



79-050 Avenue 42, Bermuda Dunes CA 92203
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Board Meeting Minutes October 7, 2025

1. ROLL CALL:

Present:

Joy Dunlevie – President
Geoff Dunlevie – CFO
Mark Meeler – Secretary
Michael Dunlevie – Director

Absent: N/A

Staff:

Michele Donze/General Manager
Audrey Dean/Office Manager

CALL TO ORDER

The meeting was called to order by Michele Donze at 10:00 AM at the Myoma Dunes Water Company office, located at 79-050 Aven 42, Bermuda Dunes, CA 92203 via ZOOM.

2. ADDITIONS/DELETIONS/ADJUSTMENTS TO AGENDA

No changes to the agenda.

3. COMMENTS FROM SHAREHOLDERS:

No shareholder comments were received.

4. BOARD BUSINESS

4.1 APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous board meeting held on June 17, 2025, were reviewed. A motion was made to approve the minutes as presented by Geoff Dunlevie, and it was seconded by Joy Dunlevie. The motion was carried, and the minutes were approved without any amendments.

4.2 Review, Progress Report, and Approval to Proceed with Project Proposal per Approved Resolution.

- a. RESOLUTION NO. 2024-03 Follow-up review DRP Engineering firm proposal for Chromium treatment plan engineered draft– Review & approve proposal to proceed with DRP engineering.
- b. RESOLUTION NO. 2025-05 Resolve to Retain an Engineered plan for Well 4 revisions from discharge to distribution connection to Tank farm. Plan to improve sustainability and update for future access to treatment.

- Cr6+ / Well 4 discharge (DRP proposal): The Board reviewed DRP's proposal for Chromium-6 treatment design and the Well 4 discharge line (same engineer/firm recommended by Indio Water Authority). Michele said the project may qualify for USDA grant or low-interest loan funding (per CalMutuals info). The planning/engineering estimated cost is \$149,000; rates are fixed but hours are estimated and some optional items may not be needed. Staff will confirm how DRP's final billing compares to estimates and explore other grant options (some state grants up to \$5M). USDA appears faster (~2 months) versus ~2 years for state programs.

- Well 11 pilot test: Myoma is about halfway through the Well 11 Cr6+ pilot. Results show a 30% improvement in anion exchange efficiency, which should reduce annual maintenance by lowering the need for strong-base ion exchange. Data needed to finalize the full treatment design mapping and delivery schedule is expected soon. Cr6+ compliance is required by October 2027.

- Technical Assistance support: The State assigned an engineer to support Myoma through the Technical Assistance (TA) program; staff will work closely with the assigned engineer and the State on ongoing TMF compliance efforts.

- Motion from Michael Dunlevie to adopt **Resolution No. 2025-05** to proceed with DRP Proposal, seconded by Geoff Dunlevie.

Vote: 4 in favor. Resolved: Motion carried.

c. Review of Capital Improvement Project Status and Consideration of Budget Increase Request.

- Michele advised the Board that we are up a little over 6% since last year in income. Michele noting one factor for the increase is due to converting old meters to AMR meters.

- Michele presented the CIP & Expense Budget and requested the following adjustments:

- Increase of \$60,000 for a Chromium-6 (Cr-6) pilot test
- Increase of \$35,000 for a production meter for Well 12
- Increase of \$35,000 for Well 7 (Tesco Engineering) for SCADA/VFD
- Increase of \$200,000 to the Professional Services GL line item for the Well 4 Discharge Line to Tanks project related to Resolution No. 2025-05.

- Motion from Geoff Dunlevie to increase the budget by \$330,000 as presented, seconded by Michael Dunlevie.

Vote: 4 in favor. Resolved: Motion carried.

6. ADJOURNMENT – SET NEXT MEETING

The meeting was adjourned by Geoff Dunlevie at 11:45 AM, seconded by Joy Dunlevie. The next meeting is tentatively scheduled for January 22, 2026.

Minutes submitted by: Audrey Dean Date: 01/22/2026
Print Name: Audrey Dean – Secretary to the Board

Approved by: Joy Dunlevie Date: 22/01/26
Print Name: Joy Dunlevie - President

Board Meeting Minutes – October 7, 2025

Final Audit Report

2026-01-23

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