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E.F.

MINUTES OF REGULAR MEETING OF BOARD OF
DIRECTORS OF SAN DIEGUITO MUTUAL WATER
COMPANY.

The regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held at its office in the City of San Diego, State of California, on Tuesday, March 26, 1918, at the hour of 9 a.m.

Directors Present-- Fletcher, Hodges, Henshaw,
Payson and Faulkner.

being the full board.

Minutes of previous meeting of the Board were read, and on motion duly made, seconded and carried, were approved as read.

The President submitted a bid from Bent Bros. agreeing to build a multiple arch dam at the San Dieguito reservoir site in accordance with plans approved by State Engineer, the foundations also to be satisfactory to the State Engineer, but if below 5 feet from the surface extra allowance to be made; cost, including furnishing of cement, to be \$31,700.00, and fee for consulting engineer Eastwood, including plans, \$1300.00, total \$33,000.00.

On motion duly made, seconded and carried, it was resolved that the President and Secretary be authorized to sign the contract with Bent Bros. covering this construction on behalf of the San Dieguito Mutual Water Company, it having been deemed advisable to build the dam now, rather than wait for the completion of the Lake Hodges dam and conduit.

The Secretary read an agreement made with the company and the County of San Diego, in reference to removal of the bridge on the County road, across the San Bernardo River, on the reservoir site, wherein the County agreed to remove the

bridge and change the road for a payment of \$7000.00, which has already been made, and free deed to the strip of land needed in changing the highway.

On motion duly made, seconded and carried, the settlement was approved, and the President authorized to purchase the strip of land needed on account of the changed location of the road, and have deed made to the County free of cost whenever the proper officials presented a description of the strip desired.

The Secretary reported and read a tentative agreement made with Bent Bros., the Contractors, on December 31st, 1917, giving an extension of 90 days for the building of the Lake Hodges Dam.

On motion duly made, seconded and carried, the action of the Secretary was approved.

The Secretary read a letter from Bent Bros. asking a further extension of time for the completion of Lake Hodges Dam to August 1st, 1918, and an extension of time for the completion of Lake Hodges Conduit also to August 1st, 1918.

After some discussion, on motion duly made, seconded and carried, it was resolved that the further extension of time to August 1st, 1918, asked for by Bent Bros. for the completion of Lake Hodges dam and Conduit, be given, on condition that in case the water in Lake Hodges is not sufficiently high above the conduit outlet to fill the conduit, San Dieguito dam, and the distributing lines now under contract, with water, Bent Bros. shall, at their own cost and expense, and immediately after

completion of the three units pump and fill the same, and shall further obtain the consent of the Bonding Company to this obligation.

The Secretary reported additional loans from the Santa Fe Land Improvement Company as follows:-

Sept. 10, 1917	\$20,000.00
Oct. 15, 1917	20,000.00
Nov. 9, 1917	30,000.00
Dec. 7, 1917	30,000.00
Dec. 11, 1917	20,000.00
Jan. 2, 1918	20,000.00
Jan. 10, 1918	30,000.00
Feb. 9, 1918	45,000.00
Mar. 11, 1918	35,000.00
Mar. 18, 1918	10,000.00

Making a total of \$328,000.00 to March 18, 1918.

The Secretary reported that no settlement had yet been made with the Pioneer Truck Company, they owing \$1500.00 on the completion of their contract. The President reported they had not yet finished their work, and that disputes had developed which called for arbitration, it being expected that the matter would be finished by the next Board meeting.

The President stated it had been necessary to advance some money for fees in connection with legalizing, and possibly extending, the Cardiff Irrigation District, which expects to purchase a large amount of water from the San Dieguito Mutual Water Company, and asked the approval of the Board to the same, the understanding being that the advances would be repaid as soon as the Cardiff Irrigation District was in position and had funds to admit of doing so.

On motion duly made, seconded and carried, the advances were approved.

President.

ATTEST:

E. J. [Signature]
Secretary.

Minutes file

MINUTES OF REGULAR MEETING OF THE BOARD
OF DIRECTORS OF THE SAN DIEGUITO MUTUAL
WATER COMPANY HELD AT ITS OFFICE IN THE
FLETCHER BUILDING, SAN DIEGO, CALIFORNIA,
ON APRIL 24th, 1917.

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A regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held at its office in the Fletcher Building, in the City of San Diego, County of San Diego, State of California, on Tuesday, April 24th, 1917, at the hour of ten o'clock a.m.

Directors present: Hodges, Fletcher, Faulkner, and Payson.

Director absent: Henshaw.

The minutes of the last meeting were read, and upon motion duly made, seconded and carried were approved as read.

The President reported that Mr. W. S. Post was willing to serve as Chief Engineer of the Company at a salary of \$500.00 per month, beginning with April 1st, 1917, plus actual traveling expenses while absent from San Diego, California, on the business of this Company, said employment to continue during the pleasure of the Board of Directors.

The President also reported that if Mr. Post was appointed Chief Engineer of the Company, and during the time he was serving in that capacity, his services were required in connection with matters he had previously been engaged in for other interests, the portion of his time so taken would be charged to said other interests by the company on the above

basis, and paid to the company by said interests.

Whereupon, upon motion duly made, seconded and carried, a resolution was adopted as follows:-

RESOLVED, that Mr. W. S. Post, of San Diego, be and is hereby appointed Chief Engineer of this Company, such appointment to continue during the pleasure of the Board, the salary paid therefor to be \$500.00 per month, plus actual traveling expenses while absent from San Diego, California, on the business of the Company, and the salary to begin on April 1st, 1917; also that if during the time Mr. Post was serving in the capacity of Chief Engineer of this Company, his services were required by other interests in connection with matters in which he had previously been engaged by them, he could devote his time to such matters provided the interests so requiring his time would pay this company therefor on the same basis that this company pays him for his services as its Chief Engineer.

The President then presented for consideration of the Board, a proposition by J. Frank Cullen, of San Diego, California, to sell to this company certain rights and properties acquired in connection with the water development scheme in the neighborhood of the town of Cardiff, together with a tract of land having an area of about 225 acres, on which some water development has been made by way of wells, and consent to the building of a dam on Escondido Creek at a point thereon at which some steps have been taken to acquire a dam site; the consent of the owners of riparian lands on

said stream between said dam site and the line of the Rancho San Dieguito, and to the construction of a dam on said site, the impounding of the water of said stream, and the diversion of the same to beneficial uses, all for a sum of money not exceeding \$40,000.00.

Thereupon, upon motion duly made, seconded and carried, there was adopted the resolution following:-

Whereas it is to the best interests of this company that the said proposition of said J. Frank Cullen be adopted, now, therefore, be it resolved, that the President of this Company be, and is hereby authorized to acquire for this company the property and rights above specified in the proposition of said Cullen, for not to exceed \$40,000.00; and that upon the delivery of proper deeds and other instruments of conveyance or assignment, the President and the Secretary are authorized and directed to make draft on the Treasurer of the company in payment therefor, said draft to be in amount sufficient to pay for said property and to defray any incidental expenses in connection therewith, the sufficiency of said deeds and other instruments in writing in connection with said deal to be passed upon by the attorney for the company, before money is paid.

The President reported that pursuant to call therefor, certain bids for contracts for constructing the Carroll dam, the San Dieguito reservoir, and water conduit or pipe line between the two, had been received. Thereupon, upon motion duly made, seconded and carried, the bids were opened, read, and referred to the Company's Chief Engineer for compilation and report to the Board of Directors for its final action thereon.

SAN DIEGUITO MUTUAL WATER COMPANY.

MINUTES OF REGULAR MEETING OF BOARD OF
DIRECTORS OF SAN DIEGUITO MUTUAL WATER
COMPANY.

The regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held at its office in the City of San Diego, State of California, on Tuesday, June 4, 1918, at the hour of 10 a.m.

Directors Present-- Fletcher, Payson and Faulkner.

Directors Absent -- Hodges and Henshaw.

The minutes of the Special Annual Meeting of the Stock Holders of the San Dieguito Mutual Water Company held on April 2nd, were read from which it appeared that Ed Fletcher, W. E. Hodges, Wm. G. Henshaw, S. C. Payson and E. O. Faulkner had been elected as Directors to serve until the next annual meeting, or until their successors shall have been duly appointed.

The Secretary stated it would be necessary to elect officers as provided in the by-laws, and the meeting then proceeded to the election of the same, when the following mentioned were placed in nomination:-

For President, Ed Fletcher, San Diego, Calif.

For Secretary & Treasurer, E. O. Faulkner, Los Angeles, Calif.

No further nominations being made, on motion the Secretary of the meeting was instructed to cast one ballot for each of the Directors present for the election of the above named officers.

Upon such ballot being taken, and the result announced, the President reported that each of the above named gentlemen having received three votes was duly elected to his respective office, for the ensuing year, or until his successor shall have been elected and qualified.

There being no further business before the Board, on motion duly made, seconded and carried, the meeting then adjourned.

ATTEST:

President.

Secretary.

Thereupon, upon motion duly made, seconded and carried, the meeting was adjourned until Friday, April 27th, 1917, at two o'clock p.m.

Ed Fletcher
President.

