



79-050 Avenue 42, Bermuda Dunes CA 92203
760)772-1967 fax: 760)772-0955
email: service@myomawater.com
www.myomawater.com

Board Meeting Minutes April 13, 2023

ROLL CALL:

Present:

Joy Dunlevie – President

Geoff Dunlevie – CFO

Mark Meeler – Secretary

Michael Dunlevie – Director (Arrived to meeting 15 minutes late)

Staff: Michele Donze – General Manager & Audrey Dean – Office Manager

Guests: Allen Farwell, Lavonda Lee, Rich Leichener, Janis Sanford, Corey Stau, William Buggs.

Absent: None

1. CALL TO ORDER

The regular meeting of the Myoma Dunes Mutual Water Company Board (MDMWC) of Directors was called to order by General Manager, Michele Donze at 10:05 am Thursday, April 13, 2023, at the office of the Company in Bermuda Dunes, CA.

2. PUBLIC COMMENT

No public comment.

3. OLD BUSINESS

Reviewed the Governors update on Executive Order N-5-23 to repeal stage two of the Water Shortage Contingency Plan (WSCP). Motion from Mark Meeler to proceed to repeal stage two, removing drought water rates effective the April 2023 billing period. Seconded by Geoff Dunlevie. MDMWC will return to stage one of the WSCP. Michael Dunlevie not present at the time for the vote.

Vote: 3 in favor. Resolved: Motion carried.

4. NEW BUSINESS

A) Approval to proceed with inter-tie with Indio Water Authority (IWA).

- Reviewed proposed agreement and project description for emergency inter-tie connection with IWA. IWA will construct the connections and advance \$200,000.00 in funds for the project. MDWC is seeking approval for the funding of \$20,000.00 to advance our portion of construction per the proposed agreement and to proceed with preliminary conceptual design. IWA's portion will be reimbursed by grant funding awarded by the DWR to the Coachella Valley Regional Water Management Group. Motion from Geoff Dunlevie to approve as written. Seconded by Michael Dunlevie.

Vote: 4 in favor. Resolved: Motion Carried.

B) Approval to advance funds to the Turf Replacement Rebate Program.

- MDMWC is seeking approval to advance \$255,000.00 to fund the Turf Replacement Rebate Program. This will be reimbursed by grant funding awarded by the DWR to the Coachella Valley Regional Water Management Group. MDMWC is also seeking to contribute \$85,000.00 to the program as part of a cost share, that is not reimbursable



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through grant funding. Motion from Michael Dunlevie to adopt to advance funds for the Turf Replacement Program. Seconded by Mark Meeler.

Vote: 4 in favor. Resolved: Motion carried.

C) Property acquisition for Retention Basin construction in Tank Farm area.

- MDMWC is seeking approval to purchase property neighboring Company's Tank Farm to be used as a retention basin up to a maximum of \$60,000.00 (approx. \$5 per sqft). Motion from Michael Dunlevie to proceed as written. Seconded by Joy Dunlevie.

Vote: 4 in favor. Resolved: Motion carried.

BOARD RESOLUTIONS

Mark Meeler requested Board Resolutions to be issued for **A)** the Intertie project with Indio Water Authority, **B)** Advancement of fund for the Turf Rebate Program and, **C)** the Property Acquisition for the Retention Basin. Resolutions to be reviewed at the next board meeting.

5. CLOSED SESSION

- A) Conference with legal counsel – Personnel Matter
- B) Approval to retain legal counsel – Corporate review of Bylaws and Regulations updated.

6. RECONVENE

Reconvene out of closed session. Michele Donze convened the meeting to open session and reported there were no reportable actions.

NEXT MEETING

The next board meeting is scheduled for June 15th, 2023, at 10:30 am.

7. ADJOURNMENT

The meeting was adjourned by Michael Dunlevie at 11:11 am.

Minutes submitted by: Joy Dunlevie Print Name: Joy DUNLEVIE

Approved by: Michael Dunlevie Print Name: MICHAEL R. DUNLEVIE