



79-050 Avenue 42, Bermuda Dunes CA 92203
760)772-1967 fax: 760)772-0955
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Board Meeting Minutes June 15, 2023

1. 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, Sergio Sandoval –

Field Supervisor

Absent: N/A

CALL TO ORDER

The meeting was called to order by Michele Donze at 10:32 am at the Bermuda Dunes Community Center, located at 78-400 Avenue 42, Bermuda Dunes, CA 92203.

2. COMMENTS FROM SHAREHOLDERS:

No public comment.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous board meeting held on April 13, 2023, were reviewed. A motion was made to approve the minutes as presented by Joy Dunlevie, and it was seconded by Michael Dunlevie. The motion was carried, and the minutes were approved without any amendments.

3. RESOLUTION REVIEW NO. 2023-01 THROUGH 2023-05

OLD BUSINESS

- RESOLUTION NO. 2023-01 Resolve to Proceed with Intertie to Indio Water Authority
 - Motion from Michael Dunlevie to adopt resolution as written, seconded by Geoff Dunlevie.
Vote: 4 in favor. Resolved: Motion carried.
- RESOLUTION NO. 2023-02 Resolve to Advance Funds for Turf Rebate Program
 - Motion from Mark Meeler to adopt resolution as written, seconded by Joy Dunlevie.
Vote: 4 in favor. Resolved: Motion carried.
- RESOLUTION NO. 2023-03 Resolve to Purchase Real Property
 - Motion from Geoff Dunlevie to adopt resolution as written, MDMWC to cover closing costs and offer up to \$5.17 per sqft. Seconded by Michael Dunlevie.
Vote: 3 in favor, 1 Abstain (Mark Meeler). Resolved: Motion carried.



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NEW BUSINESS

- RESOLUTION NO. 2023-04 Resolve to Close Union Bank Account
 - Motion from Geoff Dunlevie to adopt resolution as written, seconded by Joy Dunlevie.
Vote: 4 in favor. Resolved: Motion carried.
- RESOLUTION NO. 2023-05 Resolve to Purchase F-150 Pickup Truck
 - Motion from Mark Meeler to adopt resolution as written, seconded by Michael Dunlevie. **Vote: 4 in favor. Resolved: Motion carried.**

4. REVIEW, CONSIDERATION AND ADOPTION OF PROPOSED INFLATION RATE TO METERED SERVICE CHARGE AND CROSS CONNECTION CONTROL MONTHLY FEE CHARGE SCHEDULE. NO WATER CONSUMPTION RATE INCREASE.

- Motion from Michael Dunlevie to adopt Water Rate and Service Charge Schedule effective July 1, 2023, as presented, seconded by Mark Meeler. **Vote: 4 in favor. Resolved: Motion carried.**

5. REVIEW, CONSIDERATION AND ADOPTION OF PROPOSED FISCAL YEAR 2023 BUDGET

- Motion from Mark Meeler to adopt FY23 Budget as presented, seconded by Michael Dunlevie.
Vote: 4 in favor. Resolved: Motion carried.

6. CLOSED SESSION

- a) Conference with legal counsel – Personnel review Bylaws and regulations updated.

7. RECONVENE

Reconvene out of closed session. The board agreed to move forward with updating the company Bylaws.

NEXT MEETING

The next board meeting is tentatively scheduled for the first week of October 2023. No date is set at this time.

8. ADJOURNMENT

The meeting was adjourned by Joy Dunlevie at 11:18 am.

Minutes submitted by: Audrey Dean Print Name: Audrey Dean

Approved by: Joy Dunlevie Print Name: Joy DUNLEVIE

