

Minutes from the Board of Directors Meeting of November 4, 2024

Attendees: Dan Moylan, Jonathan Schimmel, Ben Kronick, Joe Atturio

Meeting Commenced at 6:00 PM

Absent: Jerry Dermon

Guest: Mason Schimmel

- 1) Reviewed and approved minutes from the 9/21/24 meeting
- 2) Discussed water leakage, evaporation and possible lock-out remedies for those customers that have not paid for their water usage. Prior to locking out the water meters, a letter to the individuals would be sent to them. Trying to identify where any leaks might be occurring.
- 3) The price of water is being increased by Contra Costa Water District. The cost increase was 6%. The CRCWD Board of Directors unanimously agreed on a cost increase from \$4.45 per 1,000 gallons to \$4.90 per 1,000 gallons. In addition, the quarterly service charge will be increased from \$70 per quarter to \$75 per quarter. The overall cost estimate continues to reflect a savings of approximately 40% of the water cost if customers chose to use their CCWD service for landscaping. The increases are contingent upon the CCWD moving forward with their proposed rate increases at or near the proposed levels. We will notify the CRCWD customers of the increases sometime in early Q-1 2025.
- 4) Insurance cost increase of 6% has been budgeted into the next year's budget.
- 5) There has not been an official date for the shut down of the canal water. It is estimated to be mid-December 2024. A notice will be posted on the CRCWD website, WWW.CRCWD.ORG.
- 6) With no further business to be brought before the Board, the meeting was adjourned at 6:55 PM. The next scheduled Board of Directors meeting will be Tuesday, February 11, 2025 @ 6:00 PM at 1111 Cordiniz Lane, Walnut Creek,, CA