

Board of Directors Meeting Minutes
December 5, 2022
5:30 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 Welcome, determination of a quorum and introductions

The meeting was gavelled to order at 5:30 PM by President McAdon.

Directors	Director Present	Absent	Excused Absence
McAdon	X		
Syfan	X		
Gardner	X		
Mein	X		
Stafford	X		

Shareholders, Officers and other parties present at the meeting introduced themselves:

Attendee	Address or interest
Beth Reinke	Officer
Charlie Coty	Operations
Dale and Marlena Pederson	Inyo

2 Accept minutes of last meeting (Nov 17, 2022)

Directors	Accept	Reject	Abstain	Absent
McAdon	X			
Syfan	X			
Gardner	X			
Mein	X			
Stafford	X			

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3 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. Secondary Water Source Project: Beth

1. Authorizing Resolution for Grant Application (2022 – Dec)

Two Resolutions were voted on: No. 2022-1A and No. 2022-2A

Chris motioned to approve both and Cynthia Seconded

Directors	Accept	Reject	Abstain	Absent
McAdon	X			
Syfan	X			
Gardner	X			
Mein	X			
Stafford	X			

b. New: 2023 Duty Month Schedule

Changes to Duty month schedule: Steve June and Julie July

c. New: 2023 Board Meeting Schedule

Changes to Board meeting schedule: Feb 16, Mar 16, May 25, Jun 17, Sep 14,

4 Shareholder and Public comments for items not on agenda

5 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.

The CSD has approved working with S&T to develop an inter-tie. Go to slo-span.org for a recording of the CSD meeting.

Meeting adjourned at 5:59 pm