

Board of Directors Meeting Minutes
October 18, 2023
6:45 pm

1 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.

2. Start Executive Session 6:00 pm

3. Adjourn Executive Session to Public Board Meeting at 6:45 pm

4. Welcome, determination of a quorum and introductions

The meeting was gavelled to order at 6:50 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 Cote	Inyo
Rich Lerner	El Dorado
Cynthia	Fresno
Sandy Farber	Office Manger
Beth	Operator
Zac	Operator
Jane Fergus	Del Norte

5. Announce results of issues from Executive Session

Discussed PUC complaint

6. Accept minutes of last meeting (September 14, 2023)

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

7. Financial reports

8. Updates on company projects:

i. Basin Management Committee (BMC)

Discussion of the Anastazi development and the question of water availability. The decision to approve the map by the BOS is discretionary. The BMC is creating a bank account and each purveyor will pay dues at the beginning of each year but they will allow a payment plan.

ii. BMC Staff Meeting

9. Operations

No meter reading

10. 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. Budget Presentation

b. Proposal: 2024 S&T Rates

A question on the spread sheet was brought up. The spreadsheets will be evaluated for accuracy and the board will vote to approve at our next meeting.

c. Review: 2024 Board Meeting Schedule

Changes to meeting schedule: March 20, June 15, July 17

11. Shareholder and Public comments for items not on agenda

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12. 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.

Aaron proposed that the Board collaborate to discuss the SAFER program.

https://www.waterboards.ca.gov/drinking_water/certlic/drinkingwater/waterpartnership.html#:~:text=The%20State%20Water%20Board%20may%20order%20mandatory%20consolidations%20for%20systems,supply%20of%20safe%20drinking%20water

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

Meeting adjourned at 8:21 pm