

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 6th Interim Meeting Blue Lake Springs, Arnold, California Saturday, November 14, 2015 9:00am

00:00:00

CALL TO ORDER:

At 9:00am the meeting was called to order. Directors present were Steve Alberts, Robert Maginnis, George Paul, Paul Penney and Sharon Tobias. Absent were Directors Dave Owens and Tom Schneider. Also in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Pam Bowman, Watermaster Bill Heinle, Assistant Project Manager Kris Morris and General Counsel Michael Minkler.

Several guests were present at the meeting.

00:00:12

APPROVAL OF MINUTES:

5th Interim Meeting of October 10, 2015:

With no corrections the Minutes stand as printed.

00:00:26

DISCUSSION OF MATTERS NOT ON AGENDA:

CCWD Board President Bertha Underhill asked if the Board was happy with their ASIS tablets used at the meetings.

00:01:49

FINANCIAL REPORTS:

October Financials:

AOM Schmedes gave a brief report on the October Financials.

00:05:23

MANAGER'S REPORT:

Water Production / Consumption:

GM Hicks reports on water production, usage, conservation and leaks for October.

00:27:07

Drought:

GM Hicks reports we are reverting to Stage 2 for now.

00:28:04

Age of Well Water:

GM Hicks reads a new report from Livermore Labs on their test results on the age of our well water.

00:40:54

Office Bidding Policy:

MOTION

A motion to accept GM Hick's Office Bidding Policy was made by Director Paul; Seconded by Director Tobias and passed unanimously by all Directors present.

00:48:33

PROJECT MANAGER'S REPORT:

Well #4:

Director Alberts gave a report on the progress of Well #4.

00:54:30

COMMITTEES:

Long Range Strategic Planning Committee:

Director Tobias reports on the progress of the radio-read meter study.

1:04:50

PUBLIC RELATIONS:

Website:

AOM Schmedes reports on website progress.

1:05:40

Hwy 4 Coordinating Committee:

No report.

Calaveras Conserves:

No report.

1:06:06

UNFINISHED BUSINESS:

Grants / Loans:

GM Hicks reported on the progress of the USDA loan application.

1:07:09

Budget:

MOTION

A motion was made by Director Penney to increase the shareholder's fees by 10% for 2016; Seconded by Director Paul and passed unanimously by all Directors present.

NEW BUSINESS:

1:32:32

Correspondence:

President Maginnis will respond to one shareholder's email.

1:32:44

Office Location:

Due to time constraints, the discussion on office location was deferred.

1:32:53

Report from Teleconference of 10/27/15:

With no corrections the Minutes of the October 27th Teleconference stand as printed. This teleconference dealt with the CCWD Wholesale Water Purchase Agreement.

ACTION ITEMS REPORT:

1:33:10

President Maginnis gave a brief Action Items report.

ADJOURNMENT:

The meeting was adjourned to Executive Session at 10:35am.

Respectfully Submitted by AOM Lee Schmedes
Summarized from digital recording of the meeting

APPROVED: