

Board of Directors Meeting Minutes

February 8, 2024

6:00 pm

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. Determination of a quorum and introductions

2. Start Executive Session 5:30 pm

3. Adjourn Executive Session to Public Board Meeting at 6:03 pm

4. Welcome, determination of a quorum and introductions

The meeting was gavelled to order at 6:05 PM by President McAdon.

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

Shareholders, Officers and other parties present at the meeting introduced themselves:

Attendee	Address or interest
Beth Reinke	Officer
Zac Reinke	Officer

5. Announce results of issues from Executive Session

6. Accept minutes of last meeting (January 11, 2024)

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

7. Financial reports

8. Updates on company projects:

- a. Basin Management Committee (BMC)
 - i. BMC Regular Session
 - ii. BMC Staff Meeting

9. Operations

10. 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. Butte Hydrant Proposal

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

b. 2024 Meeting Schedule

11. Shareholder and Public comments for items not on agenda

12. 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 6:40 pm