

Board of Directors Meeting Minutes

January 13, 2022

6:00 pm

- 1 Start Executive Session at 5:30pm**
- 2 Adjourn from Executive session to Public Board Meeting at 6:00pm**
- 3 Welcome, determination of a quorum and introductions**

The meeting was gavelled to order at 6:00 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
Marleya Cutterson	Inyo
Habib Tabrizi	Inyo
Terry Simons	Representative of Mr. Tabrizi

- 4 Announce results of issues from Executive Session**
- 5 Accept minutes of last meeting (Nov 17, 2021)**

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

- 6 Financial reports**

7 Updates on company projects:

- a. Basin Management Committee (BMC)
- b. Operations

Neighbor has agreed to pay for half of fence project. Charlie will move forward with the project.

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. Update: Secondary Water Source Project
- b. Review: Duty month schedule
- c. 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.

Meeting adjourned at 7:00 pm