

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Teleconference Special Meeting
Blue Lake Springs, Arnold, California
Wednesday, May 27th, 2015 3:00pm

CALL TO ORDER:

At 3:01pm the meeting was called to order. Directors present were Steve Alberts, Bob Maginnis, Dave Owen, Paul Penney, Tom Schneider and Sharon Tobias. Absent was George Paul. General Manager Hicks, Recording Secretary Nhu Bergstrom, Long Range Strategic Planning Committee member Joe Morgan and General Counsel Michael Minkler were also in attendance.

Several guests were present at the meeting via live broadcast on YouTube (audio only).

00:01:20

UNFINISHED BUSINESS:

Long Range Strategic Planning Committee – Priorities for Grants/Loans:

Treasurer Schneider discussed the results of the LRSP Committee meeting and the priority matrix that was established. Capital improvement projects were prioritized based on project benefits such as public health and safety, water conservation, long term sustainability and conjunctive use. Funding source(s) include: within E&I budget, grant, state or federal loan, private loan, shareholder assessment and increased annual fees.

BLSMWC priorities per LRSP matrix:

- 1) Water Source Capacity
- 2) Water Meter Purchase & Installation
- 3) Water Treatment Plant Upgrades
- 4) Infrastructure Improvements
- 5) New Office Building

01:01:30

Director Alberts was excused from the Teleconference.

01:02:01

MOTION

Resolution for Vehicle Purchase:

Motion was made by Treasurer Schneider to adopt the resolution for a vehicle purchase. Seconded by Vice President Owen. 5-0 Motion passes.

ADJOURNMENT:

The meeting was adjourned at 4:07pm.

Respectfully Submitted by Nhu Bergstrom, Recording Secretary
Reviewed by Sharon Tobias, Board of Director – Secretary
Summarized from digital recording of the meeting

APPROVED: June 13, 2015