



Sundale Mutual Water Company

Board Meeting Agenda – April 18, 2026 at 11 am

Due to the Coronavirus this is an In Person & Teleconference Meeting:

Office Location: 7337 West Ave A, Rosamond, CA 93560

Teleconference: (667) 770-1372 **Access Code:** 665601

Please be sure to mute your phone once you have entered the meeting.

1) Meeting called to order by: _____ @ _____

2) Roll Call – Board of Directors:

____ Earl Adams (President) ____ John Goit (Vice President) ____ Daylene Yandell (Treasurer)
____ Paul Bean (Director) ____ William Shattuck (Secretary)
____ Jamie Moffit (Director)

Staff: ____ Christine – General Manager ____ Chelsie Nummelin – Office Assistant
____ Victor Leon

3) PUBLIC QUESTIONS & COMMENTS

This portion of the agenda allows an individual the opportunity to address the Board of any item regarding Board business that is **NOT ON THE AGENDA**. Without taking action or entering into a dialog with the public, Board Members may ask clarifying questions about topics posted by the public. Time is limited to 3 minutes per shareholder. Your matter may be referred to administration.

4) MINUTES / FINANCIAL / PERIODIC REPORTS

a. Consideration & possible action on:

- i. Minutes: Board Meeting
- ii. Financials (Income & Expense Sheet)
- iii. Budget Review
- iv. Monthly Water Audit
- v. Pumping Costs

1st: _____ 2nd: _____ AIF: ____ For ____ Against

5) TREASURY REPORT

Account Receivables (as of March 24, 2026)

- Users: 360– \$24,632
- Locked Meters: 5 – \$3,575
- Stand-By: 447 – \$264,643 (Decrease 2,225)
- NO Stock: 12 – \$76,407
- Total Stand-By Accounts Paid: 335

Account Balances (as of March 31, 2026):

- Checking: \$150,000
- Ready Reserve: \$101,640
- Interest to Date: \$67
- ICS Account: \$893,153
- ICS Interest to Date: \$4,437

Acre Feet thru Mar 31, 2026: 58 of 472

Acre Feet thru Mar 31, 2025: 54 of 472

Allotment Used 16-26: 4,122 of 4,720

Lien Updates

- Mar. 2026 Money Received: \$125
- Mar. 2026 Liens Removed: 0
- Outstanding Ending Balance: \$341,427
- Total Liens Remaining: 89

6) NEW / UNFINISHED / OLD BUSINESS

- a. General Managers Report Review
- b. Well 3 updates.
- c. Other new business

7) NEXT BOARD MEETING on May 19th (Tue) at 6:30 PM

8) ADJOURNMENT by: _____ @ _____

A copy of a complete agenda packet is containing all accompanying reports is available for a nominal fee at Sundale Mutual Water Company, 7337 West Ave A, Rosamond, CA 93560