Bailey Mutual Water Company Board Meeting 11:00 AM, Monday, September 2 33520 Bailey Meadow Road (Weisgerber Residence)

The meeting was called to order at 11:19. Board members present were Laura Lorentzen, Robert Lopez, Shane Kochon and Henry Castillo. Absent was Laurie Gerber.

The board decided to take a survey at the annual meeting to determine the number of fulltime residences and residents.

Laurie Gerber and Jack Weisgerber have been meeting with the San Diego County Department of Environmental Health. They are concerned about a leak in the upper 8,000gallon water tank. The tank should not overflow or be drained. Laurie is checking into swapping out the upper tank and getting a tank with a vinyl liner. Robert stated the old tank can be demolished and a new one put on top. Jack recommended a detailed plan be in place and that everything would need to be permitted. The County will no longer be working with the BMWC and have referred the Company to the State of California. BMWC improvements to the infrastructure would be prioritized by the State of California.

A concern was raised about the non-payment of back fees. The Board decided to abide by the By-Laws and that back fees must be paid in order for a property to officially become a water share.

The Board is looking into the possibility of obtaining grants from the CA Water Resource Board.

The meeting adjourned at 12:25