyone's usage was made available to all interested parties. Judy then provided usage per person information based upon historical figures and argued that the current limit of 4,000 cu.ft. per household was unfair to larger families and didn't encourage water conservation among smaller families.

A sliding scale penalty limit was proposed based upon the number in each household. Judy was asked to work out a new rate schedule to maintain the Treasury at the current level and to fairly establish limits above which a conservation penalty would be imposed. Until the new rate schedule is created and approved,

the following resolution was proposed and approved unanimously.

Whereas the "excessive use" portion of the rate schedule seems to punish those households with larger families: Be it Resolved: That the "excessive use" portion of the rate schedule be amended by replacing the 4000 cu.ft. limit with a 6,000 cu.ft. limit. The new limit will go into effect as of the next meter read in July.

Judy also reported on well depth information provided by the Goleta Water District. Our well has been dropping at the rate of 5 ft. per year over the last 6 years. The water level is 12-15 feet over the drawable portion of the well. That means we may have only 2-3 more years of water at this rate of decrease in these drought conditions.

Ed Aspinwall reported on low flow toilets. He asked for an indication of interest from the members so he could check on quantity discounts.

Judy Jennings reported on the well inspection report and the Report on Water Quality. The membership was informed of the higher than allowed levels of iron and manganese. The general consensus was to ignore these problems unless the County insisted on precautionary measures.

Kurt Lusink reported that we need a pressure tank to take well depth readings. Readings from the Goleta Water District indicate our method is inaccurate. Judy will ask the GWD if they will provide monthly depth information.

Pieter Schipper wants a weed work day. Kurt volunteered to mow down the weeds with his mower.

Craig Jennings wants a work day to repair leaks at the well. He will make a parts list and arrange a day.

Election of Officers

The office of president was vacant since Kurt Lusink retired after serving since 1984. The following people were unanimously voted into office for 1989-1990.

President - Ed Aspinwall

Vice President - John Flavin

Secretary - Judy Jennings

Treasurer - Ardy Maier

The meeting was adjourned at 7:00 pm. Members were asked to sign the updated By-Laws which reflected new membership and the members then enjoyed a pot luck dinner.

Respectfully submitted.
Judy Jennings, Secretary

Board Meeting July 6, 1989

Present: Ed Aspinwall
John Flavin
Judy Jennings
Ardy Maier.

Meeting called to order at 7:30

Judy Jennings presented the proposed rate schedule to the Board and explained the mechanics.

It was decided to have a special meeting of the membership to vote on the rate changes.

Ardy decided to retire so the meeting will vote in a new board as well.

John Flavin reported that City Commerce will give us a free checking account. We will wait until the election to decide.

Meeting adjourned.

Respectfully submitted -
Judy Jennings.

Special Membership Meeting
July 23, 1989

Meeting called to order at 7:30pm at the Jennings residence by Ed Aspinwall, President.

In attendance:

Ed and Alice Aspinwall
Craig and Judy Jennings
Ardy Maier
John and Jill Flavin
Brent and Nancy Bixler
Joe Carlisle

Proxies had been received from:
Frank and Jeanette Warren
Charlotte Davis

Judy Jennings explained the new rate schedule as set forth in the letter dated July 8, 1989. After discussion the new sliding scale rate schedule was unanimously accepted by the members present and the 2 proxies.

Ed Aspinwall encouraged the use of low flow toilets and shower heads.

Election of Officers

The following people were unanimously voted into office for 1989-1990.

President - Ed Aspinwall
Vice President - John Flavin
Secretary - Tom Burt
Treasurer - Judy Jennings

The last water meter was sold to the Aspinwalls. We will buy 4 new meters at \$50 each to keep in stock for sale to members.

Ed Aspinwall and Max Maier volunteered to systematically check, clean, repair and replace every meter. They will look into feasibility of putting one meter at the well to keep track of total water used and possibly give an indication of leaks between the well and each meter.

Meeting adjourned.

Respectfully submitted -

Judy Jennings, Secretary

2/16/91

WELL DOWN ON FEB 16TH 1991

LEVEL OF WATER IN HOLDING TANK IS DOWN AND WELL PUMP IS NOT REPLENISHING TANK. CRAIG JENNINGS & JOHN FLAVIN DETERMINE THAT THE WELL PUMP SHOULD BE PULLED TO INSPECT IT AND DETERMINE WHETHER THE WELL IS DRY OR PUMP IS MALFUNCTIONING.

2/17/91

CAME OUT TO PULL UP WELL PUMP AND GAL. PIPE TO PUMP.

GALVANIZED PIPE TO PUMP WAS PULLED. PIPE WAS VERY DIRTY & CORRODED. THERE WAS A HOLE IN THE LINE FROM THE PUMP TO THE HOLDING TANK (IN THE 1ST 20 FT SECTION)

IT WAS RECOMMENDED THAT WE REPLACE THE 1 1/2 INCH GALVANIZED PIPE WITH PVC AND THAT THE PUMP BE REPLACED. PUMP WAS STILL FUNCTIONING BUT IT WAS ESTIMATED TO BE ABOUT THE AGE

WHEN IT WOULD BE WISE TO
REPLACE IT.

WATER BOARD MEETING CALLED
FOR 4:00 P.M. AT THE SCHAPPERS.

2/17/91 MEETING AT SCHAPPERS RESIDENCE
IN ATTENDANCE WERE:

JOHN FLAVIN
THE JENNINGS
BOB CARMODY
MARY JANE NELSON
JOYCE CARLISLE
THE SCHAPPERS
ARTY MAYER
TOM BURT

V.P. JOHN FLAVIN PRESIDED
OVER THE MEETING.

IT WAS REPORTED THAT
THE WATER LEVEL OF THE WELL
WAS APPROX 234 FT. WITH AN
ESTIMATED 10 FT OF WATER
ABOVE THE PUMP AND APPROX 6 FT
OF "MUCK" BELOW PUMP IN THE
CASING.

IT WAS DETERMINED (BY
ESTIMATES) THAT THE WELL

REPAIRS WOULD BE APPROX.
\$2000⁰⁰. THE WATER COMPANY
HAS \$6462⁰⁰ IN BANK ACCOUNT
TO COVER REPAIRS.

JOHN FLAVIN WORKED OUT THE
FIGURE OF APPROX \$300⁰⁰ PER
BILLING CYCLE FOR 12 FAMILIES
OVER A 1 YEAR PERIOD.

(JOHN FLAVIN PROPOSED)
A MOTION WAS PRESENTED
THAT ROMARDO WATER CO.
ACCEPT LAUREL SPRINGS OFFER
OF FREE DRINKING WATER
TO BE DELIVERED BY ROCKY
FROM THE TROUT CLUB. ROCKY
WOULD BE DELIVERING APPROX
3000⁰⁰ GALLONS TO BE PUT
INTO THE HOLDING TANK AS
AN EMERGENCY WATER SUPPLY
TO LAST THROUGH 3 DAYS OF
DOWN TIME.

JUDY JENNINGS SECOND
MOTION CARRIED UNANIMOUSLY

JUDY JENNINGS BROUGHT UP
DISCUSSION ABOUT CLEANING

THE PRESSURE TANK W/IN
WELL IS DOWN. JOHN FLAVIN
WILL LOOK AT SAND TRAP IN
THE TANK

JOHN FLAVIN RECOMMENDS
TO REPLACE 1.5 HP PUMP
EXISTING WITH A 1.0 HP
PUMP. THIS IS ALL THE H.P.
WE NEED FOR PUMP DEPTH.
PUMP SHOULD ALSO BE PLACED
6 FT DEEPER IN THE CASE-
ING, POSSIBLY MORE IF THE
SLUDGE CAN BE REMOVED IN
A REASONABLE TIME 1 GAL @
\$90⁰⁰ PER HOUR.

WELL ALSO NEED A NEW
PRESSURE GAUGE FOR DEPTH
CHECKS @ APPROX \$35⁰⁰
ALSO THE 4 MAIN DISTRIBUT-
ION PIPES TO THE PUMP NEED
TO BE REPAIRED. VALVES
SHOULD BE REPLACED WITH BALL
FITTINGS (BALL VALVES) AND THE
MANIFOLD NEEDS REPAIR AT
COSTS OF \$150⁰⁰

JUDY MOTIONED TO BUY
4 NEW METERS TO HAVE
ON HAND FOR 50⁰⁰ EACH
BOB CHARMODY SECOND
MOTION PASSED UNANIMOUSLY

2/21/91 WELL PUMP REPLACED
1.5 HP MOTOR ON PUMP
GALVANIZED PIPE (1/2") WAS
REPLACED WITH PVC.

FACTS:

PUMP DEPTH:

SOME SLUDGE WAS REMOVED
ALLOWING PUMP TO BE SET
LOWER.

COSTS:

PUMP:

PIPES:

LABOR:

APPROX \$2000⁰⁰

ADDITIONAL CHARGE PER
BILLING CYCLE EACH: \$25⁰⁰

SLUDGE WAS LET OUT OF
BOTTOM OF PRESSURE TANK

BY CARL J. JOHN F. AND
JOEL CARLISLE. THEY ALSO
MADE DISTRIBUTION PIPE VALVE
REPAIRS & MANIFOLD REPAIRS.

