

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 8th Interim Meeting Blue Lake Springs, Arnold, California Saturday, January 10th, 2014 9:00am

00:00:00

CALL TO ORDER:

At 9:00am the meeting was called to order. Directors present were Steve Alberts, Robert Maginnis, Dave Owen, Tom Schneider, Sharon Tobias, and George Paul; General Manager Hicks, Recording Secretary Nhu Bergstrom and General Counsel Michael Minkler were also in attendance. Absent were Director Paul Penney and Administrative Operations Manager Lee Schmedes.

Several guests present at the meeting.

00:00:45

APPROVAL OF MINUTES:

7th Interim Meeting of December 13, 2014:

With no additions or deletions, the Minutes of the December 13, 2014 meeting will stand as printed.

00:01:00

DISCUSSION OF MATTERS NOT ON AGENDA:

Bertha Underhill, CCWD District 3 Director wanted to thank the Board and staff for the opportunity to attend this month's meeting. She is the newly elected Board of Director and President of CCWD and is looking forward to fostering and rebuilding a positive relationship between BLSMWC and CCWD.

00:01:56

FINANCIAL REPORTS:

December 2014 Balance Sheet & Income/Expense Statements:

Treasurer Schneider reported December 2014 Balance Sheet and Income/Expense Statements.

00:16:45

MANAGER'S REPORT:

Water Production/Consumption/Drought:

GM Hicks reported December's water production and consumption. GM Hicks recommended we stay in Drought Stage 2 and continue conservation efforts.

00:28:30

Water Agreement with CCWD:

GM Hicks mentioned the water agreement and proposal needs to be reviewed by CCWD's new General Manager David Eggerton before a response will be given.

00:36:14

PROJECT MANAGER'S REPORT:

Well Exploration:

Director Alberts reported the current status of well sites. Well CU is scheduled for a pump test on Monday, January 12th. The test will check and see if the pumping will affect our existing sites down the road. Well LX requires a response from the owner to proceed. So far, two locations for a potential well site have been presented to the owner, and the owner is considering one of the two. GS Minkler will be working on an agreement and proposal.

00:38:30

UWPA:

Director Alberts is still working with the engineers from Ludorff & Scalmanini to establish and determine a feasible pipeline from Hunter Dam to BLS.

00:51:05

COMMITTEES:

Long Range / Strategic Planning Committee:

Treasurer Schneider discussed grant possibilities and loans for future projects. The LRSPC will establish clear objectives and goals to determine if a loan or grant will be applicable.

01:08:00

PUBLIC RELATIONS:

Website:

RS Bergstrom reported website statistics and survey results received regarding digital recording of Board meetings and website usability.

01:20:00

UNFINISHED BUSINESS:

Grant Writers:

President Maginnis reported that we have received several inquiries from a couple of grant writers. Of all that have applied, the Board is starting to focus on one. The grant writer is willing to come to Arnold for a free consultation. The Board will schedule a meeting and will notify BLSHOA.

NEW BUSINESS:

No report.

ADJOURNMENT TO EXECUTIVE SESSION:

A motion to adjourn to Executive Session was made at 10:28am.

REPORT FROM EXECUTIVE SESSION:

The meeting reconvened at 11:31am. No report from Executive Session.

ADJOURNMENT:

The meeting was adjourned at 11:31am.

Respectfully Submitted by Nhu Bergstrom, Recording Secretary
Reviewed by Lee Schmedes, Administrative Operations Manager
Summarized from digital recording of the meeting

APPROVED: February 14, 2015