ATTEST:

E. O. Faulkner
Secretary.

completion of the three units pump and fill the same, and shall further obtain the consent of the Bonding Company to this obligation.

The Secretary reported additional loans from the Santa Fe Land Improvement Company as follows:-

Sept. 10, 1917	\$20,000.00
Oct. 15, 1917	20,000.00
Nov. 9, 1917	30,000.00
Dec. 7, 1917	30,000.00
Dec. 11, 1917	20,000.00
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Jan. 10, 1918	30,000.00
Feb. 9, 1918	45,000.00
Mar. 11, 1918	35,000.00
Mar. 18, 1918	<u>10,000.00</u>

Making a total of - - - - - \$328,000.00 to March 18, 1918.

The Secretary reported that no settlement had yet been made with the Pioneer Truck Company, they owing \$1500.00 on the completion of their contract. The President reported they had not yet finished their work, and that disputes had developed which called for arbitration, it being expected that the matter would be finished by the next Board meeting.

The President stated it had been necessary to advance some money for fees in connection with legalizing, and possibly extending, the Cardiff Irrigation District, which expects either to purchase the entire plant, or at all events a large quantity of water from us, and asked the approval of the Board to the same, the understanding being that the advances would be repaid as soon as the Cardiff Irrigation District was in position and had funds to admit of doing so.

On motion duly made, seconded and carried, the advances were approved.

President.

ATTEST:

Secretary.

San Dieguito Mutual Water Company

ED. FLETCHER,
President
E. O. FAULKNER,
Sec-Treas.

Fletcher Building

San Diego, Calif.,

W. S. POST,
Chief Engineer

Los Angeles, May 9, 1917.

SPL-2-26

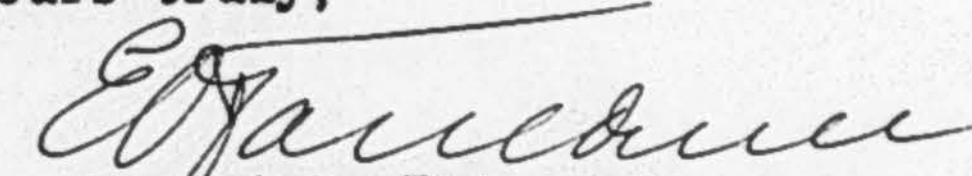
Minutes of April 27 meeting.

Colonel Ed Fletcher,
Pres. San Dieguito Mutual Water Co.,
Fletcher Bldg.,
San Diego, Cal.

Dear Sir:

Herewith copies of the minutes of the meeting of April 27, for your files.

Yours truly,


Secretary-Treasurer.

L-B

MINUTES OF A MEETING OF THE BOARD OF
DIRECTORS OF THE SAN DIEGUITO MUTUAL
WATER COMPANY, HELD AT THE OFFICE OF
THE COMPANY IN SAN DIEGO, CALIFORNIA,
ON April 27, 1917.

Pursuant to adjournment from Tuesday, April 24th, 1917, an adjourned regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held at its office in the Fletcher Building, in the City of San Diego, State of California, on Friday, April 27th, 1917, at two o'clock p.m.

Directors present: Hodges, Henshaw, Fletcher, Faulkner and Payson.

Directors absent: None.

The minutes of the preceding meeting of the Board of Directors were read, and on motion duly made, seconded and carried were approved as read.

The President reported that the members of the Board of Directors, pursuant to authority conferred by the stockholders, had fully and carefully investigated the proposition of the Santa Fe Land Improvement Company and Mr. Wm. G. Henshaw to purchase all of the capital stock of this Company (except the five shares owned by the Directors) and to make payment therefor in property, rights and money as follows:

1. The dam site commonly known as the Carroll dam on the San Dieguito or Santa Ysabel River in San Diego County, California, located in Sec. 18, T. 13 S., R. 2 W., S.B.M.

2. The right to use perpetually all of the lands above said Carroll dam which will be covered by water impounded by said dam when built to the height of 110 feet from the bed of said San Dieguito or Santa Ysabel River at the dam site, which lands it is understood and agreed are those lying within and below the 315 ft. United States Geological Survey contour line, as shown upon that certain map made by W. S. Post, entitled "Carroll Reservoir Map, Drawing No. 694".

Said title is to be conferred in part by conveyance of fee title to the Water Company, and in part by transfer of right perpetually to flood the remainder of the reservoir lands.

3. All the water rights acquired or owned by either Ed Fletcher or Wm. G. Henshaw by appropriations under the laws of the State of California, or otherwise, of the waters in said river, or its branches, between said Carroll dam site, and another dam site thereon known as the "Pamo Dam" situate on Section 27, T. 12 S., R. 1 E., S.B.M.

4. A fee title to 20 acres of land, the same being a part of the bottom lands of what is known as the San Dieguito Rancho, the location thereof to be agreed upon by the San Dieguito Mutual Water and the Santa Fe Land Improvement Company; also the right to develop and pump perpetually from said 20 acre tract of land water to the extent of 250 miner's inches, of 9 gallons per minute continuous flow under 4" pressure each.

5. A fee title to a tract of land to be used as the site for a reservoir to be known as the San Dieguito Reservoir, having an area of 103 acres, more or less, located upon said San Dieguito Rancho and to be conveyed to the Water Company by the Santa Fe Land Improvement Company; and also a fee title to such part of said reservoir site as lies outside of said Rancho.

6. Rights of way for pipeline and other water conduits in so far as the same lie within the boundaries of said San Dieguito Rancho. Also such rights of way in so far as they lie upon lands owned by Wm. G. Henshaw, Ed. Fletcher and associates, except right of way for the conduit line between the Carroll and San Dieguito Dams.

7. The right to go and be upon the land belonging to Wm. G. Henshaw, Ed Fletcher and their associates adjacent to the boundaries of the Carroll Reservoir, as said boundary is located by the 315 ft. United States Geological Survey contour line, solely for the purpose of erecting and maintaining on said boundary line such fence or other protection work for said reservoirs as the company desires to erect and

maintain and also for the purpose of attention to and maintenance of said reservoir.

8. Whatever amount of money is necessary for the construction of said Carroll Dam, the reservoir on said San Dieguito Rancho and the main pipe lines or conduits for distributing the water impounded by said Carroll Dam, as said pipelines are shown upon map thereof filed with the Secretary of this Company, together with the plant necessary to pump said 250 miner's inches of water; also for the acquisition of what is known as the Escondido Dam site, reservoir site and riparian rights upon the Escondido Creek, and any lands and water rights that it may be necessary to acquire in order to utilize the said last mentioned dam site and water rights, up to but not exceeding the sum of \$750,000.

The President reported that it was the conclusion of the members of the Board of Directors, after full and careful consideration of the foregoing proposition, that the property, rights and money offered for said shares of stock of the Water Company fully equaled in value to the company the par value of all of the shares of the capital stock, except the five shares owned by the Directors, and that the members of the Board therefore unanimously were of the opinion and recommended that the offer aforesaid be accepted.

Thereupon, upon motion duly made, seconded and carried (Director Henshaw not voting), there was adopted by the Board of Directors the resolution following:

WHEREAS, the Santa Fe Land Improvement Company, a corporation, and Wm. G. Henshaw, have offered to purchase all of the shares of the capital stock of this company (except the five shares owned by the members of the Board of Directors) and in payment therefor to convey to this company the properties and rights in the minutes of this meeting above mentioned, together with the sum of money also above mentioned, and

WHEREAS, it appears to the satisfaction of this Board that the property, rights and money offered for said shares of stock are fully equivalent in value to the par value of said shares of stock and that it is to the great advantage and best interests of the stockholders of this company that said offer be accepted,

Therefore, BE IT RESOLVED: That said offer be accepted and that the President and Secretary of this Company be and they are hereby authorized and empowered to do all things necessary to acquire said property, rights and money for this company and to issue all of the shares of the capital stock of this company (except said five shares) to the Santa Fe Land Improvement Company and Wm. G. Henshaw, or either of them, upon delivery to them for this company of the instruments in writing necessary to vest title to said property and rights in this company, and an agreement executed by the Santa Fe Land Improvement Company for the payment of a sum of money to this company equaling the cost of construction as aforesaid, but not exceeding \$750,000.00.

The President then reported to the Directors that he had received bids in writing from various concerns, specifying the price at which the said Carroll Dam and certain other work in connection therewith, specified in said bids, would be done, and that said bids were in writing and on file with him.

Thereupon, the Board of Directors considered said bids and each of them, and upon motion duly made, seconded and carried, there was adopted the resolution following:

RESOLVED, that the bid of Bent Brothers of the City of Los Angeles, State of California, for the construction of the Carroll Dam, the San Dieguito Dam and the water conduit between said dams, be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the President and Secretary of the Company be and they are hereby authorized to make and enter into a contract on behalf of this company with the Bent Brothers for the construction of said dams and conduit in accordance with the price per unit specified in Bent Brothers' bid in writing on file with the Secretary of this company and in accordance with the plans and specifications adopted therefor after the type of dams that would be constructed had been decided upon; said contract to be in form satisfactory to the attorney of this company.

