

Board of Directors Meeting Notice

March 24th, 2022, at 6:00pm

Sea Pines Golf Course-Meeting Room

Private Executive Session begins at 5:15 pm

A. Determination of a quorum and introductions

In compliance with the Mutual Water Company Open Meetings Act [Ref: CA Corp. Code §14305] the Board of Directors can meet privately in an executive session at the time of a regular board meeting to discuss pending or potential litigation, matters related to the formation of contracts with third parties, potential acquisition of real property, member or shareholder discipline, and personnel matters. Any matter discussed in executive session shall be generally noted in the minutes of the meeting at which that session occurred.

- 1.** Start Executive Session at 5:15 pm
- 2.** Adjourn from Executive session to Public Board Meeting at 6:00 pm
- 3.** Welcome, determination of a quorum and introductions
- 4.** Announce results of issues from Executive Session
- 5.** Accept minutes of last meeting (Feb 17th, 2022)
- 6.** Financial reports
- 7.** Updates on company projects:
 - a. Basin Management Committee (BMC)
 - b. Operations
- 8. Action items.** For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.
 - a. Presentation: Water source and storage control system project
 - b. LOCAC outreach meeting 1 May 2022 at Red Barn
 - c. Discussion and votes: on draft consulting/contracting agreements
 - i. Vote: Consulting agreement w/ Beth Reineke
 - ii. Vote: Consulting agreement w/ Zac Reineke
 - iii. Vote: Consulting agreement w/ John Goetz
 - d. Vote: removal of late payment fee 101 Howard Ave.
 - e. Vote: reduction of water bill 2248 El Dorado
 - f. Update: Secondary Water Source Project
 - g. Update: Nitrate pollution remediation project
 - h. Review: Duty Month Schedule
 - i. Review: Board Meeting Schedule
- 9.** Shareholder and Public comments for items not on agenda
- 10. Board member comments.** Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.