



DRAFT

Fish Camp Mutual Water Company Minutes of Meeting of the Board of Directors Held Friday, May 23, 2025 at 5 PM At Jeff Cerioni's Fish Camp Residence, 1237 Vine St. Fish Camp, CA

Notice of Meeting

The Notice and Agenda for this meeting was sent by email to the Directors on May 13, 2025.

The Notice and Agenda for this meeting was posted to the public on May 16, 2025 at

Fish Camp US Postal Service Office

Fish Camp General Store

by Jim Franklin.

A copy of the Certificate of Posting is included as Attachment A.

Agenda

1. Administrative Items

The Meeting was called to Order at about 5:00 p.m.

Request approval to record the meeting

All present approved recording the Meeting

Directors present: Robert Frediani (presiding), Greg Baxter, Mark Spencer, Paul Sullivan, Wayne Childress, Jim Christian, Rick Musto, Jim Franklin

Directors absent: Jeff Cerioni

We have a quorum

Eligible Persons present: Thorn Hertwig

Review Minutes of previous Board Meeting for revision and approval
November 13, 2024 Board Meeting
The Minutes for the November 13, 2024 Board Meeting were approved

2. **Treasurer's Report**

Board Treasurer, Greg Baxter, reported
bank balance: \$205,192
outstanding checks: \$6900
effective balance: \$198,292

3. **Members, non-payment of Water System Fee**

How many, for how many years, what to do about this

Greg reported that there is \$18,000 of Accounts Receivables owed to the Water Company for payment of the Annual Water System Fee.

2024 Accounts Receivable: \$6,000

2025 Accounts Receivable: \$12,000

In order to motivate those FCMWC Members who are delinquent in payment of their annual Water System Fee, the Board will take action in accordance with FCMWC By-Laws.

Water System Fee billing is sent to each Member at the beginning of January.

If a Member does not pay their Water System Fee bill within 30 days of the date of the bill than their payment is delinquent and the Water Company will take action to motivate payment of the bill.

The Water Company will send a letter to the Member stating that their payment is delinquent and if payment is not received by the end of February then the water company will disconnect the water service from the Members Fish Camp property.

If the Water Company has not received the Water System Fee payment by the end of February then the Water Company will send a registered letter to the Member notifying the Member that the Water Company will put a lien on the Members FC property within the month of March.

4. **Water System Status Report**

Thorn Hertwig, FCMWC Co-Watermaster with Jim Allen, reported the status of our water system.

We are using essentially the same amount of water as in past years.

The water system is functioning that same as it has for several years.

In a nutshell, 2 of our 4 wells are functioning fine.

Well #1 supplies water to the main water tanks on Laurel Ave.

Well #3 supplies water to a small water tank up on the eastside of our

water system community, adjacent to White Chief Mtn Rd.

Wells #2 and #4 are out of service and have been in that status for several years, due to the presence of iron in the water.

5. **New Well: status and planning / next steps**

The New Well Committee (NWC) consists of Jeff Cerioni, Jim Christian, Thorn Hertwig, and Jim Allen. The NWC has obtained approval for a site near our Laurel Ave water tanks.

We have 2 bids from well drillers in hand and may receive a 3rd bid. At the FCMWC Annual Members Meeting tomorrow, the NWC team will provide more information.

6. **Revisit Vacation Rental Surcharge**

The Board decided to leave the Vacation Rental Surcharge intact. The fundamental principle expressed to is that if a Member is operating a business, gaining revenue from that business, using Fish Camp Mutual Water Company resources, that it is fair to expect that business to pay a fee for that service.

7. **Issues and actions for Members Meeting**

Review Agenda for the Members Meeting and determine any special issues, concerns, etc. to report or discuss at the Members Meeting. We are ready for the Members Meeting.

8. **Adjourn**

The meeting was adjourned at about 6:30 p.m.



**Fish Camp Mutual Water Company
Certificate of Posting of Notice and Agenda for a
Meeting of the Board of Directors**

Meeting date, time, and location:

Friday, May 23, 2025

5 p.m.

Jeff Cerioni's Fish Camp Residence, 1237 Vine St., Fish Camp, CA

The Notice and Agenda was posted at two places in the community of Fish Camp, California:

Fish Camp General Store date posted: May 16, 2025

Fish Camp USPS Office date posted: May 16, 2025

I, James R. Franklin, Secretary of the FCMWC Board of Directors, certify that I posted the Notice and Agenda for a Meeting of the FCMWC Board of Directors as described by this Certificate of Posting.