

Sierra Park Water News and Updates

Phone 209-533-7998

Volume 3.3

November 2015

Board of Directors 2014-2015

President	Kirk Knudsen
Vice President	Philip Barthman
Secretary	Wanda Lenhardt
Treasurer	Bill Ordwein
Human Resources	Heidi Ordwein

Inside this Issue

November Meeting Minutes Page 2

www.sierraparkwater.com

PO Box 424, MiWuk Village, CA 95346

President's Message

An update on our CPUC application

Our application to the California Public Utilities Commission (CPUC) was filed over two years ago. Since that initial filing our case has been the subject of an intensive review process, due to a series of challenges from four property owners. The Water Company has filed written responses to each of these challenges. With guidance from our attorneys, the Board has spent hundreds of hours presenting the facts for the CPUC to review. Though no final ruling has been made, we hope that will occur this winter, possibly before the end of this year.

In the meantime, several property owners have requested an update on the process. To help with that, we are scheduling a Town Hall Meeting for the afternoon of December 5th, between the Board meetings and the Holiday Party. We hope many of you will be able to attend. If you would prefer to read for yourself the details of the proceedings to date, you may do so on the CPUC's website, docs.cpuc.ca.gov, by entering Proceeding Numbers A1309023 or C1203017. And if you can't make it to the meeting but have questions the proceedings don't answer, you can post them in advance on the Water Company website. We will do our best to answer them during the meeting and post replies afterward.

Until then, wishing you a happy Thanksgiving -- *Kirk Knudsen*

Schedule for December 5th, 2015:

Next SPWC Board Meeting will start at 8:30 am.

Town Hall Meeting will start at 2 pm.

Holiday Party starts at 6 pm. See you there!



Water Services Contact Information

For any questions or information about water, please call the Water Company at 209-533-7998, reach us via email through the link on our website or by mail at:

Sierra Park Water Company
PO Box 424
MiWuk Village, CA 95346



Sierra Park Water Company Board of Directors Meeting Minutes for November 7, 2015

The meeting was called to order at 8:39 by President Knudsen.

BOARD MEMBERS PRESENT: Kirk Knudsen, Heidi Ordwein, Bill Ordwein, and Philip Barthman. Heidi Ordwein and Wanda Lenhardt participated by telephone.

SHAREHOLDERS PRESENT: Larry Adams, John Morgenroth, Michael Lechner, Mark Logan and Susie Lechner.

Others Present: Chuck and Maryann Walker, Mike Van Gundy and John Marshall.

MINUTES OF BOARD MEETING: Phil Barthman made a motion to approve the October 3, 2015 Board of Director's meetings minutes. Wanda Lenhardt seconded the motion, which was then unanimously approved with Bill and Heidi Ordwein abstaining as they had not had a chance to review the minutes.

MINUTES OF 2014/2015 ANNUAL SHAREHOLDERS' MEETING: Phil Barthman made a motion to approve the October 3, 2015 Board of Director's meetings minutes. Wanda Lenhardt seconded the motion, which was then unanimously approved with Bill and Heidi Ordwein abstaining as they were not at that meeting.

COMMUNICATIONS:

- One email regarding billing issues which was resolved with the credit card option.
- One email with a change of address.
- A request for an extra anti-siphon valve. The Company has purchased enough valves to provide two free per property; extras can be obtained at any hardware store at minimal cost.
- One demand letter from a title company, which was forwarded to Carlson's office..
- Two different families changed their mailing addresses and also want to change the designated voters for their shares of stock. The Board will develop a process to be followed; Wanda will draft a form and send it to the Board for review.
- One call from a property owner who couldn't turn on water at their house because they were not aware of the valve at the street. The Board will determine and publish the cost for after-hours assistance from the caretaker if the problem is not on Park property.

WATER EMPLOYEE REPORT: Heidi Ordwein - John is doing a great job, providing regular updates.

DIRECTOR REPORTS:

President - Kirk Knudsen - Manganese levels are still testing high. A notice informing property owners will be sent out via email and will be posted at the lodge.

Vice President - Phil Barthman - Nothing to report.

Secretary - Wanda Lenhardt - Nothing to report.

Treasurer - Bill Ordwein - There were no major bills this month. No change in the number of delinquent payments.

Human Resources - Nothing to report.

Director of Capital Improvements - Bill Ordwein - a Capital Improvements study is on hold, pending the CPUC ruling. The manganese removal plan is also on hold until then.

OLD BUSINESS: Mailing costs for October were \$310.07 due to the large packet (October newsletter, annual meeting minutes, Rules and Regulations and Gate Policy).

NEW BUSINESS:

The November newsletter will be mailed before Thanksgiving.

The Water Company has received a revised preliminary ruling from the CPUC. It is being reviewed by our attorney. We are hoping for a final ruling soon so we can move forward.

Closure: The board moved to Executive Session to discuss financial and legal matters at 9:00 am.

Executive Session ended 10:06. The regular meeting reopened at 10:07. In executive session, the Board agreed to schedule a phone conference with the attorney regarding the response to the latest CPUC information.

The meeting was adjourned at 10:06. Next meeting will be on December 5th at 8:30am.

Sierra Park Water Company P.O.
Box 424
MiWuk Village, CA 95346