

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the 3rd Interim Meeting • Arnold, California
Saturday, October 5, 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, Jeff Jones, Bob Maginnis, Paul Penney and Sharon Tobias. Absent was Director Andy Rich. Also, in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, and General Counsel Andrew Ramos.

00:00:30 **PUBLIC COMMENT:**
CCWD Director Bertha Underhill spoke to the Board regarding a lecturer she heard at a recent function about PSPS (Public Safety Power Shutoff) and PG&E and how areas are being impacted. Board to look into having him at our Town Hall Meeting.

00:17:38 **APPROVAL OF AGENDA:**
MOTION A **MOTION** to approve the Consent Agenda was made by Director Jones, seconded by Director Cover and approved by all in attendance.

00:18:42 **COMMITTEE / PROJECT REPORTS:**
USDA Infrastructure Improvement / Meter Installation Project:
GM Hicks spoke to the ongoing USDA project in the subdivision.

01:02:32 Long Range Strategic Planning Committee:
LRPC Chair Tom Schneider reports on the USDA project financial status; preliminary new rate structure; water usage; fixed and variable costs affecting the 2020 Budget.

MOTION A **MOTION** was made by Director Cover, seconded by Director Penney to approve reimbursement from USDA in January 2020 to offset monies spent by BLSMWC in 2017 (\$719,000) and was approved by all in attendance.

02:46:11 **UNFINISHED BUSINESS:**
Generator:
GM Hicks reports he will be getting more prices and bring new information back to the November meeting.

02:46:42 2020 Rate Schedule / Budget:
President Maginnis informs the Board the 2020 Budget will be finalized at the November Meeting.

02:47:53 **NEW BUSINESS:**
Correspondence:
No correspondence, with the exception of the shareholder request to be discussed in Executive Session.

02:48:12 Website Coordinator:
Director Dan Crosby volunteered to become the website coordinator.

02:51:04 November Town Hall Meeting:
After discussion, the Board agreed that a Town Hall Meeting would be held on November 9th to discuss the USDA Project and possible PG&E planned power outages.

03:07:33 Reportable Items (former Action Items):
AOM Schmedes reports on the current Reportable Items as well as the new items added.

03:09:24 Change Meeting Dates:
Director Tobias would like to move the Board Meeting dates back to the 2nd Saturday. President Maginnis polled the Board and with no objections, the Meetings will be held on the 2nd Saturday beginning in November 2019.

03:12:45 **ADJOURNMENT to EXECUTIVE SESSION:**
To discuss a Shareholder's request.

03:13:05 **RECONVIENE TO OPEN SESSION:**
President Maginnis reports the appeal by the Shareholder for consideration of mitigation of what he owes, was denied by the Board. President Maginnis to write to Shareholder.

03:13:33

ADJOURNMENT:

A motion to adjourn was made by Director Penney. Meeting was adjourned at 12:15pm.

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

APPROVED: 11/9/19

Next Regularly Scheduled Meeting: November 9, 2019 - Town Hall Meeting to follow