

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the 6th Interim Meeting
Blue Lake Springs, Arnold, California
Saturday, December 12, 2015 9:00am

00:00:00

CALL TO ORDER:

At 9:02am the meeting was called to order. Directors present were Steve Alberts, Dave Owen, Paul Penney, Tom Schneider and Sharon Tobias. Absent were Directors Bob Maginnis and George Paul. Also in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Watermaster Bill Heinle and General Counsel Michael Minkler.

Several guests were present at the meeting.

00:00:40

APPROVAL OF MINUTES:

6th Interim Meeting of November 14, 2015:

With no corrections the Minutes stand as printed.

00:01:06

DISCUSSION OF MATTERS NOT ON AGENDA:

A question was asked about dissolving BLSMWC and joining CCWD.

00:11:26

FINANCIAL REPORTS:

November Financials:

Treasurer Schneider gave a report on the November Financials.

00:28:00

MANAGER'S REPORT:

Water Production / Consumption:

GM Hicks reports on water production, usage, conservation and possibly selling water to CCWD.

00:37:59

Drought:

GM Hicks reports we are staying in Stage 2 for now.

00:43:39

PROJECT MANAGER'S REPORT:

Well #4:

Director Alberts reports on the progress of Well #4.

00:47:02

COMMITTEES:

Long Range Strategic Planning Committee:

Treasurer Schneider reports on the progress of the USDA loan process; the radio-read meter study and the new office. (see: LRPC Talking Points - Dec. 12, 2015 posted on the website under the heading "Reports").

1:38:29

PUBLIC RELATIONS:

Website:

AOM Schmedes reports on website progress.

1:39:53

Hwy 4 Coordinating Committee:

No meeting.

1:40:21

Calaveras Conserves:

No meeting.

1:42:26

UNFINISHED BUSINESS:

Office Location:

Discussed in LRSPC report. Will look for new rental locations.

1:42:46

Hydrant Install:

Discussion ensued regarding timing of hydrant install and the bidding process.

1:45:49

NEW BUSINESS:

Correspondence:

No correspondence.

1:45:55

Legislative Updates:

GC Minkler reports on bills adopted that affect mutual water companies.

1:46:30

Need to provide teleconference access to our Board Meetings.

1:46:53 No longer able to meet solely in Executive Session.
1:50:03 Mutual water companies are allowed to join with public agencies to create a joint power authority (JPA) solely for purchasing property/liability insurance at a discount.
1:53:04 Ebbetts Pass Accounting:
The Board gives permission to use Ebbetts Pass Accounting for the yearly financial review.
1:55:19 CCWD/BLSMWC Working Group:
GM Hicks reports that a working group is being established to discuss items affecting both entities. One item to bring up is BLSMWC providing water to CCWD in emergencies.

ACTION ITEMS REPORT:

1:57:41 AOM Schmedes gave a brief Action Items report. New Action Items discussed.

ADJOURNMENT:

2:03:54 The meeting was adjourned to Executive Session at 11:06.

Respectfully Submitted by AOM Lee Schmedes
In conjunction with the digital recording of the meeting

APPROVED: