S & T
Mutual Water Company
Los Osos, CA

Board of Directors Meeting Minutes
June 25, 2022
10:30 am

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 10:00 am

2 Adjourn Executive Session to Public Board Meeting at 10:30 am

3 Welcome, determination of a quorum and introductions

The meeting was gaveled to order at 10:35 am 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
Beth Reinke	Officer
Zac Reinke	Officer
Sandra Chandler	El Dorado
Liz Hale	EL Dorado
Aaron Floyd	Humbolt
Valerie Powell	Del Norte

4 Announce results of issues from Executive Session

Items that were discussed, are items that are included in the regular session.

5 Accept minutes of last meeting (May 26, 2022)

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

6 Results of directors election and seating of new directors

Ballots: 74 ballots (65 valid, 9 missing shareholder information).

Ballot results: Chris 42 votes, Zac 35 votes, Meg 36 votes.

Survey results: 52 shareholders said do not consolidate, 5 shareholders said we should consolidate, 8 shareholders needed more info.

a. Review and assign annual officer assignments

All assignments will stay as they are currently. For BMC representative, Beth would be willing to work with Charlie, Chris and Steve to represent S&T. A letter will be drafted to BMC that we will indicate any changes.

7 Financial reports

8 Updates on company projects:

a. Basin Management Committee (BMC)

Charlie voted no on the 2021 Annual Report. He did not agree with the sustainability yield metric in the annual report. He was the only BMC member that voted no so the report passed.

b. Operations

Charlie will put together a scope of work to go out for bid asap, for isolating the valve in the north well field from the distribution system.

9 **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. Resignation from BMC – Charlie

b. Update: Secondary water source projects

MKN report includes treatment, new wells, and consolidation. Beth is looking into grant funding for alternative projects to avoid consolidation.

c. Update: Nitrate pollution remediation project

d. Review: Duty Month Schedule

Chris will cover October and Steve will cover August.

e. Review: Board meeting schedule

July 14 instead of 21, October 27 instead of the 20th

10 **Shareholder and Public comments for items not on agenda**

11 **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 11:49 am