

Board of Directors Meeting Minutes January 19, 2023 7:00 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 7:00 pm

3 Welcome, determination of a quorum and introductions

The meeting was gaveled to order at 7:03 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	Operator
Sandy	Book keeper
Zac Reineke	Operator
Beth Reineke	BMC representative
Paul Gallo	Fresno
Dale Pederson	Inyo
Pat Bromberger	Inyo

4 Announce results of issues from Executive Session

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5 Accept minutes of last meeting (January 19, 2023)

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)

No meeting in December or January

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: Public Tours

As discussed in the Executive Session, proposal approved with change in description to Public Tours and Proprietary Policy. This will be Board Resolution 2023-1A.

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

b. Update: Nitrate Pollution Remediation Project: Charlie & Beth

c. Update: Secondary Water Source Project: Beth

d. Review: 2023 Board Meeting Schedule

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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 8:05 pm