S & T
Mutual Water Company
Los Osos, CA

Board of Directors Meeting Minutes

January 21st, 2021 Meeting Minutes

1 Welcome, determination of a quorum and introductions

The meeting was gaveled to order at 6:03 PM by President McAdon.

Directors	Director Present	Absent	Excused Absence
McAdon	X		
Syfan	X		
Rittenhouse	X		
Cote	X		
Gardner	X		

Carey Maffioli on Glenn St. attended the meeting

2 Announce results of issues from Executive Session

No executive session was held

3 Accept minutes of last meeting (Nov 12th, 2020)

Directors	Accept	Reject	Abstain	Absent
McAdon	X			
Syfan	X			
Rittenhouse	X			
Cote	X			
Gardner	X			

4 Financial reports

5 Updates on company projects:

5.a Basin Management Committee (BMC)

5.b Operations

6 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.

6.a Proposal: Accessory Dwelling Units, Will Serve/Continue to Serve Letter

Directors	Accept	Reject	Abstain	Absent
McAdon	X			
Syfan	X			
Rittenhouse	X			
Cote	X			
Gardner	X			

The board approved with a change to the wording. Where it states that the "GSWC's existing system…" will be changed to "S&T's existing system".

6.b Proposal: Signature Authority

The board made a motion to delay voting on this proposal until the February Meeting

6.c Discussion: Well #5 Nitrate Engineering Study-Cleath-Harris

6.d Proposal: 2" Intertie

Directors	Accept	Reject	Abstain	Absent
McAdon	X			
Syfan	X			
Rittenhouse	X			
Cote	X			
Gardner	X			

6.e **Proposal: Hydrant Repair**

Directors	Accept	Reject	Abstain	Absent
McAdon	X			
Syfan	X			
Rittenhouse	X			
Cote	X			
Gardner	X			

6.f **Review of the Duty Month Schedule**

6.g **Review of meeting schedule**

7 Shareholder and Public comments for items not on agenda

Charlie introduced Carey Maffioli who is interested in becoming treasurer.

8 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 8:09 pm