

Board of Directors Meeting Minutes August 25, 2021

- 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 6:02 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
Mike McClure	Designer/General Contractor
Cindy Belknap	2280 El Dorado
Gary Ball	185 Howard

- 4 Announce results of issues from Executive Session**
- 5 Accept minutes of last meeting (July 27, 2021)**

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

- 6 Financial reports**

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7 Updates on company projects:

7.a Basin Management Committee (BMC)

No BMC meeting since the last S&T meeting. Sustainable water yield will be discussed for the remainder of the year by the BMC.

7.b Operations

No new metering data since last meeting. Tank Level control system upgrade project update was discussed. 2" intertie project was discussed.

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:** Well 5 Nitrate project

b. **Proposal:** Redundant water supply project, proposal for scope and cost

This will be a capital project and will be paid from the capital reserve fund.

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

c. **Vote:** Will-Serve request, 2164 Humboldt

Julie proposed option B

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

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d. **Vote:** Will-Serve request, 2280 El Dorado

Julie proposed that we follow option A

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

e. **Review:** Duty month schedule

f. **Review:** Board meeting schedule

g. **Update:** Meet and greet

Friday September 24th proposed date.

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 7:15 pm