



Sundale Mutual Water Company

Board Meeting Agenda – July 21, 2026 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)
____ 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 | 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 June 29, 2026*)

- Users: 364– \$33,188
- Locked Meters: 5 – \$3,625
- Stand-By: 443 – \$258,877 (Decrease 1,090)
- NO Stock: 12 – \$76,407
- Total Stand-By Accounts Paid: 356

Account Balances (*as of June 30, 2026*):

- Checking: \$150,000
- Ready Reserve: \$101,704
- Interest to Date: \$130
- ICS Account: \$880,410
- ICS Interest to Date: \$8,567

Acre Feet thru June 30, 2026: 172 of 472

Acre Feet thru June 30, 2025: 174 of 472

Allotment Used 16-26: 4,236 of 4,720

Lien Updates

- | | |
|---------------------------------|---|
| ○ June 2026 Money Received: \$0 | ○ Outstanding Ending Balance: \$339,686 |
| ○ June 2026 Liens Removed: 0 | ○ Total Liens Remaining: 89 |

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

- General Managers Report Review
- Motions brought to boards attention by Eric Evers.
- 3rd well site or finding possible well as back up.
- Policy changes
- Other new business

7) **NEXT BOARD MEETING** on August 18th (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