S & T
Mutual Water Company
Los Osos, CA

Board of Directors Meeting Minutes
April 20, 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 gaveled 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
Beth Reinke	Officer/Operations
Zach Reinke	Officer/Operations
Charlie Cote	Officer/Operations
Sandy Farber	Office Manager
Sandy Chandler	El Dorado
Rich Lerner	El Dorado

4 Announce results of issues from Executive Session

Discussed new updated insurance policy, possible litigation issues, and dates for elections for new officers. Nomination forms out by may 10, ballots May 29 to be sent back by June 15 for the meeting on June 17th.

5 Accept minutes of last meeting (March 16th and April 7th, 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

I. BMC Staff Meeting

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. Update: Water Shortage Emergency Plan: 2021-1

Add to the Water Shortage Contingency Matrix – "Please see current version of the resolution titled New Metered Services for Vacant Lots".

The Board agreed to table this for next meeting to determine final wording

b. Vote: New Service for Vacant Lot Resolution: 2020-1

The board decided to keep the resolution as is. No action taken.

c. Update: Lower Aquifer Nitrate update

Board and S&T Shareholders encouraged to attend the 4/27/2023 LOCAC meeting at 7:00 pm where James Bishop will present the Regional Board's findings on the Lower Aquifer Nitrate Contamination Investigation

d. Update: Meetings with water purveyors and County

No update

e. Update: Pipeline/Redundant water source project – We were not selected for funding from appropriations committee but they have other ideas for us. Beth is still pursuing several other grant opportunities.

f. Update: Wells in North Well Field

Zach will hook sprinkler to driving range to exercise wells to flush system and sample water for nitrates. The approved proposal to, run wells in the north well field and collect samples, will be paid for through the capital reserve account not the operations.

g. Discussion: Repairs for North Tank

Grant application will include plans for design of replacement of north tank.

South Tank needs maintenance that should come from capital fund

h. Review: 2023 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 8:35 pm