3/17 PUMP TO THE PRESSURE TANK
IS MALFUNCTIONING DUE TO A
KEY HOLDING ON THE PRESSURE
PLATE. REPAIRS WERE MADE
BY CARL J. & BOB CARMODY.
REPAIRS DID NOT HOLD. & PUMP &
WELL ARE DOWN AGAIN.

3/26/91 CARL J. & TOM B. REPAIRED
PUMP WITH GREAT SUCCESS AS
THE CONSULTING EXPERT. WE
THINK WE SHOULD LOOK INTO
A BACK-UP PUMP (NEW), AND
GET THE OLD PUMP (REPAIRED)
TO BE USED AS A SPARE.

6/91 ED ASPINWALL CALL TO ORDER
1. DATE FOR GENERAL ELECTION
DECIDED: JUNE 29. 4:00
2. ELECTION NOMINATIONS
PRESIDENT: JOHN FLAVIN
VICE PRES: OPEN
TREASURER: JUDY JENNINGS
SECRETARY: TOM & CYNDI BURT
TO BE VOTED UPON AT GENERAL MTG.
3. CONSTRUCTION OF NEW PUMP HOUSE:
ED OFFERED ENOUGH SLUMPSTONE
FOR THE PROJECT. COMMITTEE TO
ORGANIZE & CONSTRUCT THE PROJECT
IS DISCUSSED. COST TO BE DIS-
CUSSED AT GENERAL MEETING, AS
WELL AS OPTIONS FOR THE ELECTRICAL
POLE.

6/29/91 GENERAL MEETING AT ASPINWALLS:
IN ATTENDANCE - BURTS, CARMODYS,
JENNINGS, FLAVINS, CARLISLES, LUSINKS,
SCHIPPERS, & WARRENS - BY LETTER
ED CALLS TO ORDER, MINUTES
FROM LAST MEETING, MINUTES AP-
PROVED. ED VOLUNTEERS TO DONATE
4 FLATS SLUMPSTONE. CRAIG EX-
PLAINS REASON FOR SLAB, SUGGESTS

MOVING PUMP TO THE BACK OF THE GREEN TANK ON CURTS PROPERTY & TEAR DOWN THE OLD. GAS GENERATOR PURCHASE IS SUGGESTED - FOR EMERGENCY.

KURT & CRAIG ARE TO LOOK AT THE SITE FOR A 8'X12' PAD. DETERMINE THE REASON FOR EXCESSIVE NOISE IS THE SHAFT IS WORN. JOHN & KURT TO ORGANIZE A BUILDING CREW. MEETERS/LIGHTS/TOOLS ETC TO BE KEPT IN THE NEW PUMPHOUSE.

TREASURERS REPORT: \$3775.12 CUR RENT. SPENT 50-70 ON EDISON.

* JOHN VOLUNTEERS TO DRAW UP AN ESTIMATE FOR THE MATERIALS.

MOTION TO APPROVE A MAX AMOUNT OF \$1000 WORTH OF MATERIALS.

2nd & APPROVED

JOHN SUGGESTS NEW CYCLE TIME OF EVERY 2-3 MINS.

11/92 JUDY DECIDES TO DISCONTINUE \$30 FEE FOR EA. BILLING CYCLE.

FALL '93 General meeting AT SCHIPPERS:
IN ATTENDANCE - BOB CARMODY, ED & ALICE ASPINWALL, CRAIG & JUDY JENNINGS, JEANNETTE WARREN, BRENT BIXLER, RON & KATHY, JOHN & JILL FLAVIN, KURT WSINK, JOYCE CARLISLE & SCHIPPERS, TOM BURT

JOHN OPENS WITH WELL STATUS & GRAPH OF USAGE & PROJECTED USE.

ED MOTIONED FOR ASSESSMENT + \$15 PER BILLING PERIOD FOR REPAIR OR UPGRADE OF WELL FOR 3-YEAR BUILD UP OF FUNDS TO TOTAL \$8,000 TO ADD TO CURRENT AMOUNT OF \$6,000 IN FUND. MOTION PASS w/ NO OPPOSITION.

ASSESSMENT TO START JAN. 1 JUDY GIVES INFO ON CHECKING ACCOUNT - NO INTEREST BUT FREE CHECKING.

DISCUSSION ABOUT LONG-TERM CD.

JUDY MOTIONS FOR ASPINWALL ID NUMBER. MOTION PASS, NO

OPPOSITION.

JOHN GIVES INFORMATION ON WELL METERING AGAINST AMOUNT OF USAGE.

