

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 10th Interim Meeting Blue Lake Springs, Arnold, California Saturday, March 12, 2016 9:00am

00:00:00

CALL TO ORDER:

At 9:03am the meeting was called to order. Directors present: Steve Alberts, Bob Maginnis, Dave Owen, George Paul; Absent were: Paul Penney, Tom Schneider and Sharon Tobias and General Counsel Michael Minkler. In attendance were: General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Pam Bowman, Assistant Project Manager Kris Morris.

One guest was present at the meeting.

00:00:57

APPROVAL OF MINUTES:

9th Interim Meeting of February 13, 2016:

With no corrections the Minutes stand as printed.

00:01:10

DISCUSSION OF MATTERS NOT ON AGENDA:

None.

FINANCIAL REPORTS:

00:01:18

February Financials:

AOM Schmedes gave a report on the February Financials

MANAGER'S REPORT:

00:06:10

Water Production / Consumption:

GM Hicks reports on water production, usage, conservation and water purchased from CCWD.

00:12:23

Drought:

GM Hicks reports we are staying in Stage 2.

00:14:33

Security Cameras:

MOTION

GM Hicks reports 2 bids were received to install security cameras at several sites. **Motion by Director Alberts** to accept Fox Security bid with site priority set by the Board; seconded by Director Owen; approved by all Directors present.

**MOTION
(restated)**

(00:53:25) AOM Schmedes asked for clarification on the above motion. The **motion was restated by Director Alberts** to accept Fox Security's bid to install security cameras on all sites and the General Manager has approval to add additional cameras to sites at his discretion. The threshold of additional monies towards extra cameras is limited to \$2,000. Seconded by Director Owen and re-approved by all Directors present.

00:36:06

Pressure Zone Study:

GM Hicks reports on a meeting with Luhdorff & Scalmanini, engineering consultants, held to simplify and better understand our system which will affect our infrastructure improvements.

PROJECT MANAGER'S REPORT:

00:57:14

Treatment Plant Restroom:

Assistant Project Manager Morris reports on adding the restroom at the Treatment Plant.

01:01:22

Well #4:

Director Alberts reports on the progress of Well #4. After discussion, it was decided to "test lift" the well house building. The Board gave approval for Director Alberts to hire a crane and have the contractor on site to "test lift" the building. GM Hicks to look into receiving CPPA power at the well site.

COMMITTEES:

1:25:46

Long Range Strategic Planning Committee:

There was no report due to the absence of Directors Schneider and Tobias.

1:25:54

Grants / Loans:

Nothing new to report.

1:26:05

Hwy 4 Committee Report:

GM Hicks, unable to attend the last meeting, reports on what he heard was discussed.

PUBLIC RELATIONS:

1:26:48 Website:
AM Bowman reports on the current website activity.

UNFINISHED BUSINESS:

1:27:16 Office Location:
President Maginnis reports on establishing a search committee to look into what office space is available for rent or purchase in Arnold. The committee will report their findings on rent/buy/build at the next meeting. The committee will also look into leasing a modular on BLSMWC owned land in the subdivision.

1:47:43 Audit Review:
MOTION A **Motion was made by Director Paul** and seconded by Director Owen to accept Ebbetts Pass Accounting's Audit Review for 2015 and was approved by all Directors present.

NEW BUSINESS:

1:48:15 Correspondence:
No correspondence to report.

1:48:20 Report "Nomination Chairperson:
AOM Schmedes reports that the Nomination Chairperson for the "Call for Candidates" is Director Penney.

ACTION ITEMS REPORT:

1:49:20 AOM Schmedes notes new Action Items for the Board.

ADJOURNMENT:

1:52:41 The meeting was adjourned to Executive Session at 10:53pm.

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

APPROVED: