

FPOA Monthly Meeting  
6 PM August 9th, 2016

1. The meeting was called to order at 6pm.
2. A quorum was determined with all board members present.
3. The minutes of the previous meeting were read and approved.
4. The Treasurer's Report was given and approved.
  - a. Checking and savings accounts total \$59,853.92
  - b. Income was \$6,157.69
  - c. Expenses were \$12687.33 Much was due to completion of deferred town maintenance.
  - d. Net loss was \$-6529.64
  - e. A/R is \$12,209.71
  - f. The Income Survey should be out in September (the Administrator is on vacation).  
If the town can show that they qualify for assistance, the construction of the new water system will be paid 100% instead of a 20% loan/ 80% grant.

Please fill out the survey as soon as you receive it!

5. Roads Water and Sewer Report was read and approved.

Water System Update-

1. We have received the official Statement of Claim to Water Rights document. We need to reclaim these rights every year in January by going online and using an ID and password.
2. We have contracted with Scott Keeseey, an engineer specializing in spring water filter treatment plant design, for completing and submitting plans to the State for our new water system.
6. There were no comments from the Members Forum
7. Old Business- There was no old business
8. New Business-
  - a. Monthly Equalization Payments to be added to terminated memberships to maintain equal investment of all members. While the fiduciary goal of the Board is to collect the established fee for each membership each month for the entirety of its existence, there was a differing of opinions by the board members on how to pursue the collection of overdue fees of terminated memberships.

It was determined that legal council be pursued to understand whether we should follow our Bylaws or the California Mutual Water Law.

- b. Commercial Use Permit- The Board approved the measure to draw up a contract with Leif Johansen for the commercial use of our roads. The back fee will be \$3500 and the ongoing fee will be \$125.00.

The next monthly FPOA meeting will be September 13th, 2016  
at 6 pm at the School House