Thereupon the President called attention to a report of G. W. Harris, Chief Engineer of The Atchison, Topeka and Santa Fe Railway Company (Coast Lines), relating to the dam designs submitted by J. S. Eastwood and by Lars Jorgensen for the Carroll Dam - the former being of the multiple arch type and the latter of the single arch type. The report was then discussed by the members of the Board and by Messrs. Harris, Eastwood and Jorgensen with the result that an agreement as to the final decision in the matter was to be made by consulting engineer H. Hawgood of Los Angeles, California, whereupon upon motion duly made, seconded and carried, there was adopted the resolution following:

RESOLVED, that the designs heretofore submitted for a multiple arch dam by J. S. Eastwood and for a single arch dam by Lars Jorgensen at the Carroll Dam site, and

the multiple arch dam by each of said persons at the San Dieguito Dam site, all be returned to the designers with a request that they submit new designs for the same and deliver said new designs and the plans and specifications in connection therewith to Secretary Faulkner at his office in the Kerckhoff Building, Los Angeles, California, not later than the morning of May 7th, 1917; and that Director Henshaw be and he is hereby authorized to make an arrangement with Mr. H. Hawgood to examine said new plans and recommend to the Board of Directors which type of dam to accept, said arrangement to include an understanding as to Mr. Hawgood's fee for the services and an instruction to him that the dam recommended by him should be a safe one so far as the design itself is concerned.

The matter of whether it was advisable to construct what is known as an earth dam at the San Dieguito Dam site came up for discussion, at the end of which, upon motion duly made, seconded and carried, the resolution following was adopted:

RESOLVED, that the officers of the company be and they are hereby instructed to make inquiry among contractors for bids for the construction of an earth dam at the San Dieguito Dam site and report the results of their effort to the Board of Directors at its next meeting.

Thereupon the matter of procuring a supply of cement to be used by this company for the construction of its various works which it is about to undertake came up for discussion, at the end of which, upon motion duly made, seconded and carried, the resolution following was adopted:

RESOLVED, that the President and Secretary be and they are hereby authorized and directed to make and enter

into a contract on behalf of this company with the Riverside Portland Cement Company for portland cement required in the construction work of this company, at and for the price of \$1.70 per barrel, f.o.b. cars at the tracks of the Riverside Portland Cement Company in San Bernardino County, less 10% per sack returned under the customary rules; settlement to be made for the cement monthly within ten days after the close of each calendar month for the quantity of cement received by this company during the next preceding calendar month; said cement to be accepted under The Atchison, Topeka and Santa Fe Railway Company's cement specifications; and said contract to be in form approved by the attorney for the company.

Thereupon the President reported that Wm. G. Henshaw had agreed to obtain and furnish right of way 25 feet in width for the conduit line between Carroll Dam and San Dieguito Dam, approximately five miles in length, for the sum of \$500.00, and to execute and deliver deed therefor as soon as the line of said conduit had been definitely located upon the ground.

Whereupon, on motion duly made, seconded and carried (Director Henshaw not voting on this resolution), there was adopted the resolution following:

RESOLVED, that the offer of Wm. G. Henshaw to convey to the company a right of way 25 feet in width for its conduit between Carroll Dam and San Dieguito Dam approximately five miles in length, for the sum of \$500.00, be and the same is hereby accepted and that the President and Secretary be and they are hereby authorized to make payment therefor accordingly, the President undertaking to see that the deed is obtained as soon as the location of the said conduit is definitely fixed.

Thereupon the Secretary read a letter from the attorney for the company recommending that as the Carroll Dam site was located upon unsurveyed public land of the United States subject to possible appropriation under the various laws of the United States, which could be made a source of annoyance and interference if not danger to the company's unrestricted control of the dam site and adjacent lands, the company secure title to the forty acre tract upon which the dam site is located by the purchase and location thereon of Valentine or some other scrip that could be located upon unsurveyed land.

The Secretary also reported that pursuant to inquiry made by him he had been informed that Valentine scrip could be had for the above purpose at \$67.50 per acre, or a total cost of \$2700.00, plus incidental expenses in connection with the location of the scrip.

Thereupon, upon motion duly made, seconded and carried, there was adopted the resolution following:

RESOLVED, that the Secretary be and he is hereby authorized and directed to purchase the necessary scrip and to locate the same upon said forty acres of land for the use and benefit of this company; and that the President and Secretary-Treasurer be and they are hereby authorized to expend whatever money is necessary to acquire title as aforesaid to the forty acre tract of land upon which the Carroll Dam site is located, not exceeding the sum of \$2700.00, plus fees and incidental expenses connected therewith.

On motion, duly made, seconded and carried, there was adopted the resolution following:

RESOLVED, that the President be and he is hereby authorized and instructed as follows:

First: To clear the Carroll reservoir site of trees, brush and other debris, the removal of which is advisable, and to have said work done prior to the fall season of the present year.

Second: To engage a clerk for this company and arrange for an office for the use of this company in connection with the Ed Fletcher Company at San Diego, at a cost to this company of not to exceed \$200.00 per month, including rent, heat, light, salary of said clerk, stenographic work, postage, local telephone service, etc., said expense to begin May 1st, 1917.

Third: To arrange with the Volcan Water Company for the necessary services of draughtsmen, office engineer, and other incidental expenses connected therewith, on account of the work of the engineer of this company, such work to be done by the piece and upon such terms as are satisfactory to the President and Secretary of the company - each month's expenditures in this behalf to be itemized in detail.

Fourth: To make such arrangements for field engineering on behalf of this company as in his opinion is necessary and to purchase a Dodge automobile for the use of the engineering department;

AND BE IT FURTHER RESOLVED, that the President and Secretary be and they are hereby authorized to draw monthly vouchers or checks upon the Treasurer of the company in payment for the expenses enumerated in this resolution.

On motion, duly made, seconded and carried, the President was instructed and authorized to communicate with the Board of Supervisors of the County of San Diego, State of California, in reference to the changing of the location of the county road and raising the bridge over the

Bernardo River or some other plan in lieu thereof, and to report results of the communication to the Board at an early meeting with recommendations as to what further should be done.

Thereupon the President submitted a statement showing the amount and cost of work done upon the San Dieguito Mutual Water Company property up to and including March 31, 1917, and reported that it had been agreed by all concerned that of such expenses those incurred from December 31, 1916 to March 31, 1917 should be borne and paid by the company and the remainder of the cost of such work should be borne by the Volcan Water Company.

The President reported that in accordance with this arrangement there was due the Volcan Water Company from December 31, 1916 to March 31, 1917, the sum of \$2325.90, plus \$150.32 for sundry outside services on what is known as the San Elijo Reservoir rendered in 1916.

Thereupon upon motion duly made, seconded and carried, the President and Secretary were authorized to pay out of the funds of this company the sum of \$2476.22 in full payment accordingly.

The Secretary thereupon reported that Mr. Wm. G. Henshaw had filed with him, the Secretary, an agreement duly acknowledged and bearing date April 9, 1917, wherein and whereby Mr. Henshaw agreed to pay all sums of money necessary to clear the title of the lands within the Carroll Reservoir site and boundaries, including sums of money due owners of riparian lands between the Carroll Dam site and the ocean for consents to the building of the dam, all on or before August 1, 1917.

There being no further business before the Board

on motion duly made, seconded and carried, the meeting was adjourned.

President.

Attest:

Secretary.

San Dieguito Mutual Water Company

ED. FLETCHER,
President
E. O. FAULKNER,
Sec-Treas.

W. S. POST,
Chief Engineer

~~XXXXXXXXXXXXXXXXXXXX~~

~~SAN DIEGO, CALIF.~~
354 Kerckhoff Bldg.

Los Angeles, Aug. 28, 1917.

SPL 2-26-6

Minutes of Board Meeting.

Mr. Ed Fletcher,
924 Eighth St.,
San Diego, Cal.

Dear Sir:

Enclosed please find copy of minutes of the meeting of the Board of Directors of the San Dieguito Mutual Water Company, on July 24, 1917, for the completion of your file.

Yours truly,

E. O. Faulkner
Secretary-Treasurer.

B

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE SAN DIEGUITO
MUTUAL WATER COMPANY.

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The regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held at its office, in the City of San Diego, County of San Diego, State of California, on Tuesday, July 24th, 1917, at the hour of 9 a.m.

Directors present:- Fletcher, Payson and Faulkner

Directors absent :- Hodges and Henshaw

The minutes of the preceeding meeting of the Board were read, and on motion duly made, seconded, and carried, were approved as read.

The President reported that in accordance with public request therefor, a number of bids were received for the construction of two distributing lines, known as Line 1-A, and Line 2-B, C, D and F, starting from the end of the Carroll Conduit, on the San Dieguito Reservoir site, and continuing through the San Dieguito Ranch, to what has been termed "Lockwood Junction"; said bids were opened at 10 a.m. July 19, 1917, and varied in amounts from \$180,287.00 to approximately \$90,025.00, the latter by Bent Bros., the figures in each case being on the unit basis.

After some discussion, the Engineer, Mr. E. W. Case, stated that by reducing the head to 90 ft. and eliminating one tunnel, it would be possible to use reinforced concrete pipe for the siphons, and do away with the necessity for wood stave, or steel pipe, which, in either case, would be more expensive, and open to criticism in some respects; the engineer further reported that these changes would, in no way, reduce or interfere

with the efficiency of the system.

On motion duly made, seconded and carried, it was resolved that the bid of Bent Bros. of Los Angeles, on the unit price per foot, for concrete pipe in the gravity line, and reinforced concrete pipe in the siphons, for the distributing lines before mentioned, subject to such changes in the alignment and grade as are necessary to conform to the Engineer's suggestions above stated, and increasing the capacity of Lines 2-D and F, be accepted, the work to be completed by April 15, 1918, and that the Attorney for the Company be requested to draw up contract covering the same, and the President and Secretary were authorized to sign said contract on behalf of the Company.

The President reported he had been informed that parties were preparing to divert water out of the San Pasqual River above the reservoir site, which, if done, would conflict with the Company's water rights in said river, and as quick action was necessary, he had retained Senator Luce of San Diego, to take such proceedings as were necessary to protect the Water Company's rights in said river.

On motion duly made, seconded and carried, the President's action was approved, and he was authorized to do what was further necessary in the matter.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

E. A. Fletcher
President.

Attest: E. J. Faulkner
Secretary

SAN DIEGUITO MUTUAL WATER COMPANY.

MINUTES OF REGULAR MEETING OF BOARD OF
DIRECTORS OF SAN DIEGUITO MUTUAL WATER
COMPANY.

The regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held in the City of San Diego, State of California, on Tuesday, October 22nd, 1918, at the hour of 7 p.m.

Directors Present-- Fletcher, Hodges and Faulkner.

Directors Absent -- Henshaw and Payson.

Minutes of previous meeting of the Board were read, and on motion duly made, seconded and carried, were approved as read.

The Secretary presented a letter from Bent Brothers, dated September 21st, 1918, asking an extension of the agreement for the construction of Lake Hodges dam and conduit from October 1st, to November 1st, 1918, and saying if same was granted they would get consent of the Bonding Company thereto.

On motion of Mr. Hodges, seconded by Mr. Faulkner and duly carried, it was resolved that Bent Brothers application for an extension of their contract be granted with the understanding that the Bonding Company assent thereto, and that such extension does not conflict with or change the conditions of the extension granted on August 2nd, 1918, whereby Bent Brothers agreed to do certain pumping, etc. in return therefor; in other words, they must continue this pumping as agreed to in said contract, and the Secretary was directed to communicate with Bent Brothers and the Bonding Company in the matter.

Los Angeles, October 25, 1918.

SPL 2426-6

-- Minutes of meeting--

Mr. Ed. Fletcher,
San Diego, Calif.

Dear Sir;--

I enclose herewith copy of the minutes of the meeting held on October 22nd. Please advise me if they are correct, or if any changes are necessary please give them.

E. O. Faulkner.

Encl.

The Secretary read some letters from Colonel Fletcher the President, calling attention to the necessity for changing some roads in connection with the Water Company's property and to facilitate the supervision thereof, after some discussion it was moved by Mr. Hodges, seconded by Mr. Faulkner and duly carried, it was resolved that the President of the San Dieguito Mutual Water Company be authorized to expend for account of the Water Company a sum not exceeding \$7500.00 to construct the necessary road or roads connecting the properties of the Water Company with existing County highways.

The Secretary presented a certificate dated Sept. 18, 1918 signed by John S. Eastwood Consulting Engineer, and E. W. Case Engineer, certifying that the San Dieguito Dam had been completed in accordance with the plans and specifications in the agreement of March 1st, 1918, between Bent Bros. and the San Dieguito Mutual Water Company.

On motion of Mr. Hodges, seconded by Mr. Faulkner and duly carried it was resolved that the San Dieguito dam as now constructed be accepted by the San Dieguito Mutual Water Company from Bent Brothers, and that settlement be made with them under the terms of the contract, subject to any assignment of moneys by Bent Brothers, proper steps being taken to protect the company from liens, etc.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

President.

ATTEST:

Secretary.

SAN DIEGUITO MUTUAL WATER COMPANY

Office of the Company.

San Diego, Cal. January 21, 1919.

The annual meeting of the Stockholders of the San Dieguito Mutual Water Company was held this date at the office of the Company in the Fletcher Building in the City of San Diego, California, at 9 o'clock A.M. pursuant to the following notice:-

"Messrs. Wm. G. Henshaw, San Francisco,
Ed. Fletcher San Diego
S. C. Payson San Diego,
W. E. Hodges Santa Barbara
E. O. Faulkner Los Angeles,
Santa Fe Land Improvement Company, Los Angeles.

Gentlemen:-

The annual stockholders' meeting of San Dieguito Mutual Water Company will be held on its due date, viz, January 21st, 1919, at the office of the Company in the City of San Diego, at 9 o'clock A.M. for the purpose of electing a Board of Directors to serve for the ensuing year and for the transaction of such other business as may properly come before the meeting".
(Signed) E. O. Faulkner,
Secretary."

Los Angeles, Cal. January 14, 1919".

ROLL CALL:

Upon roll call being made, it was found that the entire issued and outstanding capital stock of the Company, viz, 20,000 shares was represented at the meeting as follows:-

Ed. Fletcher	1 share
E. O. Faulkner	1 share
Santa Fe Land Improvement Co.	19995 shares
By E. O. Faulkner, proxy	
W. E. Hodges	1 share
By E. O. Faulkner, proxy	
Wm. G. Henshaw	1 share
By Ed. Fletcher, proxy	
S. C. Payson	1 share
By Ed. Fletcher, proxy	
	<u>20000 shares.</u>

President Fletcher presided as Chairman of the meeting, and Secretary Faulkner acted as Secretary thereof.

APPROVAL OF MINUTES:

The Secretary then submitted and read aloud to the meeting the minutes of the Stockholders Meeting of April 2nd, 1918, and of the Directors' Meetings of June 4th and October 22nd, 1918, which upon motion were duly approved, ratified and confirmed.

STATEMENT OF ASSETS AND LIABILITIES

The Secretary then submitted to the meeting a statement showing in detail the assets and liabilities of the Corporation and the condition of its affairs in general.

After a discussion thereof said statement was ordered filed with the records of this meeting. (See Exhibit "A").

ELECTION OF DIRECTORS:

The meeting then proceeded to the election of Directors to serve for the ensuing year or until their successors shall have been elected, and the following named were placed in nomination:

W. E. Hodges	Santa Barbara, California
W. G. Henshaw	San Francisco "
Ed. Fletcher	San Diego "
E. O. Faulkner	Los Angeles "

No further nominations being made, upon motion, duly seconded and unanimously carried, the meeting proceeded to ballot for the election of Directors.

A ballot was then taken and the result announced showing that each of the above named gentlemen had been elected a Director of the Company by the vote of 20,000 shares of the capital stock of the Company represented at the meeting.

On motion duly made, seconded and carried, the resignation of Mr. S. C. Payson as a Director was accepted and the filling of the vacancy left to the Directors as per by-laws, same to be done at some subsequent meeting.

There being no further business to come before the meeting, on motion, the same was then adjourned.

E. O. Faulkner
S E C R E T A R Y .

ATTEST:

E. O. Faulkner
Santa Fe Land Improvement Company,
By E. O. Faulkner
Proxy.

W. E. Hodges
By E. O. Faulkner
Proxy

Wm. G. Henshaw
By Ed Fletcher
Proxy

S. C. Payson,
By Ed Fletcher
Proxy

STOCKHOLDERS.

SAN DIEGUITO MUTUAL WATER COMPANY,

Office of the Company,

San Diego, California, January 21, 1919

Immediately following the adjournment of the annual Stockholders' meeting the newly elected Board of Directors of the San Dieguito Mutual Water Company convened for organization.

There being present as Directors only Ed. Fletcher and E. O. Faulkner, and without a quorum the organization of the officers was postponed until some subsequent time.

S E C R E T A R Y


C H A I R M A N

SAN DIEGUITO MUTUAL WATER COMPANY.

Office of the Company.

San Diego, Calif. Jan. 28th, 1919.

Regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held on January 28th, 1919, at the office of the Company; at 2 p.m. the only one present was E. O. Faulkner; there being no quorum, meeting adjourned until 7.30 p.m. At 7.30 p.m. January 28th, 1919, meeting convened; present Messrs. W. E. Hodges, Ed. Fletcher, and E. O. Faulkner.

Absent W. G. Henshaw.

Meeting came to order with Ed. Fletcher Chairman, and E. O. Faulkner Secretary.

Secretary read minutes of last annual meeting of Stockholders showing that Messrs. W. E. Hodges, W. G. Henshaw, Ed. Fletcher and E. O. Faulkner were elected Directors, there still being one vacancy which the Board was directed to fill; and that as no quorum of the Directors was present on January 21st, 1919, the Board had so far not organized.

The Directors thereupon proceeded to organize as follows;

Mr. Ed. Fletcher was nominated as President.

Mr. W. E. Hodges was nominated as Vice President

Mr. E. O. Faulkner was nominated as Secretary and Treasurer

On motion made, seconded and carried it was declared that the Directors named were duly elected to the offices to which each had been nominated, the Board then proceeded to fill the vacancy in a Director. On motion duly made, seconded and carried Mr. A. J. Olmsted of Los Angeles, California, was elected as a Director and the Secretary instructed to notify him.

