



Fish Camp Mutual Water Company Meeting of the Board of Directors Notice and Agenda

Notice of Meeting

Meeting date and time:

Wednesday, December 10, 2025 at 4 p.m.

Meeting location:

LPL Financial, 465 E Fir Ave, Suite 105, Fresno, California
North east of the intersection of Herndon Ave and Fresno St.
East of Chili's Restaurant

Eligible Persons may attend the meeting by providing notice by telephone or email at least 1 day in advance of the meeting to one of the following Board Directors:

Board President Jeff Cerioni at

559/706-5936 or jeffcerioni@gmail.com

Board Vice-President Robert Frediani at

559/287-7839 or rfrediani@emcfresno.com

Board Secretary Jim Franklin at

559/907-6411 or j_r_franklin@yahoo.com

Eligible Persons include:

- + any Member of Fish Camp Mutual Water Company,
- + any person invited by the Board of Directors (e.g. the Watermaster),
- + any person who is an occupant, through a lease or rental agreement, of commercial space or a dwelling unit to which FCMWC supplies drinking water, and
- + any other authorized person (elected official, etc.) specified in Calif. Corp. Code 1 Section 14305(o)(1).

Agenda

1. Administrative Items

Request approval to record the meeting

Directors present or absent

Eligible Persons present

Review Draft Minutes of previous Board Meetings for revision and approval

2025.05.23 Board Meeting

Minutes

Certificate of Posting

2025.05.24 Board Meeting

Minutes

Certificate of Posting

2. Water System Report:

Production Status: any issues

New Well Status: what is done, what is in progress, what remains to be done

3. Treasurer's Report

2025 Financial Status

New Well Financial Status

Determine budget for 2026

Set 2026 Annual Member Fee

Status of Billing process revisions: Annual and Vacation Rentals

Payment on FCMWC web page via credit card

Status of Membership participation in paying FCMWC assessments

Communicating with Members whose payments are delinquent.

4. Impact of water usage history and anticipated usage on the FCMWC water system production and storage capacity

5. Mutual Water Company Governance Documents

California AB240, FCMWC By-laws, FCMWC Rules and Regulations

Review AB240 for compliance with State law.

Review FCMWC By-Laws and Rules and Regulations for details **not** specified in AB240.

6. AB54: AB240 requirement to repeat AB54 training every 6 years

7. Consider having a regular Spring Board Meeting

8. Other Business to Discuss

9. Adjourn



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

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 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 that the business pay a fee for use of FCMWC resources.

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 of 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.



DRAFT

Fish Camp Mutual Water Company Minutes of Meeting of the Board of Directors Held Saturday, May 24, 2025 After the Annual Members Meeting At Camp Green Meadows Nature Center 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

Meeting called to order at 11:01 a.m.

Request approval to record the meeting

All present approved recording the Meeting.

Directors present: Jeff Cerioni, Robert Frediani, Greg Baxter, Jim Franklin, Paul Sullivan, Rick Musto, Wayne Childress, Jim Christian

Directors absent: Mark Sullivan

We have a Quorum

Eligible Persons present:

Thorn Hertwig, Co-watermaster for FCMWC

2. Election of Officers to serve until the next Annual Members meeting

A Motion was made and passed to install the following Board Officers:

President: Jeff Cerioni

Vice-president: Robert Frediani

Treasurer: Greg Baxter

Secretary: Jim Franklin

3. **Continuation of banking relationship with Community West Bank (formerly Central Valley Community Bank)**

A Motion was made and passed to continue our banking relationship with Community West Bank.

4. **Officers authorized to sign on bank accounts**

The Board Officers approved to sign for the Fish Camp Mutual Water Company are:

Greg Baxter, Jeff Cerioni, Robert Frediani, and Jim Franklin.

All four have been processed and approved by Community West Bank.

5. **Continuation of accounting relationship with Fresno accounting firm Cuttone and Mastro**

A Motion was made and passed to continue our accounting relationship with Cuttone and Mastro.

6. **Adjourn**

The meeting was adjourned at 11:30 a.m.



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

Meeting date ,time, and location

Saturday, May 24, 2025

after the Annual Members Meeting

at Camp Green Meadows Nature Center, 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.