

Board of Directors Meeting Minutes
August 10, 2023
6:30 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 6:30 PM by President McAdon.

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

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

Attendee	Address or interest
Sandy	Office Manager
Beth	Operations
Zac	Chief Operator
Margaret Ortiz-Lytle	Del Norte

2 Announce results of issues from Executive Session

No Meeting was held

3 Accept minutes of last meeting (June 17, 2023)

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

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4 Financial reports

5 Updates on company projects:

- a. Basin Management Committee (BMC)

No meeting was held, next meeting Aug 16, 2023

I. BMC Staff Meeting - Discussed current events and next BMC meeting

- b. Operations

6 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. Update: Hazard Mitigation Grant (25% match) to replace water tank(Taylor)

- b. Memo: MNS Costs

The total for extra hours expended is incorrect. The correct amount is \$11,391.25.

Taylor has put in 61.75 hours not 55.75 hours.

- c. Update: BMC Staffing

No need to have an alternate for BMC Meeting and we're hoping to find another Staff Meeting attendee.

- d. Review: 2023 Board Meeting Schedule

7 Shareholder and Public comments for items not on agenda

8 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.

Meeting adjourned at 7:40 pm