The President presented a letter dated December 23rd, 1918, signed by W. F. McClure State Engineer of California stating that the work of constructing Lake Hodges dam, including spillway is complete and acceptable to the State Department of Engineering.

On motion duly made, seconded and carried, the same was received and ordered placed on file.

On motion duly made, seconded and carried the meeting adjourned until 10.00 a.m. January 29th, 1919.

Office of the Company, San Diego, Cal. 10am Jan. 29, 1919.

Adjourned meeting of the Directors came to order.

Present Ed. Fletcher, W. E. Hodges and E. O. Faulkner.

Absent W. G. Henshaw and A. J. Olmsted.

President Fletcher presented letters from John S. Eastwood, Consulting Engineer dated January 28th, 1919, and E. W. Case, Chief Engineer of the San Dieguito Mutual Water Company dated January 24th, 1919, each advising that Lake Hodges dam had been completed in accordance with contract and revised plans approved by the State Engineer, and recommending that the same be accepted from the Contractors Bent Brothers of Los Angeles.

On motion duly made, seconded and carried it was resolved that the letters be placed on file and that the Secretary be instructed to notify Bent Brothers that Lake Hodges Dam was formally accepted by the Company as of this date; President was also instructed to issue and record a notice to that effect in the County Recorder's Office as notice to all that such was the case.

President Fletcher also presented letter Dated January 24th, 1919, from E. W. Case, Chief Engineer of the Company advising that Lake Hodges conduit had been completed by Bent Bros. so far as work included in the contract was concerned, and recommended that the same be accepted. President Fletcher explained that there was still some work to be done, but that

it was outside the contract, and would be done by the Company on force account.

On motion duly made, seconded and carried, it was resolved that the letter be placed on file, and that the Secretary be instructed to notify Bent Bros. the Contractors, that the conduit was formally accepted by the Company as of this date; President was also instructed to issue and record the notice to that effect in the County Recorder's Office as a notice to all concerned that such was the case.

President Fletcher presented a letter from E. W. Case dated January 24th, 1919, advising that the distributing water pipe line leading southwesterly out of San Dieguito Reservoir had been completed and tested according to contract and advised its acceptance.

On motion duly made, seconded and carried, it was resolved that the letter be placed on file and that the Secretary be instructed to notify Bent Bros, Contractors, and their Sureties under the Bond, that the said distributing line was accepted on this date, but subject to the provisions of Section 12 of the contract dated October 31st, 1917, which reads as follows:-

"To make, at Contractor's own expense, any repairs to or changes in any part of said conduits to prevent leakage therefrom at a greater rate than one cubic foot per 24 hours for each 300 feet of pipe, provided such leakage shall be due to faulty workmanship or material used in the construction of the pipe; and, provided further, that this obligation shall be at an end after the expiration of one year from and after the date of the completion of the work mentioned in this agreement."

President was also instructed to issue and record the completion and acceptance notice in the Recorder's Office as a notice to all that such action had been taken.

Los Angeles, February 4, 1919.

SPL 2-26-6.

Col. Ed. Fletcher,
San Diego, Calif.

Dear Sir:-

Referring to the minutes of the meeting of the Board of Directors held on January 28th, please substitute the attach sheet marked "2" for the one sent, as I have made some slight changes in the phraseology, and I also attach sheet 4, as your letter of February 3rd says nothing further is needed.

E. O. Faulkner.

Encls.

IBL

FEB 5 1919

The President presented a letter dated December 23rd, 1918, signed by W. F. McClure State Engineer of California stating that the excavation for Lake Hodges dam, including spillway is complete and acceptable to the State Department of Engineering.

On motion duly made, seconded and carried, the same was received and ordered placed on file.

On motion duly made, seconded and carried, the meeting adjourned until 10.00 a.m. January 29th, 1919.

OFFICE OF THE COMPANY, SAN DIEGO, CAL. 10 AM JAN. 29, 1919.

Adjourned meeting of the Directors came to order.

Present Ed. Fletcher, W. E. Hodges and E. O. Faulkner.

Absent W. G. Henshaw and A. J. Olmsted

President Fletcher presented letters from John S. Eastwood, Consulting Engineer dated January 28th, 1919, and E. W. Case Chief Engineer of the San Dieguito Mutual Water Company dated January 24th, 1919, each advising that Lake Hodges dam had been completed in accordance with contract and revised plans approved by the State Engineer, and recommending that the same be accepted from the Contractor, Bent Brothers, of Los Angeles.

On motion duly made, seconded and carried it was resolved that the letters be placed on file and that the Secretary be instructed to notify Bent Brothers that Lake Hodges dam was formally accepted by the Company as of this date; the President was also instructed to issue and record a notice to that effect in the County Recorder's Office as notice to all that such was the case.

President Fletcher also presented letter dated January 24th, 1919, from E. W. Case, Chief Engineer of the Company advising that Lake Hodges conduit had been completed by Bent Brothers, so far as work included in the contract was concerned, and recommended that the same be accepted. President Fletcher explained that there was still some work to be done, but that

There being no further business to come before the meeting, on motion the same was then adjourned.

S E C R E T A R Y

CHAIRMAN.

Los Angeles, June 20, 1919.

SPL 2-26-6.

-- Minutes of meeting--

Col. Ed. Fletcher,
San Diego, Calif.

Dear Sir;-

I enclose copy of the minutes of the meeting held on Tuesday last. Please advise if there is anything you wish added.

E. O. Faulkner.

Encls.
IBL

JUN 21 1919

SAN DIEGUITO MUTUAL WATER COMPANY:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF SAN DIEGUITO MUTUAL WATER COMPANY.

The regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held in the City of San Diego, State of California, on Tuesday June 17th, 1919, at the hour of 8 P.M.

Directors Present-- Fletcher, Hodges and Faulkner

Directors Absent -- Henshaw and Olmsted.

Minutes of previous meeting of the Board held on January 28th, 1919 were read, and on motion duly made, seconded and carried were approved as read.

The Secretary presented a letter from Mr. W. F. McClure, State Engineer, dated November 18, 1918, accepting the San Dieguito Dam, and on motion, same was directed to be spread on the minutes as a matter of record:-

" Sacramento, November 18, 1918.

San Dieguito Mutual Water Company,
920- 8th Street,
San Diego, California

Subject- San Dieguito Dam.

Dear Sirs:-

This writing certifies that the San Dieguito Dam recently completed, the property of the San Dieguito Mutual Water Company, has been constructed and completed to the entire satisfaction of the State Engineer.

(Sgd) W. F. McClure
State Engineer."

The Secretary also presented a letter from Mr. W. F. McClure, State Engineer, dated January 31st, 1919, accepting the Lake Hodges Dam, and on motion, same was directed to be spread on the minutes as a matter of Record:-

"Sacramento, January 31st, 1919.

San Dieguito Mutual Water Company,
#920 8th Street,
San Diego, California.

Subject- Lake Hodges Dam.

Gentlemen:-

Please note that Lake Hodges dam has been built according to plans and specifications furnished this office, and in a manner satisfactory to us. Same is approved complete as of date January 28th, 1919.

Yours very truly,
(Sgd) W. F. McClure,
State Engineer.

WFM/HB

PS. Please note this provision, however, in accepting the dam, itself, namely: The possibility of leaks developing under or around the foundation through seams in the rock near to foundation footings, the possible necessity of drilling holes, and having thin grouting placed therein under pressure.
W. F. M."

There being no further business to come before the meeting, on motion the same was then adjourned.

S E C R E T A R Y

C H A E R M A N

San Dieguito Mutual Water Company

ED. FLETCHER,
President.
E. O. FAULKNER,
Secy-Treas.

354 Kerckhoff Building
Los Angeles, Calif.

Los Angeles, January 17, 1920.

SPL 2-26-4.

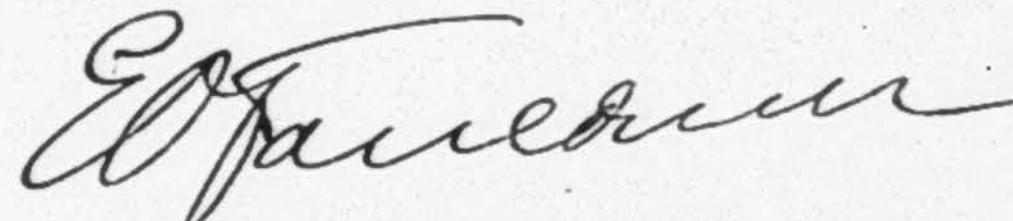
Col. Edl Fletcher.
San Diego, Calif.

Dear Sir;-

The annual meeting of the San Dieguito Mutual Water Company is on Tuesday morning next, January 20th, in San Diego, and Mr. Olmsted will go down on the Owl Monday night to be there Tuesday morning with the minute book, etc. to help in getting it taken care of. Miss Heaton has written out the proceedings so that there will only be the blanks to fill in, which will not be a difficult matter.

As there will be no quorum of the Directors, we will have to wait until Mr. Hodges and myself are in San Diego to hold it.

