

**BLUE LAKE SPRINGS MUTUAL WATER COMPANY**  
**Minutes of the Organizational Meeting**  
**Of the Board of Directors**  
**Blue Lake Springs, Arnold, CA**  
**Saturday, June 6, 2015 11:00 am**

- 010 Call to Order:** President Maginnis called the meeting to order at 11:03 am in the Snowflake Lodge following the Annual Shareholders Meeting. Directors present were Steve Alberts, Robert Maginnis, Dave Owen, Tom Schneider, Sharon Tobias, George Paul and Paul Penney. Also present were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Recording Secretary Nhu Bergstrom and General Counsel Michael Minkler.
- 020 Election of Officers:** President Maginnis opened the nominations for the election of officers for the Board of Directors term of office 2015-2016.
- 021 President:** Director Maginnis was re-elected to this position.
- 022 Vice President:** Director Owen was re-elected to this position.
- 023 Secretary:** Director Tobias was re-elected to this position.
- 024 Asst. Secretary:** General Manager Hicks retains the title of Assistant Secretary.
- 025 Treasurer:** Director Schneider was re-elected to this position.
- A motion was made by Director Alberts to approve the officers of 2015-2016 Blue Lake Springs Mutual Water Company Board. Second by Director Paul. 7-0 motion passes.
- 030 Meeting Schedule:** The meeting schedule for 2015-2016 was handed out to all Directors.
- 040 Committee Appointments:** The Long Range Planning Committee members will remain the same. The historical committee was removed. The committee appointments will remain the same with all Board Members serving on all committees, as they have in the past.
- 060 Adjournment:** The meeting adjourned at 11:50 am.

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

**APPROVED: June 13, 2015**