JUDY MOTION TO METER AT WELL, PASSED, NO OPPOSITION
JUDY MOTIONED FOR NEW OFFICERS. NO 2ND.

JEANNETTE WARREN TO LEAVE OFFICERS THE SAME. NO OPPOSITION.

4/21/96 General Well Meeting
Present - Burt, Flavin, Jennings, Warren, Nelson-Grea, Carlisle Aspinwall

Meeting called to order by John Flavin at Flavin residence at 2:35 pm.

Members need to read their meters on a timely basis and pay on time. New meters were provided to Flavin, Bikler, Nelson/Grea which were given to the Romaldo

Well by Dean May.

Resignations were tendered by Judy Jennings as Treasurer and Tom Burt as Secretary.

Discussion to pay those who work on the well resulted in others asking for instructions so they could help with chlorination.

Nominations:

President - Craig Jennings

Vice President - Ed Aspinwall

Secretary - ~~James Carlisle~~ ^{Joyce Carlisle}

Treasurer - ~~James Carlisle~~
Jeanette Warren

A motion to accept the proposed slate was seconded and approved. Alice Aspinwall will act as meter reader.

Treasurer's Report
Balance in checking account
\$12,370.95

Previous board meeting recommended \$45 assessment until fund raised to \$14,000

Discussion to drop or discontinue assessment.
Current well depth is 25 feet above pump.

A motion to increase reserve to \$20,000 and continue the \$45 bi-monthly assessment was seconded and approved.

Repairs to the well -
Add a pressurized fire hydrant.

Add meter to well.
Weld new plate on well.
Get new ladder.

Concrete floor for well house.

Members will do repairs or someone will be hired to do necessary repairs.

Meeting adjourned -
3:45

8/96 RON BUZARD SUBSTITUTED AS TREASURER

Kate & Jeff's house

Well meeting 5/18/02
Kate, Jeff, Frank, Jeanette,
Amber, Bob, Dave Swanson, The
Aspinwalls, Kurt

Talked about the benefits of ozone. Amber & Kate provided written information. Kate, Frank & Jeff will call Mike from R & M Technology & find out logistical info.

3 cheers for Frank Warren who sanded & painted the pressure tank.

Also the noise has been fixed. No more Kathunk!

The check valve is leaking now. Frank & Lucink have been resetting it. It needs to be fixed. Frank will call Dan, Kurt's friend who is an electrician, to look at it.

pump house.

Talked about remodeling shed. Fire resistant. And about digging out pit. & about building retaining wall.

Stump stone 1.47 6x6x16
Cohu Block 1.46
Cohu Block 1.23 16x8x8

general contractor

Kurt Zandona ^{pad} 4x6
\$9,000 hired help 8x6

block walls 8x8
roof \$750

Kurt Lusink said that he will get bid for this.

Have the new one built while the old one is still standing.

Need permits for a block wall over 5 feet. Take it up w/ wood or plaster - Stucco has been chosen

Kurt wants to stack pumps & man pipes on back wall.

We'd like to do all this w/o contacting county officials

Frank has drawn some plans.

Move door into's facing north. Use vents

Jeff, Frank & Kurt will take a pick up & get debris out of well area & go to dump. June 1st Sat Get # from Koa Buzard. 9 am.

Browning Ferny off ulpas Takesold Bridges.

The Fund

\$ 25,000 to date (we think)

Do we keep putting \$45
assessment in?

Let's do our work first on
shed & wall & then
reassess the assessment.

July 21st 5 pm Sunday
next meeting
Kate & Jeff's

Officer meeting 6/22

Dave, Ron, Amber, Frank,
Jeanette

compare R&M & Cascade.
Cascade has installed
our present system.

When well goes down, hoses w/
carbon filters get clogged
& need to be cleaned.

whose or whose line - ?
Amber responsible

pass out list in groups
owners resp for manifold
leaks

flush
chlorination once a yr
as preventative - a purge

we
should
things

tested once a yr for other
than health dept. like nitrates

currently health dept
tests once a month or
every other month.

Water Testing & Consulting
Lab. tested our water in 98
684-3301
we failed.

Nitrate test for -

Epoxy Lining. not vulcan lining

Tree work - rent
splitter

Frank presses reset
button every other day
to fill water

agreed

- ① tree removal
- ② grading by Charlie Drew
- ③ 2 new stage tanks
- ④ epoxy lining

⑤ new ~~submersible~~ submersible
pump, ~~total~~ ^{old} ~~one~~ males now for
Jeanette + Frank.

4 Lines

Lusink / Aspinwall /

Buzard, Warren, York-Land,
Bisch-Berett

The Bixlers, Hurst-Love,
Swanson, Jennings,
Carmody, Gna-Nelson.

