

Board of Directors Meeting Minutes
September 14, 2023
6:30pm

Please note, numbering of items is different from agenda. All items are included.

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

The meeting was gaveled to order at 6:47 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
Charlie	Inyo
Zac	El Dorado
Sandy Farber	Office Manager
Valerie Powell	Del Norte

- 4 Announce results of issues from Executive Session**
- 5 Accept minutes of last meeting (Aug 10, 2023)**

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

6 Financial reports

7 Updates on company projects:

a. Basin Management Committee (BMC)

i. BMC regular session:

- GSW Announced a PFAS detection at their well(s) located near the GSW office (behind Grocery Outlet). This could be from the new program C well or the older, shallower well that is impacted by nitrate. They didn't test the two separately, so it's impossible to know which was contributing more at this point.
- GSW also requested approval to remove the deferral for the third Program C well so they could pursue the project. S&T voted to remove the deferral, but only on the condition that doing so did not come with any implied increases to the sustainable yield.
- The County presented their Water Offset Study to the BMC and public. In spite of their effort to share the report, Supervisor Gibson made it clear that the forum was not intended to dissect and change the report. He asked for the purveyors to come up with a single memo documenting our collective comments on the report.

ii. BMC Staff Meeting

b. Operations Report

11 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)

Hazard Mitigation Grant Program

Cal OES sent a BCA Request for Information (RFI) and a Programmatic RFI.

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Taylor has been working diligently to address requested changes to application. This has required significant coordination with S&T staff and MNS engineers to obtain proper supporting documentation.

RFIs should be completed 9/12-9/13

Cal OES will decide in December 2023 whether S&T's application will be submitted to FEMA for consideration.

FEMA will announce successful applications in late 2024.

S&T must plan for a 25% cost share of **\$409,250** (S&T does not qualify for Prepare California Match)

The subapplication lists S&T cash reserves as the match funding source because a source needed to be identified for the purposes of the application. Taylor plans to secure loan funding prior to a HMGP grant agreement (late 2024).

Right now, this will most likely be a Federal SBA Disaster Assistance Loan.

Loans

Taylor will begin application for Disaster Loan Assistance following HMGP RFI submittals, provided she has remaining hours to do so.

S&T is not an eligible applicant for California Infrastructure Bank SRF Loans

DWSRF funding will take too long to obtain before HMGP grant agreement

Drinking Water State Revolving Fund (DWSRF)

Beth to pick up this application upon her return.

b. Review 2023 Board Meeting Schedule

October meeting date change to Wednesday Oct 18, 6:00pm

12 Shareholder and Public comments for items not on agenda

13 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 7:25 pm