

Board of Directors Meeting Minutes
February 16, 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 Start Executive Session 5:30 pm**
- 2 Adjourn Executive Session to Public Board Meeting at 6:30 pm**
- 3 Welcome, determination of a quorum and introductions**

The meeting was gavelled to order at 6:33 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
Charlie Cote	Operations
Sandy Farber	Office Manager
Beth Reinke	BMC representative
Zack Reinke	Operations
Valerie Powell	Del Norte
Dale Pederson	Howard

- 4 Announce results of issues from Executive Session**

Board of Directors Meeting Minutes
February 16, 2023
6:30 pm

5 Accept minutes of last meeting (date, 2022)

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)

Budget was approved. One member leaving which resulted in changes in positions held

I. BMC Staff Meeting - Beth, Chris, Steve, Cynthia, Charlie, Meg and Dale are interested in attending a tour of the Waste Water Treatment Plant.

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. Proposal: Apply for CA DWSRF Grants

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

Board of Directors Meeting Minutes
February 16, 2023
6:30 pm

b. Proposal: Environmental permit scoping assessment price quote

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

c. Proposal: Capital purchase of spare pump/motor for Well #5

A motion was made to defer this proposal to the March meeting and direct staff to discuss further as it relates to the capital budget.

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

d. Proposal: Capital purchase of de-chlorination equipment

A motion was made to defer this proposal to the March meeting and direct staff to discuss further as it relates to the capital budget.

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

Board of Directors Meeting Minutes
February 16, 2023
6:30 pm

e. Proposal: Board Resolution describing charges for new or modified metered services

Option A was chosen

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

f. Review: 2023 Board Meeting Schedule

9 Shareholder and Public comments for items not on agenda

Valerie asked if we have more water due to the recent rain. Zac said the well levels have come up slightly, about 3", but overall we don't know. Chris shared that S&T uses less than 30 acre feet per year of water.

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 7:33 pm