Yours very truly,



Secy- Treas.

cc AJO

President Fletcher presided as Chairman of the meeting, and *A. J. Olmsted* as Secretary.

APPROVAL OF MINUTES:

The Secretary then submitted and read aloud to the meeting the minutes of the last meeting of the Stockholders held January 21st, 1919, and of the Directors' meetings held January 21st, January 28th and June 17th, 1919, which, upon motion, were duly approved, ratified and confirmed.

STATEMENT OF ASSETS AND LIABILITIES:

The Secretary then submitted to the meeting a statement showing in detail the assets and liabilities of the Corporation and the condition of its affairs in general, as prescribed in Article V of the By-laws. Said statement was ordered filed with the record of this meeting. (See Exhibit "A").

ELECTION OF DIRECTORS:

The meeting next proceeded to the election of directors to serve for the ensuing year or until their successors shall have been elected, and the following named were placed in nomination:

Ed Fletcher,
W. E. Hodges,
Wm. G. Henshaw,
E. O. Faulkner,
A. J. Olmsted,

San Diego, Cal.
Santa Barbara, Cal.
San Francisco, Cal.
Los Angeles, Cal.
Los Angeles, Cal.

No further nominations being made, upon motion, duly seconded and unanimously carried, the meeting proceeded to ballot for the election of directors.

A ballot was then taken and the result announced showing that each of the above named gentlemen had been elected a director of the Company by a vote of 20,000 shares of the capital stock of the Company represented at the meeting.

There being no further business to come before
the meeting, on motion, the same was then adjourned.

A. J. Orsted

ATTEST:

W. E. Hodges by A. J. Orsted
E. O. Faulkner by A. J. Orsted

Santa Fe Land Improvement
Company

By A. J. Orsted
Proxy.

STOCKHOLDERS.

E. H. Hatcher

Wm. G. Heershaw By Ed Hatcher

A. J. Orsted

SAN DIEGUITO MUTUAL WATER COMPANY

Statement showing receipts and disbursements from start, April 1917,
to close of business December 1919

Lake Hodges Dam & Reservoir	329 391 27
Lake Hodges Conduit	146 064 64
San Dieguito Dam & Reservoir	45 043 73
Distributing Lines	130 683 65
San Elijo Creek System	51 822 24
General Expenses	16 137 90
General Equipment	2 558 47
Telephone Lines	2 530 17
Cardiff Irrigation District	9 612 25
San Pasqual Water Rights	398 02
Roads	1 871 75
Del Mar - La Jolla Pipe Line	418 58
	<u>736 532 67</u>

Receipts

SFLI Advances	737 500 00
Director's Shares	750 00
	<u>738 250 00</u>

Disbursements and particulars of Balance

Total Expenditures	736 532 67
Bank Balance Southern Trust & Commerce	
Bank 12-31-19	746 92
Deposits to 1-14-20	<u>2725 61</u>
	3472.53
Less vouchers outstanding	<u>1987.08</u>
	1 485 45
Bills Uncollected	231 88
	<u>738 250 00</u>

Los Angeles Cal
Jan 17th 1920

E. Faulkner
Secy Treasurer

SAN DIEGUITO MUTUAL WATER COMPANY

Office of the Company

San Diego, Calif. January 20, 1920.

Immediately following the adjournment of the annual Stockholders' meeting of SAN DIEGUITO MUTUAL WATER COMPANY, held here this date, the newly elected Board of Directors convened for organization.

There were present Directors Ed. Fletcher and A. J. Olmsted.

Absent, Directors W. E. Hodges, Wm. G. Henshaw and E. O. Faulkner.

A quorum not being present the meeting adjourned.

A. J. Olmsted
Secretary

ATTEST:

E. O. Faulkner
A. J. Olmsted

DIRECTORS

San Dieguito Mutual Water Company

ED. FLETCHER,
President.
E. O. FAULKNER,
Sec.-Treas.

354 Kerckhoff Building

Los Angeles, Calif.

February 3, 1920

2-26-6

Col. Ed Fletcher,
San Diego, California.
Dear Sir:

Herewith copy of minutes of the annual meeting held on January 20th, for your files.

Yours very truly,

E. O. Faulkner

Secretary-Treasurer.

L-F

216-26

SAN DIEGUITO MUTUAL WATER COMPANY

Office of the Company

San Diego, Cal., January 20, 1920.

The annual meeting of the Stockholders of SAN DIEGUITO MUTUAL WATER COMPANY was held this date at the office of the Company in the Fletcher Building in the City of San Diego, California, at nine o'clock A.M., due notice thereof having been mailed each Stockholder, as follows:

"Santa Fe Land Improvement Company,"	} STOCKHOLDERS San Dieguito Mutual Water Company.
Messrs. William G. Henshaw,	
Ed Fletcher,	
W. E. Hodges,	
E. O. Faulkner,	
A. J. Olmsted,	

The annual Stockholders' meeting of SAN DIEGUITO MUTUAL WATER COMPANY will be held on its due date, viz, January 20th, 1920, at the office of the Company in the City of San Diego, California, at nine o'clock A.M., for the purpose of electing a Board of Directors to serve for the ensuing year and for the transaction of such other business as may properly come before the meeting.

(Signed) E. O. Faulkner,
Secretary.

Los Angeles, Cal.,
January 8th, 1920."

ROLL CALL: Upon roll call being made it was found that the entire issued and outstanding capital stock of the Company, viz, 20,000 shares, was represented at the meeting as follows:

Santa Fe Land Improvement Company,	
By <u>A. J. Olmsted</u> , Proxy,	19,995 shares
Ed Fletcher,	1 share
E. O. Faulkner,	1 share
W. E. Hodges,	1 share
William G. Henshaw,	1 share
A. J. Olmsted,	1 share
	<hr/> 20,000 shares.

San Dieguito Mutual Water Company

ED. FLETCHER,
President.
E. O. FAULKNER,
Secy. - Treas.

354 Kerckhoff Building
Los Angeles, Calif.

March 4, 1920.

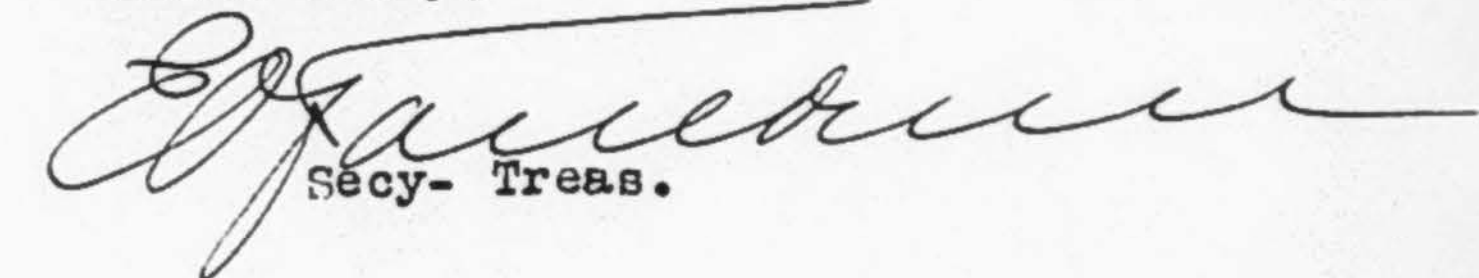
APL 2-26-6

Col. Ed. Fletcher,
San Diego, Calif.

Dear Sir:-

Herewith copy of the minutes of the regular meeting of the Board of Directors held at San Diego, on March 2nd, 1920.

Yours truly,


Secy- Treas.

Encl.

IBL

SAN DIEGUITO MUTUAL WATER COMPANY.

MINUTES OF REGULAR MEETING OF BOARD OF
DIRECTORS OF SAN DIEGUITO MUTUAL WATER
COMPANY.

The regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held at its office in the City of San Diego, State of California, on Tuesday, March 2nd, 1920, at 2 O'clock P. M.

There were present Directors Ed Fletcher, A. J. Olmsted, and E. O. Faulkner.

Absent, Directors W. E. Hodges and W. G. Henshaw.

On motion, Mr. Fletcher presided as Chairman of the meeting, and Mr. Faulkner acted as Secretary thereof.

The Chairman stated that on account of lack of a quorum of the Directors no meeting had been held subsequent to the annual stock-holders meeting for the election of Officers which would be necessary before proceeding with any business that might properly come before the Board.

Upon request the Secretary read the minutes of the last annual meeting of the stock-holders held on January 20, 1920, from which it appeared that the following Directors were duly elected to serve for the coming year and until their successors were elected and qualified, namely:-

Ed Fletcher
W. E. Hodges
W. G. Henshaw
A. J. Olmsted
E. O. Faulkner.

