

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Town Hall Meeting
Arnold, California
Saturday, November 10, 2018 1pm

- 00:00:00 **CALL TO ORDER:**
At 1:00pm the meeting was called to order. Directors present were Lee Bateman, Jay Brethauer, Jeff Jones, Bob Maginnis, Paul Penney, Andy Rich, and Sharon Tobias. Also, in attendance were General Manager Dave Hicks, General Counsel Michael Minkler, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, John Pedri, PE with MC Engineering and Jeff Graham, Senior Project Manager with Mozingo Construction.
- 00:02:31 **WELCOME SHAREHOLDERS & INTRODUCTIONS:** President Bob Maginnis
- 00:08:48 **STATUS OF THE PROJECT:** General Manager Dave Hicks
- 00:12:38 **MEET THE CONTRACTOR:** Jeff Graham, Senior Project Manager with Mozingo Construction, Inc., and John Pedri, PE with MC Engineering
- 00:18:00 **AFTER THE LATERAL:** President Bob Maginnis
- 00:20:35 **2020 BILLING FORMAT:** President Bob Maginnis
- 00:07:41 **PLUMBER REFERRAL:** President Bob Maginnis
- 00:22:16 **QUESTION AND ANSWER SESSION:**
- 01:34:25 **ADJOURNMENT:**
The Town Hall Meeting was adjourned at 2:34pm

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

APPROVED: