

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 1st Interim Meeting

Arnold, California

Saturday, July 13, 2019 9:00am

00:00:00

CALL TO ORDER:

The meeting was called to order at 9:00am. Directors present were: Bill Cover, Dan Crosby, Bob Maginnis, Paul Penney, Andy Rich, and Sharon Tobias. Absent was Director Jeff Jones. Also, in attendance were General Manager Dave Hicks, Accounts Manager Carrissa Schlaht, and LRPC Chair Tom Schneider.

00:00:00

APPROVAL OF MINUTES:

6th Interim Meeting of May 11, 2019:

Approval of Minutes not noted. Carry May Approval of Minutes to next meeting.

00:01:20

DISCUSSION OF MATTERS NOT ON AGENDA:

No matters were brought up for discussion.

00:01:22

FINANCIAL REPORT:

May Financials:

Treasurer Tobias spoke to the May Financials in the packet.

00:14:42

MANAGER'S REPORTS:

Water Production / Drawdown / Usage:

GM Hicks reports on well production, drawdown, usage and leaks.

00:46:30

USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT:

Project Report:

GM Hicks reports on the status of the infrastructure improvement project.

01:20:34

Additional Projects:

GM Hicks reports on the list of additional projects BLSMWC is considering.

01:21:25

Plumber's Meeting:

GM Hicks has sent a list of Do's and Don'ts to our list of licensed plumbers instead of having a meeting.

01:33:28

President Maginnis requests a 5 minute break.

01:34:51

COMMITTEE REPORTS:

LRPC Chair Schneider reports on the overall USDA budget status and cash flow, the electronic billing and payment service and future base rate and change considerations.

MOTION

At 2:24:46 a **MOTION** was made by Director Rich, seconded by Director Crosby, to eliminate the combined lot fee going forward into future fiscal years beginning January 2020. Ayes: 5, Nays: 1, Absent: 1.

02:28:49

UNFINISHED BUSINESS:

No unfinished business to report.

03:09:00

NEW BUSINESS:

Correspondence:

President Maginnis reports on 2 letters received. GM Hicks to answer one, GM Hicks took care of the other prior to the meeting.

03:11:58

Generator:

GM Hicks reports on the cost of purchasing a generator to offset PG&E's possible power outages and therefore guarantee water delivery in the subdivision.

MOTION

A **MOTION** was made by Director Cover, seconded by Director Crosby, to purchase the used generator that GM Hicks requested. Ayes: 6, Nays: 0, Absent: 1

03:32:12

ACTION ITEMS REPORT:

New Action Items:

New action items were noted.

03:32:36

ADJOURNMENT TO EXECUTIVE SESSION:

To discuss a personnel matter. Motion to adjourn was made by Director Crosby, seconded by Director Penney and approved by all present.

04:24:12 **RECONVENE TO OPEN SESSION:**
Employee performance discussed.

04:27:19 **ADJOURNMENT:**
President Maginnis adjourned the open session meeting at 1:27pm.

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

APPROVED:

Next Regularly Scheduled Meeting: August 17, 2019