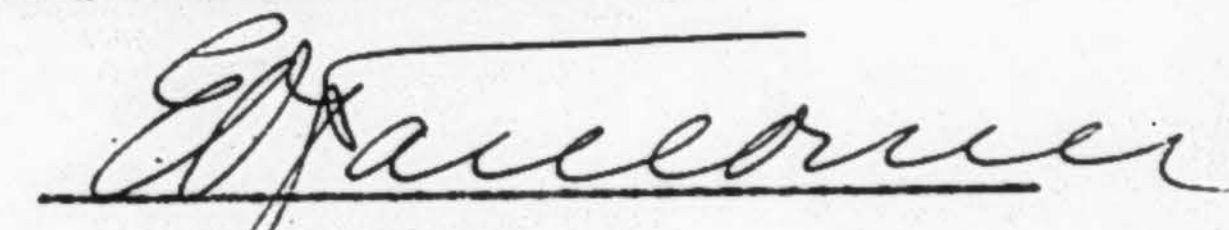
The meeting then proceeded to the election of officers, and the following nominations were made:

For President	Ed Fletcher	San Diego, Calif.
For Vice-President	W. E. Hodges	Santa Barbara, Calif.
For Sec's & Treasurer	E. O. Faulkner	Los Angeles, Calif.

No further nominations being made, on motion, duly seconded and unanimously carried, the Secretary was instructed to cast one ballot for each of the Directors present for the election of the above named officers.

Upon such ballot being taken and the result announced to the Chairman, he declared that each of the above named gentlemen having received three votes was duly elected to his respective office to serve for the ensuing year or until his successor shall have been elected.

There being no further business to come before the Board, on motion, the meeting was then adjourned.


Secretary

Chairman.

ED. FL
President.
E. O. FAULKNER,
Sec.-Treas.

San Dieguito Mutual Water Company

354 Kerckhoff Building
Los Angeles, Calif.

NOTICE OF SPECIAL MEETING.

To the Directors of the San Dieguito Mutual Water Company:

YOU ARE HEREBY NOTIFIED that the President of the Company has called a special meeting of the Board of Directors to be held at its office in the City of San Diego, State of California, on Thursday, November 18, 1920, at ten o'clock A. M., for the purpose (a) of levying an assessment on the stock of the Company to provide money for operating expenses and other purposes; and (b) of transacting such other business as may be deemed by the Board in session to be necessary and proper.

Dated at Los Angeles California November 15, 1920.

E. O. Faulkner
Secretary.

Receipt of the above notice is acknowledged and my consent to the meeting hereby given.

Los Angeles, Jan. 5, 1921.

Mr. W. G. Henshaw,
Mills Bldg.,
San Francisco, Cal.

Mr. W. E. Hodges,
Box 637,
Santa Barbara, Cal.

Col. Ed Fletcher,
920 Eighth St.,
San Diego, Cal.

Mr. A. J. Olsted,
Kerckhoff Bldg.,
Los Angeles, Cal.

Gentlemen:

Please note the annual meeting of the San Dieguito Mutual Water Company is called for the third Tuesday in January at San Diego, at ten A. M. This for your information.

Yours truly,

F-B

E. O. Faulkner
Secy

Jan 18/1921

SAN DIEGUITO MUTUAL WATER COMPANY
MINUTES OF REGULAR MEETING OF BOARD OF
DIRECTORS OF SAN DIEGUITO MUTUAL WATER
COMPANY.

The regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held at its office in the City of San Diego, State of California, on Tuesday, September 13th, 1921, at 2 o'clock P.M.

There were present Directors Ed Fletcher, W. E. Hodges and E. O. Faulkner.

Absent, Directors W. G. Henshaw and A. J. Maxwell.

On motion, Mr. Fletcher presided as Chairman of the meeting, and Mr. Faulkner acted as Secretary thereof.

The Chairman stated that on account of lack of a quorum of the Directors no meeting had been held subsequent to the annual stockholders meeting for the election of Officers which would be necessary before proceeding with any business that might properly come before the Board.

Upon request the Secretary read the minutes of the last annual meeting of the stockholders, held on January 18th, 1921, from which it appeared that the following Directors were duly elected to serve for the coming year and until their successors were elected and qualified, namely:

Ed Fletcher
W. E. Hodges
W. G. Henshaw
E. O. Faulkner
A. J. Maxwell

The meeting then proceeded to the election of Officers, and the following nominations were made:

For President	Ed Fletcher	San Diego, Calif.
For Vice-President	W. E. Hodges	Santa Barbara, Calif.
For Sec'y. & Treas.	E. O. Faulkner	Los Angeles, Calif.

No further nominations being made, on motion, duly seconded and unanimously carried, the Secretary was instructed to cast one ballot for each of the Directors present for the election of the above named Officers.

Upon such ballot being taken and the result announced to the Chairman, he declared that each of the above named gentlemen having received three votes was duly elected to his respective office to serve for the ensuing year or until his successor shall have been elected.

Mr. Ed Fletcher thereupon took his position as President of the Company and Mr. E. O. Faulkner as Secretary, and the following business was thereupon transacted.

The President announced that he had appointed Mr. A. J. Maxwell as Auditor of the San Dieguito Mutual Water Company, to hold office during the pleasure of the Board, and asked approval of the same. On motion, duly made, seconded and unanimously carried, the President's action was duly approved.

The Secretary submitted a statement from the Auditor, showing the necessity of providing money to defray the indebtedness of this company for money advanced to it for operating and maintenance expenses and cost of conducting business during the present year to date, and of providing money for the payment of operating expenses for the remainder of the year, being a total of Eighteen Thousand (18,000.00) Dollars.

Thereupon, upon motion of Director Hodges, duly seconded by Director Faulkner, there was adopted the resolution following:

BE IT RESOLVED that the sum of Eighteen Thousand Dollars (\$18,000.00), lawful money of the United States, be and it is hereby called in from the stockholders of this Company for the purpose of raising and providing funds with which to pay off indebtedness of this Company for moneys advanced to it to defray cost of conducting business and of operation and maintenance heretofore, and to provide and raise funds for paying the cost of conducting business and operation and maintenance during the remainder of the year 1921; and that an assessment of Ninety Cents (90¢) per share be and is hereby levied upon each and every share of the issued capital stock of the Company, payable on or before October 14, 1921, to the Treasurer of the Company at the office of the Company in the City of San Diego, County of San Diego, State of California; and that Tuesday, the first day of November 1921, be and is hereby fixed as the date on which said assessment shall become delinquent; and that the 20th day of December 1921, be and is hereby fixed as the day for the sale of said delinquent stock.

The President then reported that he had received from the State Water Commission a certificate under Application No. 12-2315, appropriating Thirty-seven thousand seven hundred (37,700) acre feet per annum of the waters of the San Dieguito River to the Company, the same being recorded in Book 4 of Water Claims, Page 203 of the Records of San Diego County, extending the time until July 1st, 1926 when the water should be applied to beneficial use.

On motion the same was accepted and the Secretary instructed to place a copy in the Minute Book, and file the original with the deeds and other documents of the Company.

The President also submitted a certificate from the State Water Commission under Application No. 2188, Permit No. 905, covering the appropriation for the San Elijo Water Rights, extending the period of construction to July 1st 1926, and the complete application of the water to July 1st 1929. The President further called attention to the fact that the

works under this application and permit had been declared a single enterprise and unit with those being constructed under application and permit for the San Dieguito River - being the permit above referred to, this application being filed in the recorder's office of San Diego County on September 3rd, 1921.

On motion same was accepted and the Secretary instructed to enter the same in the Minutes and file the original among the deeds and records of this company.

The President also read a letter from the State Water Commission requiring a report to be submitted each year, on or about the first of January, beginning with the year 1922, showing the work done during the previous year in connection with the above applications and permits.

Upon motion, duly made, seconded and carried, the document was ordered placed on file.

There being no further business to come before the meeting, on motion, the same was then adjourned.

Secretary

President

Col
Fletcher
copy

SAN DIEGUITO MUTUAL WATER COMPANY.

MINUTES OF REGULAR MEETING OF BOARD OF
DIRECTORS OF SAN DIEGUITO MUTUAL WATER
COMPANY.

Upon the close of the annual meeting of the stockholders of the said company a meeting of the Board of Directors was held at its office in the City of San Diego, State of California, on Tuesday, January 17, 1922, at the hour of 10:00 a.m. to receive the report of the Secretary of the annual meeting and to organize and elect officers for the ensuing year, and until their successors were duly elected and had qualified.

There were present at this meeting Ed. Fletcher, A. J. Maxwell, E. O. Faulkner.

Absent, W. E. Hodges John G. Treanor

The Secretary read the minutes of the annual meeting of the Company held on above date in accordance with the By-Laws which showed the following stockholders had been elected as Directors:

Ed. Fletcher
W. E. Hodges
John G. Treanor
A. J. Maxwell
E. O. Faulkner

and there being a quorum of these Directors present the Board proceeded to organize for the election of officers; upon nominations duly made, seconded and carried unanimously, the following were elected to the positions named, to hold office until the successor of each shall have been duly appointed or elected thereto.

Ed. Fletcher	San Diego	President
W. E. Hodges	Santa Barbara	Vice President
E. O. Faulkner	Los Angeles	Secy & Treasurer

Mr. Ed. Fletcher thereupon took his position as President of the Company and of the meeting, and Mr. E. O. Faulkner as Secretary thereof, and the following business was thereupon transacted.

