

**BLUE LAKE SPRINGS MUTUAL WATER COMPANY**  
**Minutes of the Open Session Teleconference**  
**held at 1011 Blagen Road**  
**Blue Lake Springs, Arnold, California**  
**Tuesday, October 27, 2015 2:00pm**

00:00:00

**CALL TO ORDER:**

At 2:05pm the meeting was called to order. Directors present were Robert Maginnis, Dave Owen, George Paul and Paul Penney. Directors present via phone were Steve Alberts and Sharon Tobias. Absent was Director Schneider. Also in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes and General Counsel Michael Minkler.

Several guests were present at the meeting including CCWD GM Eggerton and CCWD Board President Underhill.

00:01:13

**DISCUSSION OF MATTERS NOT ON AGENDA:**

No one in the audience had any questions or statements of items not on the agenda.

00:01:30

**UNFINISHED BUSINESS:**

**Discussion and Approval of the Wholesale Water Purchase Agreement with CCWD:**

President Maginnis spoke about Resolution #15-1027 which is a resolution authorizing BLSMWC to move forward with purchasing wholesale water from CCWD. President Maginnis stated he needed a motion to accept the Resolution. Director Owen made the motion; Director Penney seconded it. Asking for discussion on the resolution and hearing none, Resolution #15-1027 was passed by a unanimous vote by all Directors present.

00:03:11

Bertha Underhill, Board President of CCWD had several questions regarding the Agreement and presented them to the BLSMWC Board. Discussions ensued.

00:17:18

Director Paul asked for clarification on the timeframe of the maximum available capacity per day versus seasonal demand.

00:22:16

Joe Morgan asked about proportionality cut backs if CCWD cuts back their other customers and also mentioned creating a working group between the two entities that would meet annually.

00:37:45

**Bid Process Update:**

President Maginnis requested of the Board that those who had input regarding changes to the bidding process get their changes into the General Manager by Friday, October 30, 2015.

00:39:07

**Adjourn:**

As no further items came before the Board, Director Paul made a motion to adjourn.

**ADJOURNMENT:**

The meeting was adjourned at 2:45pm.

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

**APPROVED:**