

Board of Directors Meeting Minutes
February 17, 2022
6:00 pm

A. Welcome, 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 at 5:30 pm

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 6:05 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
John Goetz	Inyo
Gary Ball	Howard
Habbib Tabrizi	Inyo
Terry Simons	Representing Mr. Tabrizi
Coleen and Bruce Powers	Fresno
Pat Bromberger	Inyo
Beth and Zack Reineke	El Dorado

4 Announce results of issues from Executive Session

5 Accept minutes of last meeting (January 13, 2022)

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

6 Financial reports

7 Updates on company projects:

7.a Basin Management Committee (BMC)

7.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. Presentation: Water source and storage control system project

b. Will-Serve letter request for vacant lot at 2149 Inyo

Terry Simmons spoke on behalf of Mr. Tabrizi regarding the letter that he sent to S&T. Julie referred to the board resolutions 2020-1A and 2021-1A and reiterated that the board has denied the will serve request as stated in the January meeting.

c. Proposal: budget increase for fence project

Julie proposed to increase the budget to \$6,900 upon consent of neighbor paying half.

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

- d. Update: secondary water source project
- e. Update: nitrate pollution remediation project
- f. Review: duty month schedule

Chris will cover in March and Steve will cover in May

- g. 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 7:37 pm