(FORM 691 STANDARD)

Know all Men by these Presents, That the undersigned, Stockholder in

SAN DIEGUITO MUTUAL WATER COMPANY

hereby appoints _____ the true and lawful
Attorney of said Stockholder, with power of substitution, for and in the name of said Stockholder, to vote at the meet-
ing of the Stockholders in said Company, to be held at _____ San Diego, California.
on _____ January 17, 1922 _____ or at any adjournment thereof, with all the powers said Stockholder
would possess if personally present.

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Witness

No. of Shares _____ 1

The President announced that he had appointed Mr. A. J. Maxwell as Auditor of the San Dieguito Mutual Water Company, to hold office during the pleasure of the Board, and asked approval of the same. On motion, duly made, seconded and carried the President's action was approved.

The President reported that the recent rain storms had completely filled Lake Hodges Reservoir and water running over the spillway without damage to the dam or spillway, but that the conduit in places was more or less damaged, and also the road leading to and at the dam rendered impassable in places, but that for lack of time no estimate had yet been submitted as to the cost of repairs, but that a report from the engineer would be submitted shortly giving his recommendations and estimates, in the meantime temporary repairs were being made to the conduit and roads.

For these reason no estimates could be made of the cost of maintenance, repairs and operations for the ensuing year and the matter of levying an assessment covering the same was deferred until a subsequent meeting.

No further business coming up, on motion, the meeting was adjourned.

Ed Fletcher
President.

Ed Fletcher
Secretary

ELECTION OF DIRECTORS:

The meeting then proceeded to the election of Directors to serve for the ensuing year or until their successors shall have been elected, and the following named were placed in nomination:

Ed. Fletcher
W. E. Hodges
John G. Treanor
A. J. Maxwell
E. O. Faulkner

San Diego, Calif.
Santa Barbara, Calif.
Los Angeles, Calif.
Los Angeles, Calif.
Los Angeles, Calif.

No further nominations being made, upon motion, duly seconded and unanimously carried, the meeting proceeded to ballot for the election of directors.

A ballot was then taken and the result announced, showing that each of the above named gentlemen had been elected a director of the Company by a vote of 20,000 shares of the capital stock of the Company represented at the meeting.

STATEMENT OF ASSETS AND LIABILITIES.

The Secretary then submitted a statement showing in detail the assets and liabilities of the Corporation as required by Article V of the By-Laws. Said statement was read and ordered filed with the records of this meeting (See Exhibit "A").

There being no further business to come before the meeting, on motion, the same was then adjourned.

ATTEST:

Ed Fletcher
Secretary

Ed Fletcher
A. J. Maxwell
Ed Fletcher
Santa Fe Land Improvement Company,
By Ed Fletcher
Proxy
Ed Fletcher
Proxy for John G. Treanor.
A. J. Maxwell
Proxy for W. E. Hodges.

SAN DIEGUITO MUTUAL WATER COMPANY.

Office of the Company

San Diego, Calif. January 17, 1922

The annual meeting of the Stockholders of SAN DIEGUITO MUTUAL WATER COMPANY was held this date at the office of the Company in the Fletcher Building in the City of San Diego, California, at nine o'clock A. M. in accordance with notice thereof mailed to each stockholder and dated December 28th, 1921.

ROLL CALL

Upon roll call being

made it was found that

the entire issued and outstanding capital stock of the Company, viz, 20,000 shares was represented at the meeting in person or by proxy as follows:

Santa Fe Land Improvement Company,		
By E. O. Faulkner,	Proxy	19,995 shares
W. E. Hodges, by A. J. Maxwell	"	1 share
John G. Treanor " Ed. Fletcher	"	1 share
Ed. Fletcher in person		1 share
A. J. Maxwell "		1 share
E. O. Faulkner "		1 share
Total		20,000 shares

President Fletcher presided as Chairman of the meeting, and E. O. Faulkner acted as Secretary.

APPROVAL OF MINUTES:

The Secretary then submitted and read aloud to the meeting, the minutes of the meeting of the Directors held on September 13, 1921- (this being the only Directors' meeting held since last annual stockholders' meeting- and on motion the minutes of same were duly approved, ratified and adopted.

Exhibit A

SAN DIEGUITO MUTUAL WATER COMPANY.

STATEMENT SHOWING RECEIPTS AND DISBURSEMENTS FROM START TO CLOSE OF BUSINESS, DECEMBER 31, 1921.

RECEIPTS:

Directors shares	\$ 750.00
Cash advanced by S. F. L. I. Co.	802,692.95
Assessment No. 1, Nov. 18, 1920	30,000.00
do No. 2 Sept. 13, 1921	18,000.00
	<u>851,442.95</u>

DISBURSEMENTS:

Lake Hodges dam and reservoir	\$346,372.03	
do conduit	151,422.91	
San Dieguito dam and reservoir	48,727.08	
Distributing lines	151,499.04	
San Elijo System	50,951.32	
Del Mar-LaJolla pipe line	68,697.95	
General Equipment	3,882.55	
Telephone lines	3,169.47	
Roads	7,232.10	
Cardiff Irrigation District	10,049.19	
Legal Expenses-San Pasqual water rights	1,143.31	
Taxes	7,086.31	850,233.26
		<u>850,233.26</u>
Balance		\$ 1,209.69

PARTICULARS OF BALANCE.

Southern Trust & Commercial Bank 12-31-21	\$457.64
Deposit January 14, 1922	2000.00
Bills uncollected	<u>345.81</u>
	2,803.45
Less vouchers unpaid	<u>1,593.76</u>
	1,209.69
Authorized to draw from S. F. L. I. Co.	\$825,000.00
Drawn on account from S. F. L. I. Co.	<u>802,692.95</u>
BALANCE	\$ 22,307.05

Los Angeles, May 17, 1922.

Col. J. D. Fletcher,
San Diego, Calif

Dear Sir:-

Herewith the original and duplicate of the minutes of yesterday's meeting. If they are all right, please sign as President, returning the original to me, obliging,

E. O. Faulkner

Encls

IBL

That the Vice President of the Company, U. T. Clotfelter, and the Secretary of the Company, E. O. Faulkner, be and they are hereby authorized and empowered to execute for and on behalf of the Company, and as its act and deed an agreement dated _____ day of _____ 1922, to which the Santa Fe Land Improvement Company, a Corporation, Wm. G. Henshaw, and the San Dieguito Mutual Water Company, a Corporation, are parties, and which relates to what are commonly known as the Sutherland Dam and Pamo Dam in the County of San Diego, State of California, and the water flowing in the San Dieguito and Santa Ysabel Rivers in said County; and they are also authorized and empowered to deposit the same in escrow as provided by the terms of an agreement dated the 27th day of April, 1922, between the Santa Fe Land Improvement Company and said Wm. G. Henshaw.

The President stated to the Board that it is actually necessary to proceed without delay in constructing the road at the dam, the estimated cost of which was approximately \$3,000.00. On motion duly seconded and unanimously carried the President was authorized to proceed with this work with the understanding that the maximum cost should not exceed \$3,000.00.

The President further reported that the repairs to the conduit were near completion, and that report of the cost would probably be available for the next meeting of the Board.

There being no further business to come before the meeting, on motion the same was adjourned.

SECRETARY

PRESIDENT.

SAN DIEGUITO MUTUAL WATER COMPANY.

Office of the Company.

San Diego, Calif. May 16, 1922.

The regular meeting of the Board of Directors of the San Dieguito Mutual Water Company was held at its office, in the City of San Diego, State of California, on Tuesday, May 16, 1922, at 10.00 O'clock A.M.

There were present, Directors Ed Fletcher, A. J. Maxwell and E. O. Faulkner.

Directors absent, W. E. Hodges and John G. Treanor.

On motion, Mr. Fletcher acted as Chairman of the meeting, and Mr. Faulkner as Secretary thereof.

Minutes of previous meeting of the Board held on January 17, 1922, were read, and on motion duly made, seconded and carried were approved as read.

The Secretary presented a letter from Mr. W. E. Hodges, dated March 9, 1922, resigning as Director and Vice-President of the Company; on motion, the same was accepted, and ordered placed on file.

Mr. U. T. Clotfelter was thereupon nominated as Director and Vice President of the Company to fill the vacancy occasioned by the resignation of Mr. Hodges, and no other nominations having been made, Mr. Clotfelter was unanimously elected Director and Vice President of the Company, and being present, took his seat upon the Board as Director.

Upon motion duly made and seconded and carried there was adopted the resolution following:-

~~BDL-100-5~~

Board Meetings and
Minutes.

280-6

S. N. M. W. Co.

'SDG TO DIR'

SAN DEGUITO MUTUAL WATER CO: DIRECTORS' MEETINGS

From the papers of Ed Fletcher, the following letters were removed to the alphabetized correspondence files

FAULKNER, E.O.

Faulkner to Fletcher, [9 letters] 2/1/19, 6/5/19, 9/29/21,
12/28/21, 1/24/22, 12/14/22, 12/15/22, 12/26/22,
12/26/22

Fletcher to Faulkner, [2 letters] 2/3/19, 6/6/19

TRAENOR, John to Fletcher, 1/14/21

Ed Fletcher Papers

1870-1955

MSS.81

Box: 46 Folder: 9

**Business Records - Water Companies - Volcan Land
and Water Company - San Dieguito System - San
Dieguito Mutual Water Company - Directors' Minutes**



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