

**BLUE LAKE SPRINGS MUTUAL WATER COMPANY**  
**Minutes of the Organizational Meeting**  
**Arnold, California**  
**Saturday, June 2, 2018 10:23am**

**CALL TO ORDER:**

At 10:23am the meeting was called to order. Directors present were Lee Bateman, Jay Brethauer, Bob Maginnis, Paul Penney, Andy Rich, and Sharon Tobias. Absent was Director Jeffrey Jones. Also in attendance were General Manager Dave Hicks, General Counsel Michael Minkler, Administrative Operations Manager Lee Schmedes, and LRPC Chair Tom Schneider.

**ELECTION OF OFFICERS:**

The 2018 - 2019 list of officers are:

**President:** Robert JP Maginnis

**Vice President:** Andy Rich

**Secretary:** Sharon Tobias

**Treasurer:** Lee Bateman

**COMMITTEE APPOINTMENTS:**

The 2018 – 2019 list of committee members are:

**Long Range Planning:** Tom Schneider, Sharon Tobias, Andy Rich, Joe Morgan

**Public Relations:** Staff

**Salaries / Benefits:** Andy Rich, Lee Bateman

**Personnel Policy:** Andy Rich, Lee Bateman

**ADJOURNMENT:**

With no other items to come before the Board, the meeting was adjourned at 10:40am.

Respectfully Submitted by AOM Lee Schmedes  
As per the digital recording of this meeting

**APPROVED:**