

Board of Directors Meeting Minutes

August 25, 2022

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 gavelled to order at 6:37 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 Cote	Operations
Zac Reinke	

4 Announce results of issues from Executive Session

5 Accept minutes of last meeting (July 21, 2022)

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)
- 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: Capital project for repairing north well field isolation valve and meter box postponed until further notice.
- b. Proposal: MNS Engineering firm proposal
The Board discussed the proposal and has not made a decision yet due to the affordability.
- c. Update: Nitrate Pollution Remediation Project: Charlie & Beth
Recent test shows evidence of personal care products which indicates human waste is in our water.
- d. Update: Secondary Water Source Project: Beth
Engineering firm is working on it but we don't have a final draft.
- e. Review: Duty Month Schedule
- f. Review: 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 7:00 pm