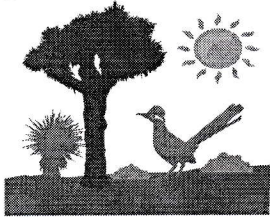


# JUBILEE



**WATER COMPANY**

Jubilee Mutual Water Company, Inc.  
P.O. Box 1016 8828 Joshua Avenue  
Lucerne Valley, CA 92356  
Office: 760-248-7883 Cell: 760-885-8587  
Monday thru Friday 9:00 AM – 1:00 PM  
Email: [jubileewaterco@gmail.com](mailto:jubileewaterco@gmail.com)  
Website: [www.jubileewatercompany.com](http://www.jubileewatercompany.com)

---

## Board of Directors Meeting Minutes April 18, 2026 @ 10:00 AM

**A. Call to order:** The Board of Directors meeting was called to order by President Rudy Cervantes at 10:03 AM, in the Office. The President led the flag salute.

<b>Roll Call:</b>	<b><u>Directors Present</u></b>	<b><u>Directors Absent</u></b>
	Rudy Cervantes	Steve Giles – Excused
	Ray Gagne’	Bruce Turnbull - Excused
	Kelly Crawford	
	Richard Selby	
	Anne Roark	
	Tim Walker	
	Steve Bauer	

**B. Approval of Agenda:** Anne Roark made a motion to approve the agenda as submitted. Tim Walker seconded the motion. Motion carried unanimously.

**C. Guests:** None

**D. Approval of Minutes:** Richard Selby made a motion to approve the minutes of the March 21, 2026, Board of Directors meeting with correction to Steve Bauer being excused. Steve Bauer seconded the motion.

**E. Shareholder Comments:** Ray reported that Don Gavitte had called telling him squatters have been breaking into Joseph Summers vacant house. Don has called the Sheriff 2 or 3 times but by the time they get there, the squatters are gone. Don even caught a toothless guy kicking in the front door but when Don confronted him, he ran off. Don thinks they are driving an old grey Kia Soul and will try to get a license plate number.

**F. Financial Report:** Ray Gagne’ reported a net loss of \$901.48 for March and a net income of \$1356.06 for the fiscal year through March. He stated we are pretty much on track in staying with the 2025-26 Budget. He reported that we had some large expenses during the first half of the fiscal year. Tank maintenance, commercial utility and workers comp insurance, state income and property taxes, new office equipment, meeting expenses and water testing. The second half of the fiscal year should look better, barring any unforeseen circumstances. Ray reported that we have approximately \$92,000 in all accounts combined. He presented the Board with a Balance sheet showing Total Liabilities & Equity of \$338,768.55. Rudy reported a deposit of \$5,879.19 into the Improvement Account. Richard Selby made a motion to approve the financial report; Steve Bauer seconded. Motion carried unanimously.

**G. Correspondence:** Well 5 – “Limited Notice to Proceed”

**H. Water System Report:** Ray reported that he received an email from the County Fire Marshall asking for the flow rates of 2 of our fire hydrants. John Nelson conducted the flow tests. The hydrant at Chickasaw Trail and Sutter Road had a reading of 190 GPM at 73 PSI and the hydrant on Visalia Avenue and the North Easement read 370 GPM at 69 PSI. The SWRCB did a Sanitary Survey on April 8<sup>th</sup> and found only 2 minor violations. The old, out of service pressure tank at Well 3 needed a cap on an open pipe and the Well 4 pressure relief valve was required to have a screen installed on the outlet. John Nelson corrected both violations and Ray sent photographs to the Water Board. Otherwise, the system is running normally.

**I. Continuing and Action Items:**

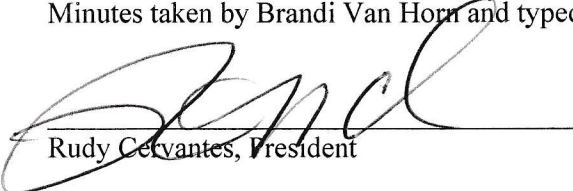
1. **Mileage:** Richard Selby approved the mileage for Rudy Cervantes and Ray Gagne; Tim Walker seconded the motion. Rudy Cervantes and Ray Gagne’ abstained.
2. **Gordon Acres Project:** Ray discussed with the Board the State of California – Department of Fish and Wildlife Application for the relocation of 2 Western Joshua Trees, situated on the Well 5 / Tank site. The State may charge Jubilee fees of up to \$2500 for each tree Jubilee has to move. The U.S. Fish and Wildlife Service claims the Western Joshua Tree is NOT endangered.
3. **System Map:** Ray and Brandi will provide Richard Selby with all the changes in the system so he can update the Water System Map.

**J. New Business:** None

**K. Non-Agenda Items:** None

**L. Adjourned Meeting @ 10:44 AM.** Director Richard Selby made a motion to adjourn the meeting. Tim Walker seconded the motion. Vote: 6 ayes: 0 nays. Resolve: motion carried.

Minutes taken by Brandi Van Horn and typed by Director Ray Gagne’

  
Rudy Cervantes, President

5/16/2026  
Date