

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the 11th Interim Meeting
Arnold, California
Saturday, April 8, 2017 9:00am

00:00:00

CALL TO ORDER:

At 9:02am the meeting was called to order. Directors present were Lee Bateman, Bob Maginnis, Paul Penney, Tom Schneider (via phone), Andy Rich and Sharon Tobias. Absent was Director Dave Owen. Also in attendance were General Manager Dave Hicks, General Counsel Michael Minkler, and Administrative Operations Manager Lee Schmedes.

00:00:36

APPROVAL OF MINUTES:

10th Interim Meeting of March 11, 2017

With no changes, the Minutes of March 11, 2017 stand as printed.

00:00:52

DISCUSSION OF MATTERS NOT ON AGENDA:

No items were brought before the Board.

00:01:48

Director Rich asked President Maginnis to report on the water company's meeting with the HOA.

FINANCIAL REPORT:

00:12:31

March Financials:

Treasurer Schneider reports on the March Financials.

MANAGER'S REPORTS:

01:04:35

Water Production / Consumption / Usage:

GM Hicks reports on well production, drawdown, usage and leaks.

01:21:30

Leak Abatement Policy:

GC Minkler reports on the progress of the Leak Abatement Policy.

MOTION

A **MOTION** was made by Director Rich to adopt the Leak Abatement Policy, seconded by Director Tobias and approved by all present. This Policy will be added to the Rules and Regulations.

01:24:59

Fixed-base Meters:

GM Hicks reports on fixed-base meters as opposed to radio-read meters. A request was made by the Board to have a demonstration of these meters at the May Board Meeting.

01:43:11

Replacement of "old" meters:

Director Schneider gave the LRPC recommendation to move forward with replacing old meters.

MOTION

A **MOTION** was made by Director Rich, seconded by Director Bateman to move forward with replacing the 207 "old" meters with radio-read meters and to give GM Hicks approval to purchase same, approved by all present. This replacement of meters will be called Phase 2.

01:16:14

Drought:

Even though the Governor rescinded the drought order, we will keep conservation before the shareholders.

03:49:00

Car Wash:

GM Hicks reports on purchase of car wash tokens for BLSMWC shareholders.

COMMITTEES:

02:02:06

Long Range Strategic Planning Committee:

Director Schneider reports on refining the rate structure and putting together the presentation for the Annual meeting.

03:27:31

USDA Loan/Interim Financing Waiver:

GC Minkler reports on interim financing for the USDA loan.

03:24:15

Engineering Contract:

Director Tobias reports the Request for Proposal (RFP), for infrastructure improvements and meter installation, went out and results will be available at Annual Meeting.

UNFINISHED BUSINESS:

03:53:18 Office Listing through Realtor:
President Maginnis reports on progress of leasing the Rabobank side of the office building.

NEW BUSINESS:

03:54:36 Correspondence:
Two (2) shareholder letters were read, both asking for forgiveness of interest owed.

MOTION After discussion, a **MOTION** to deny the requests of both shareholders was made by Director Rich, seconded by Director Bateman and approved by all present.

04:01:51 Board Meeting Schedule Changes:
Due to the length of this meeting, Director Bateman agreed to shelve the Board Meeting Schedule Changes until the May 13, 2017 Board Meeting.

04:05:53 **ACTION ITEMS REPORT:**
New action items noted.

04:07:37 Acknowledgement of 30 years of Service:
President Maginnis acknowledges GM Hicks 30 years of service with Blue Lake Springs Mutual Water Company.

04:10:37 **ADJOURNMENT:**
A **MOTION** to adjourn to Executive Session was made by Director Penney, seconded by Director Tobias. Meeting was adjourned at 1:10pm.

04:29:12 **RECONVENE TO OPEN SESSION:**
Report from Executive Session:
No items were brought forward.

04:29:37 **ADJOURNMENT:**
As there were no other items to come before the Board, the meeting was adjourned at 1:29pm

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

APPROVED:

