

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the 5th Interim Meeting
Arnold, California
Saturday, May 11, 2019 9:00am

00:00:00 **CALL TO ORDER:**
The meeting was called to order at 9:00am. Directors present were, Jeff Jones, Bob Maginnis, Paul Penney, Andy Rich, Sharon Tobias and Mark Woltering. Absent was Director Jay Brethauer. Also, in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, LRPC Chair Tom Schneider and General Counsel Andrew Ramos.

00:00:24 **APPROVAL OF MINUTES:**
5th Interim Meeting of March 2, 2019:
With no corrections needed, the Minutes of March 2, 2019 stand as printed.

00:00:39 **DISCUSSION OF MATTERS NOT ON AGENDA:**
No matters were brought up for discussion.

00:00:53 **FINANCIAL REPORT:**
April Financials:
Treasurer Tobias spoke to the April Financials in the packet.

00:02:09 **MANAGER'S REPORTS:**
Water Production / Drawdown / Usage:
GM Hicks reports on well production, drawdown, usage and leaks.

00:08:01 **USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT:**
Project Report:
GM Hicks reports on the status of the infrastructure improvement project.

00:39:22 Additional Projects:
GM Hicks reports on the list of additional projects BLSMWC is considering.

01:52:21 **COMMITTEE REPORTS:**
LRPC Chair Schneider reports on USDA budget and interim loan status, Amendment 5, and the asset management plan, along with the bi-monthly billing and payment process.

MOTION A **MOTION** to move forward to secure the engineering quote and construction quote on Phase 1 was made by Director Tobias, seconded by Director Jones and approved by all present.

MOTION A **MOTION** to approve \$58,967 for MC Engineering Amendment 5 was made by Director Rich, seconded by Director Tobias and approved by all present.

02:28:49 **UNFINISHED BUSINESS:**
Loan Program:
LRPC Chair Schneider reports on the shareholder service line loan program being set up to handle hardship cases when shareholders need to move their service lines from back to front.

02:48:01 **NEW BUSINESS:**
Correspondence:
None.

02:48:07 Weather Station:
GM Hicks reports on the possibilities of a link on our website to a weather station.

02:51:47 Shareholder's Meeting:
President Maginnis mentions the start time, end time and the organizational meeting.

03:00:25 **ACTION ITEMS REPORT:**
New Action Items:
New action items were noted.

03:05:11

ADJOURNMENT:

As there were no items for Executive Session, President Maginnis adjourned the meeting at 12:05pm.

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

APPROVED:

Next Regularly Scheduled Meeting: August 3, 2019