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**Jubilee Mutual Water Company, Inc.**

**P.O. Box 1016 8828 Joshua Avenue**

**Lucerne Valley, CA 92356**

**Office: 760-248-7883 Cell: 760-885-8587**

**Monday thru Friday 9:00 AM – 1:00 PM**

**Email: jubileewaterco@gmail.com**

 **Board of Directors Meeting Minutes**

 **May 17, 2025 @ 10:00 AM**

1. **Call to order**: The Board of Directors meeting was called to order by President Rudy Cervantes at

10:07 AM, in the Office. The President led the flag salute.

 **Roll Call: Directors Present** **Directors Absent**

 Rudy Cervantes

Ray Gagne’

Kelly Crawford

Tim Walker

 Steve Giles

Richard Selby

 Steve Bauer

 Anne Roark

 Bruce Turnbull

**B. Approval of Agenda:**  Richard Selby made a motion to approve the agenda as submitted. Steve Giles seconded the motion. Motion carried unanimously.

**C. Guests:** None

**D. Approval of Minutes:** Anne Roark made a motion to approve the minutes of the April 19, 2025 Board of Directors meeting. Steve Bauer seconded the motion. Motion carried.

**E. Shareholder Comments:**  Ray reported he had received a letter from Lisa Evans in regards to 3 development projects located between Rabbit Springs Road and Barstow Road. The County is requesting comments on the projects. Anne Roark reported that the Cross-Connection Control Plan might be postponed until July, 2027.

**F. Financial Report:** Ray Gagne’ reported a net income of $19,764.55 for April 2025. He reported a net income of $52,962.44 for the fiscal year October 2024 thru April 2025. Ray presented the Board with the Balance Sheet showing Total Liabilities and Equity at $333,673.36. Rudy stated he had made two deposits for April. One for the Improvement Account in the amount of $6,434.81 and one for the Surety Account in the amount of $2,023.55. Ray stated that, so far, we have received $31,742.69 in Assessments, about half. Steve Giles made a motion to approve the financial report; Steve Bauer seconded. Motion carried unanimously.

**G. Correspondence:**

1. DFA Consolidation Agreement Memo 5/12/2025

**H. Water System Report:**  Brandi reported that she had Travis Altimus move a lot of heavy debris off of Tim Stanley’s meter to get ready for the meter replacement project. She also reported that Travis had fixed all the erosion on Anza Trail from the thunder storms. Ray talked to the Board about bringing in road base and having Anza Trail graded to protect the main line and the pressure line. Brandi reported she had disinfected the tanks before the meeting. Otherwise, the system is running normally.

**I**. **Continuing and Action Items:**

1. **Mileage**: Steve Giles made a motion to approve the mileage for Brandi Van Horn. Tim Walker seconded the motion. Motion carried.

**2. Gordon Acres Project:** Ray stated that he had a meeting with Brenda Pauli of the State Water Board DFA and NV5 on May 16th. The main topic discussed was the DFA Consolidation Agreement Memo. No one from Gordon Acres attended. Ray stated he needs to start the Bridge Loan Application all over again because of how long it has been since we applied before. South West Pump and Drilling is still on board for Well 5, which was good news. As far as the easement goes on Clark Street, Mr. Kessler sent Ray a letter stating that he would sell his 2 parcels with no water rights for $100,000. He said if we contact him again, he will sue us. Obviously, we will have to look for another pipeline location.

**3. Meter Replacement Project:** Ray stated the original start date was set for May 12th. Due to a supply delay, the project start date is now set for June 9th. We should be getting an update on the 23rd of May.

**4. JMWC Website:** The Website is up and running at [www.jubileewatercompany.com](http://www.jubileewatercompany.com). If anyone on the Board has any comments or ideas for the Website contact Ray. Jim Harvey is going to train us on working the website.

**J. New Business:** None

**K. Non-Agenda Items:**

 1. Rudy reported he had filed a $7500.00 lien on 9646 Blackhawk Trail and stated we will be removing the Meter.

**L. Adjourned meeting @** 11:01AM. Director Steve Giles made a motion to adjourn the meeting. Steve Bauer seconded the motion. Vote: 8 ayes: 0 nays. Resolve: motion carried.

Minutes taken and typed by Brandi Van Horn

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Rudy Cervantes, President Date