

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Special Meeting Teleconference
Blue Lake Springs, Arnold, California
Thursday, July 14, 2016 2:00pm

00:00:00

CALL TO ORDER/ROLL CALL:

At 2:03pm the meeting was called to order. Directors present were Lee Bateman, Bob Maginnis, Andy Rich, Tom Schneider and Sharon Tobias. Absent were Directors Dave Owen and Paul Penney. Also in attendance were: General Manager Dave Hicks and Administrative Operations Manager Lee Schmedes.

00:01:49

UNFINISHED BUSINESS:

Treatment Plant:

1. Dead Tree Removal

GM Hicks informed the Board about newly dead trees that need to be removed on the Treatment Plant property due to potential threats to the building and water tanks and presented a bid for removal.

MOTION

A **MOTION** was made by Director Rich and seconded by Director Tobias to accept the bid from A-1 for the tree removal. Approved by all present.

00:07:42

Office Location:

1. Status Update

GM Hicks reported that a counter offer was received from Rabobank for the purchase of the office building.

MOTION

A **MOTION** was made by Director Rich and seconded by Director Bateman to accept the counter offer made by Rabobank. Approved by all present.

Note: General Council Minkler to complete the purchase transaction, staff to handle inspections with General Council Minkler overseeing.

00:17:04

ADJOURNMENT:

With no other items to come before the Board, a **MOTION** was made by Director Rich, seconded by Director Tobias to adjourn the meeting. The meeting was adjourned at 2:20pm.

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

APPROVED: