



Sundale Mutual Water Company

Board Meeting Agenda – September 16, 2025 at 6:30 pm

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)

_____ Bruce Nelson (Director) _____ Paul Bean (Director) _____ William Shattuck (Secretary)

_____ Jamie Moffit (Director)

Staff: _____ Christine – General Manager _____ Chelsie Nummelin – Office Assistant

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

iv. Monthly Water Audit

ii. Financials (Income & Expense Sheet)

v. Pumping Costs

iii. Budget Review

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

5) **TREASURY REPORT**

Account Receivables (as of August 26, 2025)

- Users: 358 – \$37,000
- Locked Meters: 7 – \$3,475
- Stand-By: 447 – \$254,738
- No Stock: 12 – \$73,947
- Total Stand-By Accounts Paid: 368

Account Balances (as of August 31, 2025):

- Checking: \$150,000
- Ready Reserve: \$101,470
- Interest to Date: \$226
- ICS Account: \$791,828
- ICS Interest to Date: \$11,653

Acre Feet thru August 31, 2025: 284 of 472

Acre Feet thru August 31, 2024: 253 of 472

Allotment Used 16-25: 3,946 of 4,720

Lien Updates

- August 2025 Money Received: \$0
- August 2025 Liens Removed: 0

- Outstanding Ending Balance: \$332,938
- Total Liens Remaining: 86

6) **NEW / UNFINISHED / OLD BUSINESS**

- General Managers Report Review
- Steel Building & Office Update
- Water Adjudication Update
- Other new business

7) **NEXT BOARD MEETING** on October 21st (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