

Board of Directors Meeting Minutes
October 27, 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 5:31 pm

2 Adjourn Executive Session to Public Board Meeting at 6:30 pm

3 Welcome, determination of a quorum and introductions

The meeting was gaveled to order at 6:34 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
Dale Pederson	Howard
Beth Reinke	Officer
Charlie Cote	Operations
Christina Grimm	Office Manager/Bookkeeper
Cindy Belknap	El Dorado
Zach McKiernan	Monarch

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4 Announce results of issues from Executive Session

None

5 Accept minutes of last meeting (September 22, 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)

Beth presented the report to the Board and the public.

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. Bank Signatures

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

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b. Secondary Water Source Project Next Steps: Beth Presented.

Beth is asking the Board to pursue items 1-4. Number 1 & 2 would require meetings, research, etc. Number 3 & 4 would only require evaluation. Beth will give the board updates and the board can re-evaluate as new information is obtained.

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

c. Proposal: North Well Field

Breakdown of costs section B should be deleted

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

d. Proposal: Tank control revision

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

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e. Rates for 2023

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

9 Shareholder and Public comments for items not on agenda

Cindy is frustrated with the delay in permitting for her project and doesn't agree with the new irrigation on the empty lot in the neighborhood. She is questioning the legality of the water use and has contacted the County.

After purchasing the lot next door to his current property, Zac shared that he has been working with the County and has submitted an application for a voluntary lot merge. He believes he has a legal right to irrigate the lot he purchased next to his residence.

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 7:45 pm