

Board of Directors Meeting Minutes October 27, 2021 6:00 pm

A. Determination of a quorum and introductions

- 1 Start Executive Session at 5:30 pm**
- 2 Adjourn from Executive Session to Public Board Meeting at 6:00 pm**
- 3 Welcome, determination of a quorum and introductions**

The meeting was gavelled to order at 6:00 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
Marcus Ziedes des Plantes	Architect
John Goetz	Officer
Cindy Belknap	El Dorado

4 Announce results of issues from Executive Session

Reviewed the plans for 2248 Fresno

5 Accept minutes of last meeting (29Sep2021 and 21Oct2021 Special Meeting)

Minutes not yet complete for special meeting. Vote is for 29Sep2021 only.

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

6 Financial reports

Board of Directors Meeting Minutes
October 27, 2021
6:00 pm

7 Updates on company projects:

7a. Basin Management Committee (BMC)

BMC approved Broderson mound at 50% sustainable yield of 2,380.

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.

8a. Will Serve: 2248 Fresno St.

Discussed project and referred Marcus to Charlie for direction

8b. Proposal: 2022 Budget

Incorrect sum: A3 should be \$27,000

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

8c. Proposal: 2022 Rates

Table for 10 gal/60 day use: the year 2020 and 2021 should be 2021 and 2022

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

8d. Review: Duty Month schedule

8e. Review: Board Meeting schedule

9 Shareholder and Public comments for items not on agenda

Board of Directors Meeting Minutes
October 27, 2021
6:00 pm

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 7:25 pm